



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Planning and Building



Date: June 22, 2012
Board Meeting Date: July 24, 2012
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Jim Eggemeyer, Community Development Director

Subject: Agreement with the City and County of San Francisco

RECOMMENDATION:

Adopt a Resolution authorizing an agreement with the City and County of San Francisco for partial funding of the Airport/Community Roundtable for the term of July 1, 2012 through June 30, 2015 in the amount of \$660,000.

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 \$225,000. Utilizing the funding contributed by all of the members, the County provides an array of services that advance the Roundtable's objectives.

DISCUSSION:

The ongoing cost-sharing agreement between the Roundtable member agencies will continue during fiscal years 2013 through 2015. The City and County of San Francisco has approved its annual Roundtable funding in the amount of \$220,000 for the next three years for a total amount of \$660,000.

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

The Agreement 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 2011-12 Actual	FY 2012-13 Projected
Percent of Adopted Annual Roundtable Work Program Items Completed	80%	80%

FISCAL IMPACT:

The Agreement 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 \$220,000 each year for three years, for a total of \$660,000. There is no net County cost impact.