

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: September 8, 2016
TO: MGSA Board of Directors
FROM: Wayne Bush, MarinMap Program Director
SUBJECT: MarinMap Program Update

Recommendation

Accept this update regarding the MarinMap Program. No action is requested.

Update

Presented below is a summary of MarinMap staff activities during the last two months:



Marin County Sheriff - No response to May 17 and May 31 outreach. They were offered the opportunity to delegate MarinMap coordination with their consultant, but have not responded. The Fire Chief's Association (FCA) is willing to help as first responders to first responders.











Outreach Assessor's Office- - No reported progress regarding additional field being requested (current owner field).



Outreach Tiburon- Staff and the Matrix Team hosted a presentation for the City of Tiburon DPW staff, walking them through the recent storm drain improvements done for them by MarinMap. They were impressed and appreciated the significant improvements to their dataset.



Projects- Storm Drain agency updating- Jill Templeton has essentially completed the Tiburon storm drain improvements. \$3,517 of the \$8,000 budget has been expended, with the next effort planned for the City of Novato.

-  Building Footprints Cleanup- While discussing medical cannabis dispensary locations with County staff, Jill Templeton noted footprint discrepancies about to be publicized. Jill was authorized to clean them up, which took about eight hours.
-  Technical Services- Jill Templeton's contract with MGSA reached her contractual limit of \$25,000 in total (since March 2015), and her work is on hold pending a requested September MGSA contract amendment. Her rate will be proposed to increase from \$30/hour to \$40 at that time.
-  Streetlight Data Hosting on MarinMap- As part of their contract with MGSA, DCE was to provide a recent streetlight inventory, as well as submit updates according to a workflow developed at a meeting between DCE and MarinMap last December. Since MarinMap has not yet received the data, DCE was contacted for a status on this on August 23. No response as of this writing.
-  Moratorium Streets Hosting- A year or so back, the Public Works Directors all agreed that MarinMap is to be the official repository for their listing of streets under a planned trenching moratorium. Seth Clark of Geodata Analytics has been keeping the data current, and recently, Tiburon and San Anselmo have provided updates.
-  Wolfback Ridge, Sausalito Status- The Matrix Team recreated the annotation created by the Assessor's Office on the MarinMap parcel layer. The annotation reads: *"The boundaries of Wolfback Ridge Rd and Cloudview Trail, as shown upon this map, represent a 40' wide utilities & private Right-Of-Way easement only (as per RS 2006-206, OS 02-137 & OS 36-078)."* Michael Frank, Executive Director of MGSA has relayed the revision on to the homeowner's association.
-  Member Allocation- Mill Valley Fire used its 2015/16 allocation for a run book which is being coordinated with the Fire Chiefs Association as a possible pilot project.
-  Fire Chiefs Association- The FCA MarinMap subcommittee held its first meeting on July 18, which Staff attended. They are working on identifying projects for MarinMap coordination, and are well organized. Their next meeting planned for August 25 was delayed, but when reset they will likely ask for Fred or Seth to attend to assist with project scoping.
-  15/16 Budget- The last invoice was paid and tracked for the 15/16 budget. The budget closed out within a few dollars of the last projection provided to the Executive Committee, Steering Committee and MGSA.

Other than the above, the period had the usual review and approval of all MarinMap invoices, review and revision of the Executive Committee minutes as needed, oversight of the budget

expenses and revenues, preparation and distribution of the agenda, and initiate or review and respond to a significant number and variety of emails, calls and technical matters from the Executive and Steering Committee members, consultants and vendors, the MGSA Director, and members of the Matrix Team.