

AGENDA

**SAN RAFAEL CITY COUNCIL MEETING – MONDAY, DECEMBER 19, 2005
(WITH SUPPLEMENTAL INFORMATION FOR COUNCILMEMBERS)
COUNCIL CHAMBER, CITY HALL, 1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

Members of the public may speak on Agenda items.

OPEN SESSION – COUNCIL CHAMBER – 9:55 PM

Mayor Boro announced Closed Session item.

CLOSED SESSION – CONFERENCE ROOM 201 – 10:00 PM

- 1. Public Employment – Government Code section 54957(b)(1)
Title: City Manager

Mayor Boro announced at 10:47 p.m. that no reportable action was taken.

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:21 PM

Conflict in Iraq:

Mary Morrison, Santa Rosa, Rachel Bell, Santa Rosa, Kim Le, Santa Rosa and Elizabeth Neylon, Santa Rosa, read portions of a document urging support for a ceasefire in Iraq. John Jenkel, Graton, stated this document would be presented at the Marin County Board of Supervisors meeting tomorrow, Tuesday.

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, December 5, 2005 (CC)

Approve as submitted.

Minutes approved as submitted.

- 3. Resolution Approving ZC04-02 Amendment to Agreement for Professional Services with RBF Consulting to Prepare an Environmental Impact Report for the Village at Loch Lomond Marina Project (CD)

Adopt Resolution.

ADOPTED RESOLUTION NO. 11866 – RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO AN AGREEMENT FOR PROFESSIONAL SERVICES WITH RBF CONSULTING FOR ASSISTANCE NEEDED TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE VILLAGE AT LOCH LOMOND MARINA PROJECT (Term of Agreement: from March 1, 2004 to August 1, 2006, for an amount not to exceed \$376,597.00)

- 4. Resolution Approving Agreement for Professional Services with RBF Consulting to Prepare an Environmental Impact Report for Phase II of the San Rafael Corporate Center Project (HINES) (CD)

Adopt Resolution.

ADOPTED RESOLUTION NO. 11867- RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH RBF CONSULTING FOR ASSISTANCE NEEDED TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE SAN RAFAEL CORPORATE CENTER PROJECT (HINES) (Term of Agreement: from December 1, 2005 to December 1, 2006, for an amount not to exceed \$173,280.00)

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.

5. Resolution Authorizing the City Manager to Enter into a Professional Services Agreement with the CSG Consulting, Inc. for Building Permit Plan Review Services (CD) Adopt Resolution.

ADOPTED RESOLUTION NO. 11868 – RESOLUTION AUTHORIZING AN AGREEMENT WITH CSG CONSULTING, INC. TO PERFORM PLAN REVIEW SERVICES FOR BUILDING PERMITS (Term: One (1) year commencing on January 1, 2006 and ending on January 1, 2007. Upon mutual agreement of both parties, and subject to approval of City Manager, may be extended one (1) additional year)

6. Resolution Approving Agreement with LSA Associates for Environmental Consulting Services for Preparation of an Environmental Impact Report (EIR) for the “Lincoln/Mission Residential Condominium Project” (1203-1211 Lincoln Avenue), for a Total Budget of \$98,297.00 (CD) Adopt Resolution.

ADOPTED RESOLUTION NO. 11870 – RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH LSA ASSOCIATES, INC. FOR ASSISTANCE NEEDED TO PREPARE AN ENVIRONMENTAL IMPACT REPORT FOR THE LINCOLN AND MISSION RESIDENTIAL CONDOMINIUM PROJECT (Term of Agreement: from December 20, 2005 to December 19, 2006, for an amount not to exceed \$98,297.00)
(Approve scope of work as provided, excluding the reference to Population and Housing, and with the understanding that an addendum would be returned to the City Council, with potential review of alternatives under Section K to be taken separately)

7. Resolution Authorizing the City Manager to Execute a Budget Amendment to the Agreement for Professional Planning Services with Paul Jensen for Assistance as Project Planner for “The Village at Loch Lomond Marina” Project, Increasing the Budget by \$40,375.00 to a Total of \$80,750.00 (CD) Adopt Resolution.

ADOPTED RESOLUTION NO. 11869 – RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL PLANNING SERVICES WITH PAUL A. JENSEN FOR SERVICES AS PROJECT PLANNER FOR “THE VILLAGE AT LOCH LOMOND MARINA” PROJECT, INCREASING THE BUDGET FOR SERVICES (Original Agreement Term: March 22, 2005 through March 21, 2007, with an amended budget not to exceed \$80,750.00)

8. Monthly Investment Report For Month Ending November, 2005 (MS) Accept report.

Accepted Monthly Investment Report for month ending November 2005, as presented.

9. Acceptance of the Annual Report Including a Blight Progress and Agency Owned Property Reports from the San Rafael Redevelopment Agency (RA) Accept reports.

Accepted the Annual Report for the San Rafael Redevelopment Agency and authorized transmission to the State Controller’s office.

PUBLIC HEARING:

10. Public Hearing re: Master Fee Schedule (MS)

- a) Consideration of Ordinance Amending Chapter 3.34 of the San Rafael Municipal Code Establishing a Fee and Service Charge Revenue/Cost Comparison System by Revising Section 3.34.040
- b) Resolution Establishing a New Master Fee Schedule for Services Provided by the Various City Departments and for Licensing and Services by the Animal Services Agency, and Rescinding Resolution No. 11670

- a) **Passed Ordinance No. 1839 to print – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN RAFAEL, CALIFORNIA, AMENDING CHAPTER 3.34 OF THE SAN RAFAEL MUNICIPAL CODE ESTABLISHING A FEE AND SERVICE CHARGE REVENUE/COST COMPARISON SYSTEM BY REVISING SECTION 3.34.040” (Second reading and final adoption scheduled for City Council meeting of January 17, 2006)**

- b) **ADOPTED RESOLUTION NO. 11871 – RESOLUTION ESTABLISHING A NEW MASTER FEE SCHEDULE FOR SERVICES PROVIDED BY THE VARIOUS CITY DEPARTMENTS AND FOR LICENSING AND SERVICES BY THE ANIMAL SERVICES AGENCY, AND RESCINDING RESOLUTION NO. 11670**

COUNCIL CONSIDERATION:

NEW BUSINESS:

11. Consideration of Adoption of Resolution Approving the Emergency Services Planning Coordinator Position (CM)

ADOPTED RESOLUTION NO. 11872 – RESOLUTION APPROVING THE EMERGENCY SERVICES PLANNING COORDINATOR POSITION

12. Consideration of City Council Committee Appointments (CC)

City Council committee appointments confirmed as presented, with the following substitutions:

**Marin County Hazardous and Solid Waste
Joint Powers Authority Board & Executive Committee**

**Lydia Romero
Barbara Heller (Alt.)**

Marin Emergency Radio Authority (MERA)

**Ken Nordhoff
Lydia Romero (Alt.)**

By decree, Mayor Boro appointed Councilmembers Cohen and Phillips to work with Mr. Nordhoff, Interim City Manager, regarding issues relating to garbage fees.

13. Election of Vice-Mayor of the City Council for Year 2006 (CC)

Councilmember Phillips elected Vice-Mayor of the San Rafael City Council for year 2006.

CITY MANAGER'S REPORT:

14. None

COUNCILMEMBER REPORTS:

15. None

ADJOURNMENT: 9:55 p.m. to Closed Session.