

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 446-4428

www.maringsa.org

DATE: March 12, 2015
TIME: 10:00 a.m.
PLACE: San Rafael City Hall – Council Chambers
1400 Fifth Avenue, San Rafael, California

BOARD MEETING AGENDA

- A. Approve Minutes of September 11, 2014 and January 8, 2015 Regular Meetings
- B. Closed Session
 - 1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Government Code Section 54956.9 – Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: one potential case.
 - 2) LICENSE/PERMIT DETERMINATION - Government Code Section 54956.7 – One Applicant.
 - 3) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
- C. Report from Executive Officer (Berlant)
- D. MCSTOPPP 2015-16 Budget (Fashing)
- E. MarinMap Program Update (Berlant, Bush)
- F. Taxicab Regulation Program Update (Berlant, Rawles)
- G. Ride-Sharing Businesses (Berlant)
- H. Addition of Animal Control Services to MGSA Joint Powers Agreement Exhibits “A” and “B” (Berlant)
- I. Public Comment.
Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, members of the Board may respond briefly but the Board’s general policy is to refer such items to staff for attention, or have the matter placed on a future agenda for a more comprehensive action or report and formal public discussion.
- J. Adjournment

NEXT SCHEDULED MEETING: May 14, 2015

cc: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Bruce Anderson; Eric Dreikosen; Madeline Thomas.

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BOARD MEETING NOTES

Meeting of September 11, 2014

The meeting came to order in the San Rafael City Council Chambers at 10:05 a.m.

Present: Chair Michael Frank called the meeting to order with Sean Condry, Clarissa Daniel (Alternate for Dan Eilerman), Nancy Mackle, Adam Politzer, and Dan Schwarz present; absent, Jill Barnes. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, and MarinMap Program Manager Wayne Bush.

- A. Minutes the May 15, 2014 Regular Meeting. Motion by Mackle, seconded by Politzer to approve the minutes of the May 15, 2014 meeting. Motion carried 6 – 0, 1 absent.
- B. Report from Executive Officer. Berlant had no added report.
- C. MarinMap Program Update. Bush provided an update on the MarinMap program as outlined in the written report. No action was taken.
- D. Taxicab Regulation Program Update. Berlant provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers. He also discussed efforts to respond to inquiries regarding accessible taxicabs.

Rocky Birdsey of the Marin Center for Independent Living spoke requesting that MGSA take action to make some taxicabs accessible to people with disabilities.

Berlant requested direction regarding incentivizing taxicab companies to operate accessible taxi vehicles.

Board members supported the concept of an incentive and asked that staff work with Marin Transit and the taxicab companies to seek an acceptable arrangement. The Board also indicated that it did not seek to have staff engage in further efforts regarding monitoring or inspecting vehicles for accessibility.

- E. Streetlight Maintenance Contract. Berlant outlined plans to issue a Request for Proposals for the master contract for streetlight maintenance. The contract with Siemens will run out on June 30, 2015. No action was taken, however the Board expressed the concern that any contractor have the staff, equipment, and capital resources to serve a client as large as Marin County.
- F. Professional Services Contracts. Berlant presented four professional services contracts: two with Regional Government Services for the services of the Executive Officer and the Taxicab Regulation Program Director; a contract with Candice Bozzard for Operational

Support; and one with Christine O'Rourke, MCEP Sustainability Coordinator. Motion by Daniel, seconded by Schwarz to adopt Resolutions 2014 - 9, 2014 - 10, 2014 - 11, and 2014 - 12 approving the contracts. Motion carried 6 - 0, 1 absent.

- G. County Animal Control. Berlant outlined a proposal to have MGSA assume some of the administrative duties currently carried out by the County of Marin under its Joint Powers Agreements with the towns and cities regarding animal control. Under review for transfer of duties are some of the management responsibilities as relates to the Marin Humane Society contract to operate the animal shelter and control program.

The Board directed staff to work with the County administration to pursue the transfer of some of the administrative duties of the Animal Control Program to MGSA.

- H. 2015 Board Meeting Schedule. Motion by Condry, seconded by Schwarz to adopt the following schedule for 2015. Motion carried 6 - 0, 1 absent.

- January 8, 2015
- March 12, 2015
- May 14, 2015
- July 9, 2015
- September 10, 2015
- November 12, 2015

- I. Closed Session - Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.

Upon returning to Open Session, Mr. Byers announced that MGSA was successful in the California Court of Appeals with regard to the Marin General Services Authority and City of Novato v. Novato Taxi, et. al. matter.

- J. Public Comment. None

- K. Adjournment. The meeting adjourned at 10:50 a.m.

NEXT SCHEDULED MEETING: January 8, 2015 10:00 a.m.

Paul Berlant, Executive Officer

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BOARD MEETING NOTES

Meeting of January 8, 2015

The meeting came to order in the San Rafael City Council Chambers at 10:00 a.m.

Present: Jill Barnes, Cathy Capriola (Alternate for Michael Frank), Sean Condry, Dan Eilerman, and David Bracken present. Absent: Nancy Mackle and Adam Politzer. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, and MarinMap Program Manager Wayne Bush, Taxicab Regulations Administrator Jeff Rawles.

Cathy Capriola volunteered to chair the meeting until Board officers were elected under Item A.

- A. Election of Officers: Motion by Bracken, seconded by Eilerman to elect Dan Schwarz President. Motion carried 5 – 0, 2 absent. Motion by, Eilerman, seconded by Bracken to elect Sean Condry Vice-President. Motion carried 5 – 0, 2 absent.

Sean Condry took over as chair at this point.

- B. Minutes the September 11, 2014 Regular Meeting. Approval of the minutes of September 11, 2014 was postponed to the March 12, 2015 meeting.
- C. Report from Executive Officer. Berlant reported on the Uber ride-sharing business in Marin County and preparation of the RFP for a new streetlight maintenance contract. Staff indicated it would contact Uber to ascertain their practice regarding driver/auto insurance and report to the board.
- D. 2013 – 2014 Audit Report. Berlant presented the 2013-14 Audit Report prepared by John Maher Accountancy. The report identified three internal issues which were carry-overs from the prior year. Those issues have been addressed by MGSA administration commencing July 1, 2014. However, since the 2014-15 fiscal year has not been completed and audited, the auditor could not verify those changes had been implemented. Thus, he included them again in his report. The auditor identified one new control issue, recommending double checking the Abandoned Vehicle Abatement program quarterly spreadsheet prior to issuance of payments to the County and towns/cities. The Executive Officer will perform that second check.

Motion by Capriola seconded by Barnes to accept the 2013- 2014 Auditor's Report.
Motion carried 5 – 0, 2 absent.

- E. MarinMap Program Update. Bush provided an update on the MarinMap program as outlined in the written report. No action was taken.

MGSA Board Meeting Notes
March 13, 2014

- F. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers. No action was taken.
- G. Memorandum of Understanding with the County of Marin Regarding the Animal Control Services Program. Berlant summarized the staff report regarding the MOU with the County regarding the Animal Control Services program and the role of MGSA.

Novato Councilmember Pat Eklund asked that any changes to the animal control services program policies that occur as a result of the negotiations with MHS be approved by each city in the county.

Upon discussion by the Board, the draft resolution approving the MOU was amended to add the following language, "Be it further resolved that the Memorandum of Understanding does not change the relationship between the County and the cities and towns as regards the Animal Control Services program."

Motion by Capriola, seconded by Bracken to adopt a resolution approving the Memorandum of Understanding with the County of Marin regarding the Animal Control Services program. Motion carried 5 – 0, 2 absent.

- H. Executive Officers Hours. Berlant indicated that he will be showing additional hours on his timesheet effective January 1, 2015.
- I. Public Comment. Councilmember Eklund thanked the Board for the changes to the resolution regarding the Animal Control MOU.
- J. Adjournment. The meeting adjourned at 11:05 a.m.

NEXT SCHEDULED MEETING: March 12, 2015 10:00 a.m.

Paul Berlant, Executive Officer

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MEMORANDUM

DATE: March 12, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM B: Closed Session, Taxicab Driver Permit Appeal

We are holding a place on the March 12, 2015 agenda in the event of an appeal of a denial of a Taxicab Driver Permit. As the Board will recall, there is a limited time within which the Board must hear an appeal of a denial of a taxicab driver permit. Given when the permit in question was denied, if the driver wishes to exercise his appeal rights, we would need to hold the appeal hearing on March 12th, or schedule an added meeting in the next few weeks. Rather than risk having to schedule the extra meeting, we have placed this matter on this agenda, with appropriate closed session notice. If the appeal is filed, we will provide the Board with background memoranda regarding the appeal. If no appeal is filed, we will cancel this item at the meeting.

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MEMORANDUM

DATE: March 12, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM: D: MCSTOPPP 2015-16 Budget

Recommended Action

Terri Fashing has prepared the 2015-16 MCSTOPPP Program budget for review by the MGSA Board and a recommendation to the Board of Supervisors. This draft budget was presented to the MPWA in February. As was projected in the MCSTOPPP 2014-15 budget memorandum, the total city/town contribution has increased by \$100,000 from last year. See the attached report.

The MCSTOPPP staff report references two budget options. Paraphrasing from Ms. Fashing's memorandum, Option #2 would transfer an additional \$65,275 from MCSTOPPP reserve funds to assist each city/town with the State Water Resources Control Board's future trash management requirements, which are expected to be adopted statewide in April. The new requirements will impose a 13-year program to comply with stringent trash discharge reduction requirements within priority land use areas. Municipal Trash Management Implementation Plans will be required sometime around December 2016. The Option #2 budget proposal would fund a set of tasks needed for each implementation plan. Although Option #1 and #2 each utilize a portion of the MCSTOPPP reserve funds, Option #2 transfers the additional funds for the first phase of these activities. The MCSTOPPP staff is recommending approval of Option #2. Option #1 also shows an added \$5000 in miscellaneous/interest revenue and a larger, (by \$70,275) ending fund balance.

Attachments:

- MCSTOPPP Budget Memo
- Draft MCSTOPPP Budget Resolution



Marin County Department of Public Works
P.O. Box 4186 San Rafael, CA 94913-4186
Tel. (415) 473-6528 Fax (415) 473-3799
www.mcstoppp.org

Member Agencies:

Date: March 12, 2015
To: Marin General Services Authority Board
From: Terri Fashing, MCSTOPPP Program Manager
RE: Proposed FY 2015-2016 MCSTOPPP Budget

Belvedere

Corte Madera

County of Marin

Fairfax

Larkspur

Mill Valley

Novato

Ross

San Anselmo

San Rafael

Sausalito

Tiburon

Introduction

Thank you for your continued support of the Marin County Stormwater Pollution Prevention Program (MCSTOPPP) and this opportunity to present the proposed preliminary FY 2015-2016 MCSTOPPP budget. We're working closely with your local stormwater coordinators to meet Phase II Stormwater Permit regulatory deadlines by June 30, 2015.

Summary of MCSTOPPP FY 14-15 Accomplishments

To assist MCSTOPPP member agencies with Phase II Stormwater Permit compliance in FY 14-15 the MCSTOPPP Countywide program is completing the following tasks:

- FY 13-14 Annual Report to State Water Board deliverables and coordination
- FY 14-15 required Pesticide Monitoring Plan and Quality Assurance Plan
- Required staff and professional training workshops for construction, post construction and municipal operations
- 2015 MCSTOPPP Public Outreach Wall Calendar and Survey
- Public outreach services including website updates
- Required Outfall maps, outfall water quality monitoring, and other required mapping and planning tasks
- Tasks to support planning for and implementation of the future trash requirements (mapping, technical memo)
- Permit compliance tracking tools
- Regulatory and technical assistance tasks
- Regional and statewide permit implementation and coordination efforts
- Partially funded by North Bay Watershed Association:
 - Required Program Effectiveness Assessment and Approval Plan
 - BASMAA Post Construction Manual and training

Proposed MCSTOPPP FY 15-16 Budget Options

See Table 1 below for a description of the proposed MCSTOPPP FY 15-16 Budget Options:

Table 1: Projected FY 14-15 Actuals and Proposed MCSTOPPP FY 15-16 Budget Options

Description	Projected FY 14-15 End-of-Year Actuals UPDATED March 2015	Option #1 FY 15-16 Proposed MCSTOPPP Budget	Option #2 FY 15-16 Proposed MCSTOPPP Budget
Beginning Fund Balance	\$760,168	\$413,535	\$413,535
Expenses			
Salaries and benefits	\$440,000	\$485,000	\$485,000
Services and supplies	\$339,561	\$370,248	\$435,523
Services and supplies carry forward	\$117,670		
County indirect overhead	\$11,364	\$11,364	\$11,364
Total Expenses	\$908,595	\$866,612	\$931,887
Revenues			
Municipal contribution	\$550,000	\$650,000	\$650,000
Miscellaneous revenue and interest	\$11,962	\$6,500	\$1,500
Total Revenues	\$561,962	\$656,500	\$651,500
MCSTOPPP reserve needed to fund expenses	\$346,633	\$210,112	\$280,387
Ending Fund Balance	\$413,535	\$203,423	\$133,148

Under each proposed FY 15-16 Budget Option MCSTOPPP will implement the following tasks:

- Conduct required public outreach and involvement tasks
- Develop required plans and permit compliance tracking tools
- Provide regulatory and technical assistance to local stormwater programs
- Conduct required Pesticide Total Maximum Daily Load (TMDL) water quality monitoring
- Provide annual reporting assistance and deliverables
- Provide annual staff (required) and professional training opportunities
- Conduct outfall monitoring at priority outfalls
- Participate in state and regional permit implementation and coordination efforts

The proposed Budget Option #2 would transfer MCSTOPPP reserve funds to assist each municipality with tasks related to the state’s future trash management requirements. We expect the State Water Resources Control Board to adopt statewide trash requirements this April. The trash requirements will impose a 13-year program to comply with stringent trash discharge reduction requirements within priority land use areas (commercial, industrial, high density residential, bus stops/stations). An early deadline under the trash reduction requirements (~December 2016) will be to complete municipal Trash Management Implementation Plans. The Option #2 MCSTOPPP FY 15-16 Budget proposal would fund a set of tasks needed for each implementation plan.

MCSTOPPP Countywide staff is working closely with the Marin Public Works Association and the MCSTOPPP Agency Staff Committee to determine specific trash requirement tasks to complete on behalf of MCSTOPPP member agencies.

Budget Adoption Schedule

MCSTOPPP is administered by the Marin County Flood Control and Water Conservation District and is considered a Special District under the County Board of Supervisors (County BOS). The

Marin County BOS will hold budget adoption hearings in June and will consider adopting the Proposed FY 15-16 MCSTOPPP Budget Option recommended by your Board.

Thank you for your continued participation in MCSTOPPP. As always, please contact me with questions about the budget or about MCSTOPPP.

Attachments-budget tables

C (by email): Raul Rojas, Director of Public Works
Saaid Fakharzadeh, Assistant Director of Public Works
Steve Devine, Public Works Manager
Paul Berlant, Executive Director, Marin General Services Authority
Marin Public Works Association
Municipal Stormwater Coordinators

Municipal and County Contribution to MCSTOPPP				
Municipality	AREA (sq. mi.)	*Current Population	15-16 SHARE	2015-2016 Proposed
TOTAL				\$650,000
BELVEDERE	0.49	2,094	0.006722168	\$4,369.41
CORTE MADERA	3.9	9,381	0.039264855	\$25,522.16
FAIRFAX	2.7	7,541	0.029228462	\$18,998.50
LARKSPUR	3.05	12,102	0.0400205	\$26,013.33
MILL VALLEY	4.67	14,257	0.052926667	\$34,402.33
NOVATO	27	52,967	0.248424249	\$161,475.76
ROSS	1.4	2,461	0.012323428	\$8,010.23
SAN ANSELMO	2.5	12,514	0.037873785	\$24,617.96
SAN RAFAEL	17.3	58,566	0.207305829	\$134,748.79
SAUSALITO	2.2	7,175	0.025829654	\$16,789.28
TIBURON	3.3	9,090	0.035475914	\$23,059.34
CO OF MARIN	94.19	67,698	0.264604489	\$171,992.92
TOTAL	162.7	255,846	1	\$650,000

*Population figures based on most recent (1/1/2014) State Department of Finance estimates. (2010 Census Benchmark).

Follow link (accessed 2-18-15):

<http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>

Formula for Calculating Contributions to MCSTOPPP

$$\text{County Share} = \frac{\text{Population of unincorporated areas within Marin County}}{\text{Total population within Marin County}}$$

$$\text{Each City/Town Share} = \frac{(1.00 - \text{County Share}) \cdot 0.5(\text{Area})}{\sum \text{City Areas}} + \frac{0.5(\text{Population})}{\sum \text{City Population}}$$

The "Alameda Formula" was selected as the simplest method of allocation for determining each municipality's contribution to MCSTOPPP. This formula was recommended to Marin's City Managers who approved its use in 1992. It has worked well in Alameda County and is easy to use. The County's share is calculated solely on the basis of population. A weighted formula using population and area is used for the cities.

FY 2015-2016 Proposed Marin County Stormwater Pollution Prevention Program (MCSTOPPP) Budget								
FY 13-14 Actuals and FY 14-15 Projected Actuals: MCSTOPPP and Oil Payment Program (OPP)								
Fund 25025, Fund Centers 6171011000 (MCSTOPPP) and 6171071000 (OPP)								
Account Program Code	Account Category	Accounting Description	FY 13-14 Actuals	FY 14-15 Budget	FY 14-15 Year-End Estimate Updated March 2015	OPTION #1 FY 15-16 Proposed Budget	OPTION #2 FY 15-16 Alternate Proposed Budget	FY 16-17 Estimated Budget Summary
Fund Center Beginning Balance								
Combined MCSTOPPP - Used Oil Block Grant - Oil Payment Program				\$564,070	\$760,168	\$413,535	\$413,535	\$133,148
MCSTOPPP Expenses								
6171011000 5510263		MCSTOPPP Full Cost Salaries include: • County overhead for taxes and benefits • County Department of Public Works indirect overhead for supplies, support, phone, office space, computer leases, maintenance, and administration.	\$420,777	\$496,695	\$440,000	\$485,000	\$485,000	\$520,000
5211500		MCSTOPPP - Services and Supplies - no carry forward	\$203,294	\$315,909	\$339,561	\$370,248	\$435,523	\$350,000
		MCSTOPPP - Services and Supplies - carry forward from FY 13-14	\$66,200		\$117,670			
5510190		MCSTOPPP County Print Shop - publication and report printing	\$4,575		Services/Supplies			
5510700		MCSTOPPP - Indirect County Overhead - negotiated amount Represents non-DPW estimated benefit to MCSTOPPP for centralized Special District administration costs.	\$11,364	\$11,364	\$11,364	\$11,364	\$11,364	\$11,364
Used Oil Block Grant Transfer Out - to MCSTOPPP Fund Center								
6171021000		UBG Account Transfer OUT to MCSTOPPP fund center	\$153,468					
Oil Payment Program Final Expenses								
6171071000		OPP - Services and Supplies	\$1,400					
		OPP - Services and Supplies Carry Forward Encumbered	\$12,313					
TOTAL EXPENSES without carry forward from FY 13-14			\$794,878	\$823,968	\$790,925			
TOTAL EXPENSES			\$873,391	\$823,968	\$908,595	\$866,612	\$931,887	\$881,364
MCSTOPPP Revenue								
4640322, 4810110		Municipality Contribution • FY12-13 Larkspur & San Anselmo paid in FY13-14	\$592,696	\$550,000	\$550,000	\$650,000	\$650,000	\$760,000
4410125		Interest	\$816	\$800	\$800	\$500	\$500	\$500
4710642		Miscellaneous Revenue (partners, registrations)	\$10,425	\$6,000	\$11,162	\$6,000	\$1,000	\$1,000
4810110		Transfer IN from Used Oil Block Grant Fund Center to MCSTOPPP	\$153,468					
TOTAL REVENUE			\$757,405	\$556,800	\$561,962	\$656,500	\$651,500	\$761,500
Fund Center ENDING Balance								
6171011000		COMBINED MCSTOPPP - Used Oil Block Grant - Oil Payment Program		\$296,902	\$413,535	\$203,423	\$133,148	\$13,284

FY 2015-2016 Proposed Marin County Stormwater Pollution Prevention Program (MCSTOPPP) Budget								
FY 13-14 Actuals and FY 14-15 Projected Actuals: MCSTOPPP and Oil Payment Program (OPP)								
Fund 25025, Fund Centers 6171011000 (MCSTOPPP) and 6171071000 (OPP)								
Account Program Code	Account Category	Accounting Description	FY 13-14 Actuals	FY 14-15 Budget	FY 14-15 Year-End Estimate Updated March 2015	OPTION #1 FY 15-16 Proposed Budget	OPTION #2 FY 15-16 Alternate Proposed Budget	FY 16-17 Estimated Budget Summary
MCSTOPPP Services and Supplies Detail								
5210100		Professional Services TOTAL	\$151,558	\$303,644	\$337,056	\$242,000	\$327,000	
5210100	<i>Subtotal</i>	Carry Forward from FY 13-14 or FY 12-13 <ul style="list-style-type: none"> Stormwater consultant contract (LWA, Inc.) Dan Cloak Consulting Contract (new development requirements) Construction workshop contract Our Water Our World program (pesticide reduction - TMDL compliance) Environment education contract (STRAW) 	\$66,200	\$117,644	\$117,644	\$0	\$0	
5210100	<i>Subtotal</i>	Professional Services budget FY 15-16 - no carry forward <ul style="list-style-type: none"> Stormwater consultant contract - technical and regulatory assistance Required Pesticide TMDL water quality monitoring East Marin Creeks Trash implementation plans - complete phase I tasks Our Water Our World program (pesticide reduction - TMDL compliance) Environment education contract (STRAW) MCSTOPPP education and outreach projects Financial audit 	\$85,358	\$186,000	\$219,413	\$242,000	\$327,000	
5210700		Communication Services (cell phones)	\$1,469	\$1,000	\$1,000	\$1,000	\$1,000	
5210900		GIS Maintenance (M & R Services)	\$588	\$600	\$0	\$600	\$600	
5211110		M & R Services Land & Building (GPS software)	\$390	\$400	\$400	\$400	\$400	
5211200		Rent and Operating Leases (copier, storage) includes carry forward	\$2,416	\$3,227	\$3,828	\$3,900	\$3,900	
		<i>Rent and Operating Leases Carry Forward Encumbered</i>		\$27	\$27			
		<i>Rent and Operating Leases No Carry Forward</i>		\$3,200				
5211300		Professional Development Expense	\$665	\$1,500	\$1,000	\$1,500	\$1,500	
5211400		Travel	\$388	\$1,600	\$1,400	\$1,600	\$1,600	
5211500, 5510190		Miscellaneous Services and Printing	\$25,027	\$32,200	\$31,600	\$30,000	\$10,000	
5211600		Countywide Dues and Memberships Total	\$80,939	\$82,409	\$81,848	\$84,248	\$84,523	
		<ul style="list-style-type: none"> Required SF Bay Regional Monitoring Program Bay Area Stormwater Management Agencies Association (BASMAA) North Bay Watershed Association (NBWA) California Stormwater Quality Association membership (CASQA) 						
5220100		Office Supplies	\$542	\$1,000	\$800	\$1,000	\$1,000	
5220200		Maint & Repair Supplies - Equipment	\$97	\$500	\$400	\$500	\$500	
5220800		Miscellaneous Supplies (outfall monitoring, food, outreach supplies,	\$5,414	\$5,500	\$5,500	\$3,500	\$3,500	
		MCSTOPPP Subtotal Services and Supplies - No Carry Forward	\$203,294	\$315,909	\$339,561	\$370,248	\$435,523	
		MCSTOPPP Total Services & Supplies with Carry Forward	\$269,494	\$433,579	\$457,205	NA	NA	

**MARIN GENERAL SERVICES AUTHORITY
2015-16 MCSTOPPP BUDGET
RESOLUTION 2015 -**

WHEREAS, the staff of the Marin County Stormwater Pollution Prevention Program (MCSTOPPP) has prepared a draft 2015-16 budget; and

WHEREAS, the MGSA Board of Directors has the responsibility to review and recommend approval of the budget to the Marin County Board of Supervisors; and

WHEREAS, on March 12, 2015 the MCSTOPPP staff presented the 2015-16 budget to the MGSA Board; and

WHEREAS, the MGSA Board reviewed and discussed the draft budget at its March 12, 2015 meeting.

NOW THEREFORE, BE IT RESOLVED, that the MGSA Board of Directors recommends to the Marin County Board of Supervisors approval of the 2015-16 MCSTOPPP Option #2 budget as presented to the MGSA Board of Directors and as summarized on Exhibit A.

Adopted this 12th day of March 2015.

Ayes:

Noes:

Absent:

:

Chair

Attested By:

Executive Officer

Exhibit A
 MCSTOPPP 2015-16
 Budget Summary

Description	Proposed FY 15-16 Budget
Beginning Fund Balance - projected FY 13-14 end-of-year MCSTOPPP reserve	\$564,070
FY 14-15 Expenses	
FY 14-14 MCSTOPPP salaries, benefits, services and supplies, overhead	\$823,968
FY 13-14 Revenues	
FY 13-14 Municipal Contribution - no change since FY 10-11	\$550,000
FY 13-14 miscellaneous revenues and interest	\$6,800
Total FY 14-15 Revenues	\$556,800
MCSTOPPP reserve needed to fund expenses	\$267,168
Ending Fund Balance - projected FY 13-14 end-of-year MCSTOPPP reserve	\$296,902

Marin General Services Authority
555 Northgate Drive, Suite 230, San Rafael, CA
Phone: (415) 446-4428
www.maringas.org

MEMORANDUM

DATE: March 12, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer and Wayne Bush, MarinMap Program Director
SUBJECT: AGENDA ITEM E: MarinMap Program Update

Recommendation

Receive this update regarding the MarinMap program. No action is requested.

Outreach to Independent Fire Agencies - Roger Sprehn of Corte Madera agreed to do what he can with fostering the long standing partnership plan between MarinMap and the independent fire districts. Although he is retiring in October, he did advise that there is still interest among the fire district chiefs. On a somewhat related topic, a private firm called Sinclair Fire Protection which works with many fire agencies asked for technical assistance with the data viewer, which Mr. Bush provided to their great satisfaction.

Outreach Planners - On January 28th, Fred Vogler at the County IT and Mr. Bush attended the monthly meeting of the Marin Planning Directors. Mr. Volger gave a demonstration of the site and applications, responded to questions and comments, and received an enthusiastic response.

Outreach to SMART - A SMART staff member was in attendance at the Planning Director's January 28th meeting and asked about how to get live data. Mr. Bush explained MarinMap membership and provided relevant documents. Mr. Bush has recently followed up to see if there is interest and to which the SMART staff replied that they would need more information about what services MarinMap could provide.

Budget - Mr. Bush has prepared a draft 2015/16 MarinMap budget, which will be reviewed by the MarinMap Executive Committee. There are no significant changes and there should be no surprises. Mr. Vogler and Mr. Bush expect most of the projects in the 2014/15 budget (which included 2013/14 carryover projects and the amended projects approved last March) to be complete. As always, we will have a relatively modest budget for new projects. Last year the Steering Committee delegated individual project development, scoping and costing to the Executive Subcommittee. Thus this year's budget will have a single line item for project funds.

The Executive Subcommittee will then develop specific projects, which will be shared with the Steering Committee. The MGSA Board will be asked to approve the MarinMap budget in May.

MGSA Streetlight Maintenance RFP - Mr. Bush provided me valuable assistance in preparation of the Streetlight Maintenance RFP. Mr. Bush's help will ensure the new service provider will be able to develop maintenance data that can be integrated into the MarinMap databases. Additionally, we will ask the new service provider to clean up the current inventory in GIS format, ensuring that streetlights will be GPS located and all users, members, and the public will see an accurately mapped representation of countywide streetlights and their attributes.

Orthophoto 4- Final invoices have been distributed, the project has been delivered. The orthophoto is up and available.

Website and Application Tweaks – Mr. Bush responded to a request to put DFIRM data back on the Planner data viewer and to modify the DFIRM rendering. Both requests were honored. As part of a response to a request for technical assistance from a local realtor, the storm drain layer was added to the Silverlight viewer.

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA

PHONE: (415) 446-4428

www.maringsa.org

MEMORANDUM

DATE: March 12, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM F: Taxicab Regulation Program Update

Recommendation

Accept this update regarding the Marin County Taxi Regulation Program

Inventory Update and Permit Fees

Like many industries, Marin's taxi business is somewhat seasonal. After the December holidays, business traditionally slows for many of the taxi companies. The additional competition from the "ride sharing" transportation companies like UBER and Lyft, combined with the slower taxi season, has resulted in staff receiving resistance from existing taxi companies when renewing and paying Marin Taxi Regulation Program (MCTRP) fees.

The above information is brought to your attention to keep you advised of Marin's taxi environment. However, new MCTRP permit applications are still being filed and current permits continue to be renewed. The following inventory update shows a slight decrease, but there are new permits pending for a new company/vehicle and several new drivers:

Drivers: 179 (verses 195 in January)

Companies: 27 using 29 names (down two from January)

Vehicles: 106 (verses 112 in January)

Several of the permitted drivers in Marin County have advised staff that they drive both as a permitted taxi in Marin and, to increase business, they will take calls from the UBER platform.

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, San Rafael, CA 94903

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MEMORANDUM

DATE: March 12, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM: G: Mobile Application Ride Sharing Businesses
(Transportation Network Companies)

Recommendation: Accept this report. No action is requested.

Background: At the January 8, 2015 MGSA Board meeting, the Board requested that staff look into the practices of the mobile application ride-sharing businesses (Uber, Lyft, etc.) regarding liability insurance and driver background and drug/alcohol testing. While we have made several attempts to get a representative of Uber to respond with no luck, I did meet the Community Relations representative of Lyft at the League's City Managers' meeting in January, and subsequently did get responses to questions I raised. Below is the exchange I had via email with Annabel Chang, Lyft Public Policy Manager for California. Note that before responding, Ms. Chang asked if I'd like her legal staff to assist in her response, to which I replied in the affirmative.

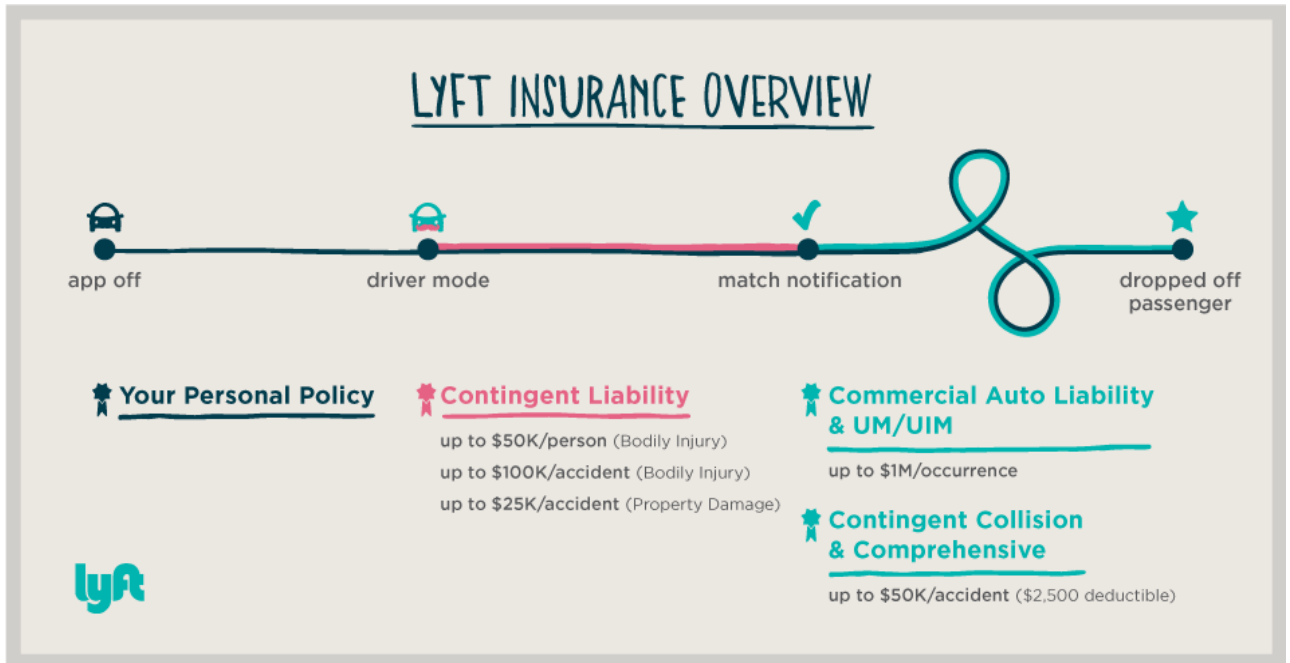
1 - What does Lyft do to ensure drivers are covered by insurance when driving for Lyft, and how much coverage is carried and by whom?

Response: "The following is an overview of how Lyft's insurance policies work in California. There are four coverages included in our insurance policies (unless otherwise noted, these coverages are in effect from the time you accept a ride request until the time the ride has ended in the app).

- Contingent Liability (coverage only while in driver mode waiting for a ride request)
- Primary Automobile Liability
- Contingent Comprehensive & Collision
- Uninsured/Underinsured Motorist (UM/UIM)

Lyft's insurance coverage is provided by James River Insurance Company (NAIC 12203). A copy of the COI is attached. For more information, please visit: <https://www.lyft.com/drive/help/article/1229170>

Below is a chart outlining Lyft's insurance coverage, including the relevant coverage limits for CA:"



2 - How are drivers tested for drug and alcohol use before they are permitted to drive for Lyft and what standards and protocols are followed?

Response: “Lyft has a zero-tolerance drug and alcohol policy for drivers. If a passenger suspects that a Lyft driver is under the influence of drugs or alcohol, we encourage them to contact us and/or the Passenger Section of the CPUC at [\(800\) 894-9444](tel:8008949444). Attached please find a more detailed description of Lyft's zero tolerance policy. We also perform background checks on all of our drivers before they are permitted to drive on the platform, which screen for drug related offenses.”

3 - What criminal background checks are done before a driver is permitted to drive for Lyft, and what parameters are used when evaluating possible criminal records?

Response: “Every driver is screened for criminal offenses and driving incidents. **DRIVING RECORD CHECK**

Our driving record check ensures the following:

- Aged 21 or older, with an active U.S. driver’s license for 1+ years
- Valid personal auto insurance that meets or exceeds state requirements
- No more than three moving violations in the past three years (e.g. accidents, traffic light violations)
- No major violations in the past three years (e.g. driving on a suspended license, reckless driving)
- No DUIs or other drug-related driving violations in the last seven years
- No extreme infractions in the last seven years (e.g. hit-and-run, felonies involving a vehicle)

BACKGROUND CHECK

The criminal background check includes national and county level databases, and screens for the following:

- Violent Crimes
- Sexual offenses
- Theft
- Property damage
- Felonies
- Drug related offenses

Note: In California our background checks go back seven years.

We also do not allow individuals to drive who are registered on the National Sex Offender Registry and DOJ50-State Sex Offender Registry at the time our background check is conducted, regardless of how long ago the individual was put on that registry.”

Staff Comments: Aside from the obvious difference that taxicab drivers are required to obtain a permit from a local municipality or county (MGSA in Marin County), taxi drivers are subject to testing for alcohol and drug abuse before driving. The Lyft model relies on customer feedback. Lyft does do some form of driving record and criminal background check and has provided some specificity with regard to its standards.

As to insurance, the CPUC has recently amended its regulations of these ride-sharing businesses, called Transportation Network Companies (TNCs). Under the CPUC rules TNC services are defined by three periods: Period 1 is: Mobile Application is open – driver is waiting for a match. Period 2 is: Match is accepted – but passenger has not been picked up (i.e. driver is on his/her way to pick up the passenger). Period 3 is: Passenger in the vehicle and this period lasts until the passenger exits the vehicle.

For Periods 2 and 3, TNCs must provide primary commercial insurance in the amount of \$1,000,000. TNCs may satisfy this requirement through three alternate methods: (a) TNC insurance maintained by the driver, if the TNC verifies that the driver’s TNC insurance covers the driver’s use of a vehicle for TNC services; (b) TNC insurance maintained by the TNC; or (c) a combination of (a) and (b). It appears that Lyft meets the requirement with their own insurance. See the link noted at the bottom of page 1 that explains the Lyft insurance scheme.

Attachments

- Lyft Insurance Certificate
- Lyft “zero-tolerance policy”



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
01/07/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER MARSH RISK & INSURANCE SERVICES 345 CALIFORNIA STREET, SUITE 1300 CALIFORNIA LICENSE NO. 0437153 SAN FRANCISCO, CA 94104 762080--PADri-14-15	CONTACT NAME: PHONE (A/C. No. Ext):	FAX (A/C. No):
	E-MAIL ADDRESS:	
INSURER(S) AFFORDING COVERAGE		NAIC #
INSURER A: James River Insurance Company		12203
INSURED Lyft, Inc. 548 Market Street, Suite 68514 San Francisco, CA 94104	INSURER B:	
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES **CERTIFICATE NUMBER:** SEA-002506183-07 **REVISION NUMBER:** 2

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG	\$ \$ \$ \$ \$ \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input checked="" type="checkbox"/> Symbol 10			CA43600265	09/30/2014	10/01/2015	COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) UM/UIM--Bodily Injury	\$ 1,000,000 \$ \$ \$ \$ 1,000,000
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE AGGREGATE	\$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT	\$ \$ \$
A	Contingent Auto Liability Symbol 10			CA43600187 Prop Damage--Per Accident: \$25,000	04/01/2014	07/01/2015	Bodily Injury--Per Person Bodily Injury--Per Accident	50,000 100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

Evidence of Insurance Only - For Lyft Internal Use/Reference

CERTIFICATE HOLDER

Lyft, Inc.
548 Market Street #68514
San Francisco, CA 94104

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE
of Marsh Risk & Insurance Services
Gloria N. Brumfield *Gloria N. Brumfield*

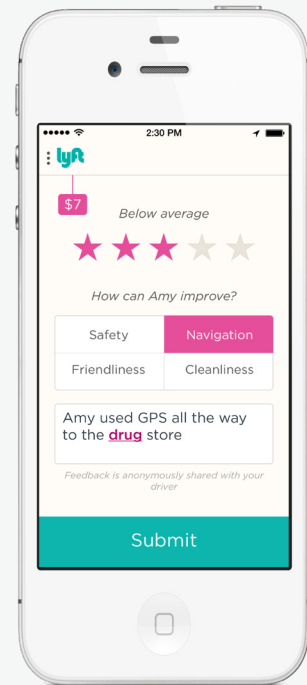
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Zero Tolerance Policy and Procedures

ISSUE IDENTIFICATION

- Passengers are encouraged to call or email Lyft Support if they suspect a driver is under the influence of drugs or alcohol.
- Lyft will immediately suspend the driver's access to the app platform pending an investigation.
- Lyft also actively monitors passenger feedback for indicators of a zero tolerance policy violation.
- Less than 0.004% of Lyft rides to date have resulted in zero tolerance investigations.



FEEDBACK MONITORING

Lyft automatically monitors all passenger feedback for any use of keywords that could indicate a violation of the zero tolerance policy. When feedback has been flagged, the Lyft Trust & Safety team will review the comments and if the comments indicate that a violation of the zero tolerance policy may have occurred, the driver will be suspended while the Trust & Safety team conducts an investigation.

The monitoring parameters are intentionally broad to ensure that Lyft always errs on the side of caution. For example, passenger feedback containing the phrase “*drug store*” would trigger a Trust & Safety review because the word “*drug*” was used.

As a result, the overwhelming majority of the monitoring alerts prove to be non-actionable.

INVESTIGATION AND CONCLUSION

In the course of a zero tolerance investigation, Lyft will contact the passenger for further details relating to a suspected zero tolerance policy violation.

Prior passengers of a driver under investigation will be contacted if necessary.

If an investigation results in definitive evidence or even a strong suspicion of a zero tolerance policy violation, the driver will be permanently deactivated.

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA

PHONE: (415) 446-4428

www.maringsa.org

MEMORANDUM

DATE: March 12, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer
SUBJECT: AGENDA ITEM H: Revised Exhibits A and B to MGSA Joint Powers Authority Agreement

Recommendation: Adopt a resolution approving the revisions to Exhibits A and B to the MGSA Joint Powers Authority Agreement as relates to the County Animal Control Services program.

Background: On September 12, 2014, the MGSA Executive Director notified all MGSA members that the MGSA Board would consider a Memorandum of Understanding with the County of Marin whereby MGSA will assist the County in the management of the county-wide Animal Control Services program. On January 8, 2015 the MGSA Board considered and approved a MOU to that effect. On January 13, 2015, the Marin County Board of Supervisors approved the same MOU.

For MGSA Board Consideration: In order to have the MGSA JPA agreement reflect the current activities of the MGSA, the Board is being asked to adopt a resolution adding the county-wide Animal Control Services program to its list of duties as shown on Exhibit A to the JPA agreement and adding the funding for such services as shown on Exhibit B of the agreement. As there were no objections to the addition of the Animal Control Services program from MGSA members expressed at the January 8th Board meeting, and since MGSA costs will be covered through the sharing of the County's cost recovery, the Board has the authority to add this program to its duties.

Attachments

- Current Exhibits A and B
- Revised Exhibits A and B
- Draft resolution approving the addition of the Animal Control Services programs to the Exhibits

EXHIBIT A (Current)

DUTIES OF MARIN GENERAL SERVICES AUTHORITY

1. Own and insure the streetlights of member agencies that have been transferred to the Authority by the member agencies.
2. Advise the County of Marin on the non-point discharge pollution prevention system for Marin known as the Marin County Storm Water Pollution Prevention Program.
3. Govern and manage the Marin County taxicab regulation program.
4. Manage the abandoned vehicle abatement program.
5. Explore, investigate, advise, and assist member agencies on energy issues.
6. Lease access to agency owned streetlights.
7. Provide regional information management services, including PC support, networks and shared applications.
8. Manage the MarinMap Geographic Information System.

EXHIBIT B (Current)

FUNDING OF MARIN SPECIAL BUDGET ITEMS

1. Streetlights – Members shall pay the costs of this function in proportion to the number of streetlights owned by the Authority in each member’s jurisdiction.
2. Taxicab – Funded by fees set by the Authority.
3. Abandoned Vehicle Program – Funded by state imposed surcharge on vehicle registration.
4. Technology Services – Funded by user charges paid by participating agencies.
5. MarinMap – Funded by member fees, grants and special assessments on members. General Services Authority’s administration, accounting and legal costs will be reimbursed by the MarinMap budget.

EXHIBIT A (Revised)

DUTIES OF MARIN GENERAL SERVICES AUTHORITY

1. Own and insure the streetlights of member agencies that have been transferred to the Authority by the member agencies.
2. Advise the County of Marin on the non-point discharge pollution prevention system for Marin known as the Marin County Storm Water Pollution Prevention Program.
3. Govern and manage the Marin County taxicab regulation program.
4. Manage the abandoned vehicle abatement program.
5. Explore, investigate, advise, and assist member agencies on energy issues.
6. Lease access to agency owned streetlights.
7. Provide regional information management services, including PC support, networks and shared applications.
8. Manage the MarinMap Geographic Information System.
9. **Assist County of Marin with Animal Control Services Program.**

EXHIBIT B (Revised)

FUNDING OF MARIN SPECIAL BUDGET ITEMS

1. Streetlights – Members shall pay the costs of this function in proportion to the number of streetlights owned by the Authority in each member’s jurisdiction.
2. Taxicab – Funded by fees set by the Authority.
3. Abandoned Vehicle Program – Funded by state imposed surcharge on vehicle registration.
4. Technology Services – Funded by user charges paid by participating agencies.
5. MarinMap – Funded by member fees, grants and special assessments on members. General Services Authority’s administration, accounting and legal costs will be reimbursed by the MarinMap budget.
6. **Marin County Animal Control Services Program assistance – Funded through sharing of County administrative cost recovery.**

**MARIN GENERAL SERVICES AUTHORITY
ADDING PROVIDING ASSISTANCE TO THE COUNTY OF MARIN CONCERNING THE
MANAGEMENT OF THE ANIMAL CONTROL SERVICES PROGRAM TO MGSA JOINT
POWERS AUTHORITY AGREEMENT**

RESOLUTION 2015 –

WHEREAS, since 1979 the County of Marin has been party to a cooperative agreement concerning Animal Services with the cities and towns in the County of Marin through which the County provides animal control services to the cities, towns and unincorporated areas of the County, with services funded by fees for animal control services and programs and direct payments from the towns, cities and the County; and

WHEREAS, on September 11, 2014 the MGSA Board authorized the Executive Officer to send notice to MGSA members that it would consider accepting some of the administrative responsibilities related to the county-wide Animal Control Services; and

WHEREAS, on September 12, 2014 the MGSA Executive Officer sent notice to the County CAO and all town and city managers in the County notifying them that MGSA and the County of Marin would negotiate a Memorandum of Understanding whereby some of the County's duties in management of the Animal Control Services program would be assumed by MGSA; and

WHEREAS, on January 8, 2015 the MGSA Board of Directors adopted Resolution 2015-01 approving a Memorandum of Understanding with the County of Marin delegating to and clarifying the responsibilities of the MGSA with respect to management of the county-wide Animal Control Services Program; and

WHEREAS, the Joint Powers Agreement entered into on October 1, 2005 creating the Marin General Services Authority includes Exhibits "A" and "B" designating the duties and funding of MGSA activities; and

WHEREAS, to fully reflect the activities of MGSA it is appropriate to add the Animal Control Services Program to Exhibits "A" and "B."

NOW, THEREFORE, BE IT RESOLVED that the MGSA Board of Directors hereby amends Exhibits "A" and "B" to the MGSA JPA agreement, as attached hereto as Attachment A.

PASSED AND ADOPTED by the MGSA Board of Directors on March 12, 2015 by the following vote:

AYES:
NOES:
ABSENT:

Chair

ATTEST:

Executive Officer

RESOLUTION 2015-03 ATTACHMENT A

EXHIBIT A

DUTIES OF MARIN GENERAL SERVICES AUTHORITY

1. Own and insure the streetlights of member agencies that have been transferred to the Authority by the member agencies.
2. Advise the County of Marin on the non-point discharge pollution prevention system for Marin known as the Marin County Storm Water Pollution Prevention Program.
3. Govern and manage the Marin County taxicab regulation program.
4. Manage the abandoned vehicle abatement program.
5. Explore, investigate, advise, and assist member agencies on energy issues.
6. Lease access to agency owned streetlights.
7. Provide regional information management services, including PC support, networks and shared applications.
8. Manage the MarinMap Geographic Information System.
9. Assist County of Marin with Animal Control Services Program

EXHIBIT B

FUNDING OF MARIN SPECIAL BUDGET ITEMS

1. Streetlights – Members shall pay the costs of this function in proportion to the number of streetlights owned by the Authority in each member’s jurisdiction.
2. Taxicab – Funded by fees set by the Authority.
3. Abandoned Vehicle Program – Funded by state imposed surcharge on vehicle registration.
4. Technology Services – Funded by user charges paid by participating agencies.
5. MarinMap – Funded by member fees, grants and special assessments on members. General Services Authority’s administration, accounting and legal costs will be reimbursed by the MarinMap budget.
6. Marin County Animal Control Services Program assistance – Funded through sharing of County administrative cost recovery.