

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
AGENDA**

Wednesday, September 27, 2017  
Hosted by the City of San Rafael  
Terrapin Crossroads ~ 100 Yacht Club Drive, San Rafael

**6:00 PM Social Hour (No-Host Bar)**

**6:55 PM Welcome and Introductions**

1. **Call to Order:** President Kate Colin  
Presentation of Award of Appreciation to Outgoing MCCMC President Sloan Bailey
2. **Public Comment** (Limit 3 minutes per person)
3. 3.a. **Welcome and Introduction of Guests:** San Rafael Mayor Gary Phillips  
3.b. **Introductory Comments Regarding the 'Community United' Meeting:**  
Mary Jane Burke, Marin County Superintendent of Schools

**7:00 PM Dinner Service**

**7:10 PM 4. Presentation:** Overview about BioMarin  
Presentation by Alyssa Galloway, Manager, Global Patient Advocacy Network

**7:30 PM 5. Program / Guest Speaker**  
Jennifer Pahlka, Executive Director of Code for America

**8:15 PM 6. Committee Reports (3 minutes per person)**

- 6.a. Metropolitan Transportation Commission – Verbal Report from Supervisor Damon Connolly
- 6.b. Association of Bay Area Governments – Written Report from Pat Eklund, Novato
- 6.c. Golden Gate Bridge, Highway and Transportation District – Report from Alice Fredericks, Tiburon
- 6.d. MCCMC Legislative Committee – Report from Alice Fredericks, Tiburon
- 6.e. Sonoma-Marin Area Rail Transit (SMART) – Report from Dan Hillmer, Larkspur.
- 6.f. Marin Disaster and Citizen Corps Council (DC3) – Report from Catherine Way, Larkspur
- 6.g. Marin Local Agency Formation Commission (LAFCO) – Report from Carla Condon, Corte Madera

**7. Business Meeting**

- 7.a. Consideration and Possible Action to Approve MCCMC 2017-2018 Operating Budget
- 7.b. Review of Draft Agenda for October 25, 2017 MCCMC Meeting Hosted by the Town of Tiburon
- 7.c. Consideration and Possible Action to Approve the Draft Minutes of the June 28, 2017 MCCMC Meeting Hosted by the Town of San Anselmo

**8:30 PM ADJOURN: to the October 25, 2017 meeting hosted by the Town of Tiburon**  
*Deadline for Agenda Items – October 18, 2017 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*

## Report on ABAG to MCCMC

September 2017

### ABAG EXECUTIVE BOARD

On September 21, 2017, the ABAG Executive Board adopted the election calendar for President and Vice President for the term of office beginning on January 1, 2018 and ending on December 31, 2019, approved revisions to the election procedures and ratified the appointment of a three-member canvassing committee. Nominations for Vice President and President are due October 13, 2017. Ballots will be mailed to all elected officials of **member cities (100) and counties (9)** on October 23, 2017. **Ballots must be received by ABAG on November 8, 2017.** Three individuals have expressed interest for the Vice President position: Greg Scharff, Palo Alto; Lynette Gibson McElhaney, Oakland and Pat Eklund, Novato. One individual, David Rabbit, Supervisor, Sonoma County has filed for President.

### CASA – The Committee to House the Bay Area

On September 27, 2017, the Steering Committee for CASA will hold their first meeting; and, the Technical Committee for CASA will hold their monthly meeting. In reviewing their agendas, I found it interesting that both groups will discuss whether the State Transportation Improvement Program (STIP) which is managed by MTC should either:

- increase the funding pool to be awarded to jurisdictions with best performance in housing production / permitting / streamlining from 2015-2020?
- withhold funding from jurisdictions producing less than a specified percentage of their RHNA numbers for low, very low, and moderate income housing?

I am concerned about the membership of both groups since there are a larger percentage of big urbanized cities even though the Bay Area is composed of larger percentage of smaller and middle size suburbs; and, that Marin County does not have representation. Never-the-less, I will be monitoring these meetings and reporting back to MCCMC.

I wanted to remind you, that as mentioned in my previous ABAG report, MTC convened CASA to build an actionable political consensus around to:

- (1) Increase housing production at all levels of affordability,
- (2) Preserve existing affordable housing, and
- (3) Protect vulnerable populations from housing instability and displacement.

CASA is a year-long (through 2018), multi-sector, blue-ribbon initiative that brings together diverse interests to identify game-changing solutions to the region's chronic housing affordability challenges. CASA will develop a comprehensive Regional Housing Implementation Plan for the nine Bay Area counties through stakeholder engagement, interviews, and policy and research. The plan is expected to include innovative financing strategies, state and local legislation, and recommendations to address the current regulatory environment, with a final report slated for release in October 2018.

As of September 2017, the ABAG Executive Board has not been briefed. On July 25, 2017, I requested the ABAG Executive Board be briefed which is tentatively scheduled for the November 2017 Board meeting.

### STATE HOUSING PACKAGE

The Legislature approved a multi-bill housing package including a permanent affordable housing revenue source which includes:

- 1) SB 2 (former Assembly Speaker Toni Atkins) – creates a new \$75 document recording fee on certain real estate transactions, excluding home sales. The fee is capped at \$225/transaction. It is estimated to generate between \$200 to \$300M annually.

- 2) SB 3 (former Assembly Speaker Toni Atkins) – authorizes a \$4B general obligation bond measure subject to voter approval. Bond proceeds would fund a range of affordable housing preservation and construction activities, including park and infrastructure investments to facilitate transit-oriented development (TOD) and infill development. It also subsidizes home loans for California veterans.
  
- 3) SB 35 (Wiener) – expedites approval of qualified zoning-compliant projects in a local jurisdiction that falls short of its RHNA target until their RHNA goals are met. Specifically, the bill would allow a qualified multifamily housing development project to be approved on the basis of a ministerial approval, rather than a conditional use permit if it satisfies a detailed list of objective planning standards. The bill would also ease parking minimums for eligible developments and make updates to HCD’s annual housing reporting requirements for cities and counties, which would bring the rest of the state more in line with Bay Area reporting practices.

Other housing bills also passed by the Senate and Assembly are: SB 166 (Skinner): Residential density and affordability; SB 167 (Skinner)/AB 678 (Bocanegra): Housing Accountability Act; SB 540 (Roth): Workforce Opportunity Zone; AB 72 (Santiago); AB 73 (Chu): Housing Sustainability District; AB 571 (E. Garcia): Farmworker housing tax credits; AB 879 (Grayson): Planning and zoning – housing element; AB 1397 (Low): Inventory of Land for Residential Development; AB 1505 (Bloom): Palmer Fix; AB 1515 (Daly): Planning and zoning – housing; and, AB 1521 (Bloom): Land use: notice of proposed change: assisted housing developments.

### **CAP AND TRADE AUCTION**

On August 22, 2017, the latest quarterly auction was held and generated \$650M in proceeds for the state’s GHG Reduction Fund. Sixty% (60%) of these funds are dedicated by continuing appropriation to transportation and housing programs that reduce GHG emissions.

### **BAY AREA BRIDGE TOLLS**

On September 14, 2017, the Legislature gave final approval to SB 595 (Beall) which authorizes Bay Area voters to consider a toll increase of up to \$3/vehicle on the Region’s seven (7) state-owned toll bridges. At the maximum toll rate, the measure could generate about \$4.5B in new revenue for road and transit improvements in the bridge corridors. This bill is on the Governor’s Desk.

### **UPCOMING MEETINGS<sup>1</sup>**

- **September 27, 2017 -- 9:30 am**      **MTC Meeting**
- **September 27, 2017 -- 9:30 am**      **Technical Committee for CASA**
- **September 27, 2017 -- 12:30 pm**      **Steering Committee for CASA**
- **October 25, 2017 -- 9:30 am**      **MTC Meeting**
- **October 25, 2017 -- \_\_\_\_\_**      **Technical Committee for CASA**
- **November 16, 2017 -- 7:00 pm**      **ABAG Executive Board**

**Please direct questions to Pat Eklund, Council Member, City of Novato (phone: 415-883-9116; email: [peklund@novato.org](mailto:peklund@novato.org) or [pateklund@comcast.net](mailto:pateklund@comcast.net))**

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<sup>1</sup> All meetings are held at 375 Beale Street in San Francisco, unless noted otherwise.

## Marin County Council of Mayors and Councilmembers Proposed Budget for 2017-18

	2013-2014 Actual	2014-2015 Actual	2015-2016 Actual	2016-2017 Actual	2017-2018 Proposed	Notes
<b>REVENUES</b>	<i>a/o August 2013</i>	<i>a/o August 2014</i>	<i>a/o August 2015</i>	<i>a/o August 2016</i>	<i>a/o August 2017</i>	
Carryover (Cash on Hand)	\$2,714	\$3,002	\$1,535	\$2,565	\$4,136	
Annual Membership Dues	\$8,250	\$8,250	\$10,450	\$10,450	\$10,450	
<b>TOTAL</b>	<u>\$10,964</u>	<u>\$11,252</u>	<u>\$11,985</u>	<u>\$13,015</u>	<u>\$14,586</u>	Dues lowered for 3 years to spend down surplus; returned to \$750 in 2013-14 (2010=\$500; 2011=\$600; 2012=\$650) 2014-15, surplus spent down. Dues recommended to increase for 2015-16 to \$950. by Mayor's Select Committee
<b>EXPENSES</b>						
01 Stipend - Secretary/Treasurer	\$6,000	\$7,800	\$7,800	\$7,800	\$7,800	Contract updated for MCCMC Secretary; \$700/month for 10 months, \$400/month for 2 months
02 Business Meetings/Dinners	\$1,265	\$1,545	\$1,392	\$1,870	\$1,870	(\$55x4 ) 9
03 Operating Expenses	\$697	\$302	\$404	\$607	\$380	
04 Capital Expenses	\$0	\$0	\$0	\$0	\$0	
<b>TOTAL</b>	<u>\$7,962</u>	<u>\$9,647</u>	<u>\$9,596</u>	<u>\$10,277</u>	<u>\$10,050</u>	
<b>NET INCOME (LOSS)</b>	<u><u>\$3,002</u></u>	<u><u>\$1,605</u></u>	<u><u>\$2,389</u></u>	<u><u>\$2,738</u></u>	<u><u>\$4,536</u></u>	

### EXPENDITURE DETAIL

01 Stipend - Secretary/Treasurer \$700/month x 10 months, \$400/month x 2 months)	\$6,000	\$7,800	\$7,800	\$7,800	\$7,800	2017-18 fiscal year
02 Dinners for MCCMC President, Secy and up to 2 speakers (\$55 x 4 x 9 months)	\$1,265	\$1,545	\$1,392	\$1,870	\$1,870	MCCMC pays for up to 2 speakers; often there is only 1 speaker; ceiling for dinner that can be charged by cities is \$55/pp

03	Operating Expenses						
	Badges	\$165	\$33	\$29	\$147	\$150	New members and replacement badges
	Postage/Printing	\$322	\$177	\$0	\$0	\$0	Packet and Agenda copying
	Gifts	\$210	\$92	\$167	\$460	\$230	Plaques for outgoing Presidents
	New web site and monthly fees	\$0	\$0	\$144	\$0	\$0	Implementation began in 2015-16; this is for ongoing costs going forward
	Bank Service Charges			\$64	\$0	\$0	\$16/month for months when balance falls below \$3,000
04	Capital Expenses						
	Replace Sound System	\$0	\$0	\$0	\$0	\$0	Most venues now provide sound system
	Hand-Held Recorder & Software	\$0	\$0	\$0	\$0	\$0	proposed for JPA Oversight Committee
<b>TOTAL EXPENSES</b>		<u>\$7,962</u>	<u>\$9,647</u>	<u>\$9,596</u>	<u>\$10,277</u>	<u>\$10,050</u>	

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
AGENDA**

Wednesday, October 25, 2017  
Hosted by the Town of Tiburon

- 6:00 PM Social Hour (No-Host Bar)**
- 6:55 PM Welcome and Introductions**
1. **Call to Order:** President Kate Colin
  2. **Public Comment** (Limit 3 minutes per person)
  3. **Welcome and Introduction of Guests:** Mayor Jim Fraser
- 7:00 PM Dinner Service**
- 7:10 PM 4. Presentation:** To Be Announced
- 5. List of Possible Committee Reports (3 minutes per person)**  
*(Please inform Secretary Rebecca Vaughn if you will be provided a written or verbal report, and this list will be updated for the final agenda)*
- 5.a. Metropolitan Transportation Commission – Supervisor Connolly
  - 5.b. Association of Bay Area Governments
  - 5.c. Marin Major Crimes Task Force Oversight Committee
  - 5.d. Marin County School Board Association
  - 5.e. Homeless Committee
  - 5.f. Marin County Disaster Council Citizen Corps
  - 5.g. Marin Transit
  - 5.h. Sonoma/Marin Area Rail Transit Commission
  - 5.i. Golden Gate Bridge & Highway Transportation District
  - 5.j. Transportation Authority of Marin
  - 5.k. MCCMC Legislative Committee
  - 5.l. Local Agency Formation Commission
- 7:30 PM 6. Program / Guest Speaker: To Be Announced**
- 8:15 PM 7. Business Meeting**
- 7.a. Announcement of Upcoming Term Expiration and Call for Letters of Interest for Golden Gate Bridge Highway and Transportation Board Member  
*(Expiration of current term will be announced and Letters of Interest will be solicited. Appointment will be made at the November 29, 2017 MCCMC Meeting)*
  - 7.b. Review of Draft Agenda for November 29, 2017 MCCMC Meeting Hosted by the City of Sausalito.
  - 7.c. Consideration and Possible Action to Approve the Draft Minutes of the September 27, 2017 MCCMC Meeting Hosted by the City of San Rafael.
- 8:30 PM ADJOURN: to the November 29, 2017 meeting hosted by the City of Sausalito**  
*Deadline for Agenda Items – November 22, 2017*  
*Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

**DRAFT**

MINUTES

Wednesday, June 28, 2017

Hosted by the Town of San Anselmo

Dinner at Imagination Park & Meeting at San Anselmo Town Council Chambers

541 San Anselmo Avenue, San Anselmo

**Members Present**

- Belvedere: Kemnitzer, McAuliffe, Winter
- Corte Madera: Bailey
- Fairfax: Coler, Lacques, Reed
- Larkspur: Chu, Hillmer
- Mill Valley: McCauley, Moulton-Peters
- Novato: Drew, Eklund, Lucan
- Ross: Brekhus, Robbins, Russell
- San Anselmo: Brown, Coleman, Greene
- San Rafael: Bushey, Gamblin; McCullough
- Sausalito: Burns, Cox, Hoffman, Withy
- Tiburon: Fredericks

**Ex Officio:** Fairfax Town Manager Garrett Toy; Larkspur City Manager Dan Schwarz; Mill Valley City Manager Jim McCann; San Anselmo Town Manager David Donery Vaughn; MCCMC Secretary Rebecca

**Guests were:** Central Marin Police Authority Chief Michael Norton, Guest Speaker Charlie Francis

**Call to Order**

President Bailey called the meeting to order at 7:15 p.m. and welcomed everyone to the Marin County Council of Mayors and Councilmembers for June 28, 2017.

**Public Comment**

1. Andrew McCullough, San Rafael: There has been discussion about reforming/relaunching the pension reform committee that was launched in 2010 by Larry Chu. After the committee's work was done, the group issued a report and 'tool kit' in 2011. But much has happened since 2011. Statewide reform was enacted under the auspices of PEPR. Most recently, there were two grand jury reports issued this year, one on OPEB and one on pensions. The question has risen, "Should MCCMC go back pick up where it left off and also take a closer look at OPEB"? Councilmember McCullough asked for a show of hands signifying interest in putting together a proposal, talking to Executive Committee / Mayors Select Committee and getting an item on an agenda for future consideration. (Show of hands indicated majority interest in pursuing the reformation of the committee)

President Bailey asked for further public comment. Seeing none, he then asked for a motion to reorder the agenda in the following manner:

1. To have Dan Hillmer present a Committee Report regarding Sonoma/Marin Area Rail Transit (SMART), which currently is not on the agenda.

- 1 2. To change the order of officer elections and elect the MCCMC President after the election of  
2 the Vice President in order to have a Vice President to close the meeting upon conclusion of  
3 the election.  
4 There was a motion/second (Eklund/Moulton-Peters) to reorder the agenda as indicated. The  
5 motion passed by acclamation.  
6  
7  
8

9 **Welcome and Introduction of Guests**

10 Mayor Kay Coleman welcomed everyone to the Town of San Rafael. She introduced the  
11 following members of the San Anselmo Town Council present: Ford Greene and Matt  
12 Brown. The following Town staff were introduced: Town Manager David Donery, Assistant  
13 Town Manager/Town Librarian Linda Kenton, Community Services Director Danielle Mauk,  
14 Public Works Director Sean Condry, Planning Director Elise Semonian, Finance Director  
15 Helen Yu-Scott, CMPA Chief Michael Norton, Acting Fire Chief Dan Mahoney, staff members  
16 Dana Gibson and Mattie O'Grady. She also thanked Town Clerk Carla Kacmar for leading  
17 the organization of this event.  
18

19 Mayor Coleman reiterated that they wanted to showcase San Anselmo, with Ensalata's  
20 catering the dinner, and hors d'oeuvres from several different local restaurants Cucina,  
21 Comforts, Pizzalina and Stefano's, and also the balsamics used in the drinks were from local  
22 shop Amphora Nueva. Finally, there are two really good wines being served from Michael  
23 Schwab and John Paye, who has a vineyard in Marin County.  
24

25 Mayor Coleman provided a brief history about Imagination Park. It does not belong to the  
26 town. George Lucas bought the drug store building, tore it down, built the park and gave it to  
27 the San Anselmo Community Foundation.  
28

29  
30  
31 **4. Presentation: None**

32  
33 **5. Committee Reports:**

- 34 5.a. Association of Bay Area Governments – Councilmember Pat Eklund thanked Joe Burns  
35 (Sausalito), Pam Drew (Novato), Renee Goddard (Fairfax), Kevin Harroff (Larkspur), Sashi  
36 McEntee (Mill Valley), Marty Winter (Belvedere), Dennis Rodoni (Board of Supervisors) all  
37 came to the General Assembly meeting. July 1 marks the starting date of the merger of  
38 ABAG and MTC. We are losing two ABAG staff who really fought for Marin in the merger:  
39 \_\_\_\_\_ and \_\_\_\_\_. At the end of July, we will be approving the Plan and Final EIR for  
40 Plan Bay Area. Hopefully we will be able to get some of the Plan of Action items changed.  
41
- 42 5.b. Golden Gate Bridge, Highway and Transportation District – Councilmember Alice Fredericks  
43 reported that she is now the Vice Chair of the finance committee and is the District's  
44 representative to the Amalgamated Transit Union pension fund. She reminded everyone that  
45 the Northbound lanes are closed to the SF marathon coming up. Over 15,000 runners  
46 expected to go over bridge on July 23. The next bus app for smartphones is on the radar.  
47 They have approved two new locations for communications equipment and change in vendor  
48 for collection of bus location data. And after these two projects are completed we will be able  
49 to update the bus app that will tell you when the next bus will show up.  
50

51 The district has been experiencing a decline of 7.5% in Marin, this decline is due to several  
52 reasons: Lower gas prices, availability of drivers licenses for undocumented workers, heavy  
53 traffic which minimizes the advantages of using public transit, aging/retiring workforce which



1 is not being replaced by younger commuting workers, increase in telecommuting on Mondays  
2 and Fridays, elimination of runs due to duplicative runs provided by Marin Transit Services.  
3 Even still, 20% of trips across the Golden Gate Bridge are on Golden Gate Transit buses.  
4 Ferry ridership is also declining because ferries and parking has reached capacity.  
5

6  
7 5.c. MCCMC Legislative Committee – Councilmember Fredericks reported that SB 649 is still  
8 alive. It is the Small Cell bill , it has been amended and sold has something that gives local  
9 governments back some land use control over how small cell equipment is positioned and  
10 built in their communities. It allows for some ministerial review for staff, but still guts  
11 meaningful local control. It limits ability to negotiate lease agreements, limits ability to use  
12 poles for local public safety and caps revenue amounts from leasing public rights of way and  
13 pre-empts use by local gas/water/power utilities in the right of way.  
14

15 5.d. Transportation Authority of Marin – Councilmember Fredericks reported that work is  
16 progressing on sales tax expenditure plan reauthorization, the next step is upcoming  
17 meetings for the sales tax expenditure advisory committee. It will work on developing  
18 consensus on draft scenarios for transportation needs for Marin. They are dealing with  
19 crossing guard program. Recent surveys showed that people believed it to be a good use of  
20 funds. Funding need is still a challenge, there are a147 possible sites nominated on the  
21 master list, last year TAM funded 82 crossing guards plus 8 additional ones that local schools  
22 paid for.  
23

24 Regarding the Richmond San Rafael Bridge: The opening of the third vehicle lane is  
25 expected in Summer 2017. The two way bike lane is expected to open by the end of 2018,  
26 the delay is due to the need for safety improvements on the Marin-side ramp, the San  
27 Quentin ramp and East Sir Francis Drake.  
28

29 5.e. Sonoma-Marin Area Rail Transit (SMART) – Councilmember Dan Hillmer discussed the  
30 recent Press Release from SMART. He reported that SMART will begin a soft launch this  
31 week with free preview rides. There will be three special runs this week. Round trip preview  
32 rides from Rohnert Park to Marin Civic Center, from Santa Rosa Downtown to Novato/San  
33 Marin, Petaluma Downtown to San Rafael and Sonoma County Airport to Petaluma  
34 Downtown. He also announced the times at which the preview rides will run in conjunction  
35 with the Marin County Fair.  
36  
37

38 **6. Program / Guest Speaker**  
39 **Speaker: Charlie Francis, OpenGov**  
40 **Presentation: Transparency in Local Government**  
41  
42

43 Mayor Coleman introduced guest speaker Charlie Francis, explaining that she first met Mr. Francis  
44 at a League of California Cities conference and was fascinated with the manipulation of numbers  
45 that one is able to do with OpenGov. The City of Sausalito can vouch for his expertise in budget  
46 balancing.  
47

48 Mr. Francis began his presentation by stating that we need to revive the love of our cities, and fiscal  
49 transparency initiatives are a part of that.  
50

1 He then introduced the idea of C.A.V.E. men, ie: Citizens Against Virtually Everything. People with  
2 this mindset tend to focus on problems instead of solutions. Mr. Francis explained that the most  
3 dangerous person in the public realm is the articulate incompetent, who is able to make doing the  
4 wrong thing sound so right. He spoke about “fake news” and how it hits at our democracy. If we can’t  
5 agree on facts, then there is no room for debate anymore. And without debate, we cannot build  
6 consensus.

7

8 Mr. Francis spoke about a 2010 Gallup poll that showed that 40% of respondents felt unattached to  
9 their community, 36% were neutral, and 24% felt attached. As he stated previously, we need more  
10 people to love our communities.

11

12 He feels that we need to give tools to our silent majority to get our meetings back. More and more  
13 local governments are pursuing financial transparency initiatives.

14

15 Transparency Site Best Practices:

- 16 1. Show comprehensive data. Too many times, we put PDFs up and think that is sufficient. You  
17 need to show multiple years of data, expenses/revenue/and (ideally) equity, multiple views  
18 and /or filters, transactional information
- 19 2. Create a one-stop shop for information: you want to be able to find everything in one place  
20 without having to search through silos. We created a FAQ to answer commonly asked  
21 questions about our budget
- 22 3. Present your data in an inviting and intuitive format – can you explore the data? Can you  
23 search the data? Can you sort the data? Can you analyze the data? Can you answer your  
24 questions easily?
- 25 4. Provide information around-the-clock on any device – Cost efficiency, security, save staff  
26 time, integrations, predictable pricing
- 27 5. Make your site useful to staff: answer common staff questions, save time, answer questions  
28 in real time, improve decision making
- 29 6. Use your data to drive stakeholder engagement
- 30 7. Social media integration, facilitate a conversation with citizens both online and offline, user-  
31 friendly for other stakeholders

32

33 Sausalito staff found that the CAVE people were active on the Nextdoor.com website, using  
34 propaganda to get their message across. Then staff learned that other residents began using the  
35 OpenGov links to dispel rumors. The transparency site was then being used to engage the  
36 community.

37

38 Mr. Francis explained that there is a gap between the “city that we desire” and the “city that we can  
39 afford”. We need to find more people that are emotionally engaged, more people who are willing to  
40 fight for their community. This will help create cities that are loveable.

41

42 Question: Steve Landmire, San Anselmo resident: There are a lot of services that the city does not  
43 provide (fire, police, etc.). Would it be valuable for all of the JPAs to have similar transparency  
44 initiatives?

45

1 Response: In Sausalito, expenditure growth was exceeding revenue growth and one of the drivers  
2 was the Fire Department. This led to a discussion of options, and through analysis of data, it was  
3 determined that the most cost-effective way to manage Fire Department costs was to have the  
4 neighboring district annex Sausalito Fire.

5  
6 Question: Peter Lacques, Fairfax: What is your website? What is the cost to integrate your  
7 accounting software with this interface, and how much lag time until the data appears on the  
8 website?

9  
10 Response: Sausalito now has a portal for all of the financial information, and a link that takes you to  
11 Sausalito's OpenGov site. You pay an annual subscription fee and it is hosted in the cloud data is  
12 migrated from your accounting software and then you set the frequency of the data uploads, which  
13 could be every hour, every day, etc.

14  
15 Question: Stephanie Moulton-Peters, Mill Valley: Could we work together to develop OpenGov  
16 collaboratively among the cities and towns in Marin?

17  
18 Response: Mr. Francis thought that, for a project as broad as this, that pricing could be negotiated  
19 with the OpenGov accounting department.

20  
21  
22 **BUSINESS MEETING**

23  
24 President Bailey thanked Mr. Francis and continued to the Business Meeting portion of the meeting.

25  
26 7.a. Election of Executive Committee – Vice President for 2017-18 Term

27  
28 At the May 24, 2017 meeting, Ray Withy, Sausalito, was nominated by Denise Athas,  
29 Novato, for the office of MCCMC Vice President for 2017-18. The nomination was seconded  
30 by Jill Hoffman, Sausalito, and was approved by acclamation.

31  
32 President Bailey asked for any additional nominations from the floor. Seeing none, President  
33 Bailey called for a motion to close nominations.

34  
35 There was a motion/second (Eklund/Coler) to close nominations for MCCMC Vice President.  
36 The motion passed by acclamation.

37  
38 There was a motion/second (Hillmer/Eklund) to elect Ray Withy, Sausalito, to serve as Vice  
39 President of the Marin County Council of Mayors and Councilmembers for 2017-2018.  
40 The motion passed by acclamation.

41  
42 7.b. Consideration and Possible Action to Approve the Proposed 2017-2018 Meeting Calendar  
43 There was a motion/second (Eklund/Cox) to approve the minutes as corrected. The motion  
44 passed by acclamation.

45  
46 7.c. Review of Draft of September 27, 2017 MCCMC Meeting Hosted by the City of San Rafael  
47 There were no comments on the draft September 27, 2017 agenda.  
48

1 7.d. Approval of Minutes of May 28, 2017 MCCMC Meeting hosted by the Town of Ross  
2 There was a motion/second (Fredericks/Coleman) to approve the minutes as corrected. The  
3 motion passed by acclamation.  
4

5 7.e. Election of Executive Committee – President for 2017-18 Term  
6 Kate Colin, San Rafael, was nominated by Dan Hillmer, Larkspur, for the office of MCCMC  
7 President for 2017-18. The nomination was seconded by Maribeth Bushey, San Rafael, and  
8 was approved by acclamation.  
9

10 President Bailey asked for any additional nominations from the floor. Seeing none, President  
11 Bailey called for a motion to close nominations.  
12

13 There was a motion/second (Hillmer/Eklund) to close nominations for MCCMC President.  
14 The motion passed by acclamation.  
15

16 There was a motion/second (Eklund/Coleman) to elect Kate Colin, San Rafael, to serve as  
17 President of the Marin County Council of Mayors and Councilmembers for 2017-2018. The  
18 motion passed by acclamation.  
19

20 Following the vote, the microphone was passed to Ray Withy, Sausalito. Vice President thanked  
21 Sloan for his service and asked the membership to join him in a round of applause for  
22 Councilmember Bailey.  
23

24  
25 **Adjournment**

26 Vice President Withy thanked everyone for attending and adjourned the meeting at 8:40p.m.  
27 to the next regular meeting scheduled for September 27, 2017 hosted by the City of San  
28 Rafael.  
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