

AGENDA

**SAN RAFAEL CITY COUNCIL MEETING – MONDAY, OCTOBER 3, 2005
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

OPEN SESSION – COUNCIL CHAMBER – 7:30 PM

Mayo Boro announced Closed Session item.

CLOSED SESSION – CONFERENCE ROOM 201 - 7:30 PM

- 1. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)

Case Name: Shirley Schmitz v. City of San Rafael, et al.
Marin County Superior Court Case #CV041131

Mayor Boro announced that no reportable action was taken.

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:01 PM

None

CONSENT CALENDAR:

RECOMMENDED ACTION:

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM:

APPROVAL OF THE FOLLOWING ACTION:

- 2. Approval of Minutes of Regular Meeting of Monday, September 19, 2005 (CC)

Approve as submitted.

Minutes approved as submitted. (Councilmember Cohen abstaining due to absence from meeting)

- 3. Approval of Appointments to the Canal Neighborhood Stakeholder Committee (P05-005) (CD)

Approve staff recommendation.

Approved staff recommendation.

- 4. Resolution Proclaiming October 22, 2005 Make a Difference Day in San Rafael (CM)

Adopt Resolution.

ADOPTED RESOLUTION NO. 11839 – RESOLUTION PROCLAIMING SATURDAY, OCTOBER 22, 2005 AS MAKE A DIFFERENCE DAY IN SAN RAFAEL

- 5. Summary of Legislation Affecting San Rafael (CM)

Approve staff recommendation.

Approved staff recommendation:

Prop. 76 State Spending and School Funding Limits. Constitutional Amendment – OPPOSE

- 6. Resolution Approving the Sole-Source Purchase of Twenty-One Police Department Patrol Computers for \$48,000.75 from Palomar Display Products of Carlsbad, California (MS)

Adopt Resolution.

American Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3198 (TDD) or (415) 485-3064 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop Wheels at (415) 454-0964.

To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.

ADOPTED RESOLUTION NO. 11836 – RESOLUTION APPROVING THE SOLE-SOURCE PURCHASE OF TWENTY-ONE POLICE DEPARTMENT PATROL COMPUTERS FOR \$48,000.75 FROM PALOMAR DISPLAY PRODUCTS OF CARLSBAD, CALIFORNIA

7. Resolution Authorizing Supplemental Law Enforcement Services Fund (SLESF) in the Amount of \$100,000 to Fund Overtime for Community Oriented Policing for Fiscal Year 2005-2006 (PD) Adopt Resolution.

ADOPTED RESOLUTION NO. 11837 – RESOLUTION APPROVING USE OF STATE COPS PROGRAM SUPPLEMENTAL SERVICES FUNDS IN THE AMOUNT OF \$100,000 FOR COMMUNITY ORIENTED POLICING

8. Report of Bid Opening and Resolution Awarding the Contract for Belle & Elm and Redding Way Drainage Improvements, Project No. 11079, to Maggiora & Ghilotti, in the amount of \$156,789.00 (Bid Opening Held on Tuesday, September 27, 2005) (PW) Adopt Resolution.

ADOPTED RESOLUTION NO. 11838 – RESOLUTION AWARDDING CONTRACT FOR BELLE & ELM AND REDDING WAY DRAINAGE IMPROVEMENTS TO MAGGIORA & GHILOTTI, INC. IN THE AMOUNT OF \$156,789.00 (lowest responsible bidder)

CITY MANAGER’S REPORT:

9. **Pickleweed:**
Reiterating a remark by Mr. Andrew Preston, Public Works Director, in his weekly report, Mr. Gould reported that the Pickleweed project had reached the half-way point.

COUNCILMEMBER REPORTS:

10. None

ADJOURNMENT: 8:04 PM