



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Planning and Building Department



DATE: May 7, 2012
BOARD MEETING DATE: May 22, 2012
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Jim Eggemeyer, Community Development Director
SUBJECT: Amendment to Agreement with the City and County of San Francisco

RECOMMENDATION:

Adopt a Resolution authorizing the President of the Board to execute an Amendment to the Agreement between the County of San Mateo and the City and County of San Francisco to increase funding of the Airport/Community Roundtable for FY 2011-2012 by \$100,000, from \$125,000 to \$225,000.

BACKGROUND:

The Airport/Community Roundtable, which is funded by its member agencies, addresses noise impacts from aircraft operations at San Francisco International Airport. Those agencies include the City and County of San Francisco (the "City"), the County of San Mateo, 17 of the 20 cities in San Mateo County, and the C/CAG Airport Land Use Committee. The County of San Mateo is the coordinating lead for the Roundtable and has used its resources to provide advisory and technical services to the Roundtable. The funds are managed by the County of San Mateo through a trust fund.

Since 1993, the City has provided a minimum of \$100,000 per year to the County to help support the activities and operations of the Roundtable. This funding covers a portion of the costs of operating the Roundtable, including contracts with consultants when needed. The remainder of the Roundtable annual funding comes from the County of San Mateo, 17 of the 20 cities in the County, and C/CAG on behalf of the C/CAG Airport Land Use Committee (ALUC). The City's annual Roundtable funding for FY 2011-2012 was \$125,000. Utilizing the funding contributed by all of the members, the County provides an array of services that advance the Roundtable's objectives.

DISCUSSION:

The City has recently approved and confirmed that it will pay an additional amount of \$100,000 toward its annual Roundtable funding for FY 2011-2012, for a new total of \$225,000. This additional amount will be used to cover additional costs incurred by the consultant for performing additional tasks including but not limited to:

- responding to the July 2011 Grand Jury report on Airport Noise;
- planning and participating in the October 5, 2011 Brisbane Aircraft Noise Workshop;
- organizing and maintaining the Roundtable's website and records;
- drafting letters to the FAA concerning, and assisting with the analysis of, the PORTE THREE departure; and,
- fulfilling the duties of the part-time Roundtable Administrative Staff and Roundtable Program Manager following the completion of their employment with the County.

The Resolution will authorize the execution of the Amendment committing the City to provide the additional funding.

County Counsel has reviewed and approved the Resolution and Amendment as to form.

The Amendment contributes to the Shared Vision outcome of a Livable Community by providing funding from the City and County of San Francisco to support the activities of the Airport/Community Roundtable to address noise impacts in affected neighborhoods and communities from aircraft operations at San Francisco International Airport.

Performance Measure:

Measure	FY 2010-11 Actual	FY 2011-12 Projected
Percent of Adopted Annual Roundtable Work Program Items Completed	80%	80%

FISCAL IMPACT:

The Amendment allows the City and County of San Francisco to reimburse the County of San Mateo, via the Airport/Community Roundtable Trust Fund, for Airport/Community Roundtable related expenses in the amount of an additional \$100,000, for a total of \$225,000 for FY 2011-2012. There is no net County cost impact.