

**AGENDA**

**SAN RAFAEL CITY COUNCIL MEETING – MONDAY, MAY 1, 2006  
(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 – 8:23 PM**

Mayor Boro announced Closed Session item.

**CLOSED SESSION – CONFERENCE ROOM 201 – 8:24 PM**

- 1. Conference with Labor Negotiators – Government Code Section 54957.6  
Negotiators: Ken Nordhoff, Nancy Mackle, Lydia Romero, Donna Williamson, Roger Crawford

Employee Organization(s):

- San Rafael Firefighters’ Association
- San Rafael Fire Chief Officers’ Association
- San Rafael Police Association
- San Rafael Police Mid-Management Association
- Confidential Unit
- Western Council of Engineers
- SEIU Miscellaneous & Supervisory

Mayor Boro announced at 10:01 p.m. that no reportable action was taken.

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:00 PM**

**Energy Vulnerability:**

Steve Wohlrab, Planning Committee, Leadership Institute for Ecology and the Economy, reported that they were helping to sponsor an Energy Vulnerability Summit for the North Bay Region for elected and appointed officials to take place on Friday, May 19, 2006 at Petaluma Community Center. He invited Councilmembers to attend, or in their absence, to send department heads or staff members.

**Relocalization:**

Jonathan Frieman expressed concern about global warming and future dependence on oil. He suggested that the City Council begin to consider what a lack of easily accessible oil would mean and encouraged them to attend the May 19 meeting.

**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 Special Joint Redevelopment Agency/City Council Meeting of June 7, 2005 and Regular Meeting of Monday, April 17, 2006 (CC)** Approve as submitted.

**Minutes approved as submitted. (Councilmember Miller abstaining from minutes of April 17, 2006 due to absence from meeting)**

- 3. Report on Fair Political Practices Commission (FPPC) Annual Filings (CC) Accept report.

**Accepted report.**

- 4. Resolution Waiving Payment of Fees for the Building Permit Application for 1103 Lincoln Avenue (CD) 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. 11943 – RESOLUTION WAIVING PAYMENT OF FEES FOR BUILDING PERMIT B0508-007 FOR 1103 LINCOLN AVENUE IN AMOUNT OF \$5,001.70**

5. Summary of Legislation Affecting San Rafael: (CM) Approve staff recommendation.

**Approved staff recommendation:**

**AB 2511 – Land Use. Housing. Assembly Member Jones. OPPOSE**

**SB 246 - Board of Professional Engineers and Land Surveyors: Engineers. Senator Figueroa. SUPPORT**

**AB 2987 – Cable and Video Service. Speaker Nunez and Assembly Member Levine - OPPOSE**

6. Appointment of Ken Nordhoff, Interim City Manager, as a MERA (Marin Emergency Radio Authority) Director, and Lydia Romero, Assistant to the City Manager, as Alternate (CM) Approve staff recommendation.

**Interim City Manager Ken Nordhoff appointed as a MERA Director and Assistant to the City Manager, Lydia Romero, appointed as an Alternate Director.**

7. Resolution Authorizing Execution of Contract for Consultant Services with Bob Murray and Associates for Executive Recruitment for Chief of Police (CM) Adopt Resolution.

**ADOPTED RESOLUTION NO. 11944 – RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR CONSULTANT SERVICES WITH BOB MURRAY AND ASSOCIATES FOR EXECUTIVE RECRUITMENT FOR CHIEF OF POLICE (COMMENCING ON MAY 1, 2006 AND ENDING ON DECEMBER 31, 2006)**

8. Resolution Accepting a Proposal from Harris and Associates for Professional Engineering Design Services for the Preparation of Plans, Specifications, and Contract Documents for Fourth Street West Rehabilitation/West End Village Project in an Amount not to Exceed \$438,299 (PW) Adopt Resolution.

**ADOPTED RESOLUTION NO. 11945 – RESOLUTION ACCEPTING A PROPOSAL FROM HARRIS & ASSOCIATES FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE PREPARATION OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR THE FOURTH STREET WEST REHABILITATION / WEST END VILLAGE PROJECT IN AN AMOUNT NOT TO EXCEED \$438,299 AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**

9. Resolution Accepting Grant of Easement for Construction and Maintenance of Storm Drain from Marin Academy (APN 011-195-03) (PW) Adopt Resolution.

**ADOPTED RESOLUTION NO. 11946 – RESOLUTION ACCEPTING GRANT OF EASEMENT FOR CONSTRUCTION AND MAINTENANCE OF STORM DRAIN FROM MARIN ACADEMY (APN 011-195-03)**

10. Resolution Approving Amendment to the Subdivision Improvement Agreement for Subdivision Entitled “Parcel Map – Lands of Rainoldi” to Correct the Completion Date and to Provide for Alternative Security for the Improvements (PW) Adopt Resolution.

**ADOPTED RESOLUTION NO. 11947 – RESOLUTION APPROVING AMENDMENT TO THE SUBDIVISION IMPROVEMENT AGREEMENT FOR SUBDIVISION ENTITLED “PARCEL MAP – LANDS OF RAINOLDI”, TO CORRECT THE COMPLETION DATE AND TO PROVIDE FOR ALTERNATIVE SECURITY FOR THE IMPROVEMENTS**

11. Resolution Authorizing Street Closures for the 24<sup>th</sup> Annual Great Race Finish Celebration on Saturday, July 8, 2006 from 7:00 a.m.– 6:00 p.m. on Fourth Street from Lincoln Avenue to A Street, Including parts of Cijos & Lootens, and 1:30 p.m. – 5:00 p.m. on Fourth Street from A Street to C Street, Including Julia Street and parts of A Street and B Street (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 11948 – RESOLUTION AUTHORIZING STREET CLOSURES FOR THE 24<sup>TH</sup> ANNUAL GREAT RACE FINISH CELEBRATION ON SATURDAY, JULY 8, 2006 FROM 7:00 A.M. – 6:00 P.M. ON FOURTH STREET FROM LINCOLN AVENUE TO A STREET, INCLUDING PARTS OF CIJOS & LOOTENS, AND 1:30 P.M. – 5:00 P.M. ON FOURTH STREET FROM A STREET TO C STREET, INCLUDING JULIA STREET AND PARTS OF A STREET AND B STREET**

12. Resolution Authorizing Approval of a Summer Sidewalk Sale Pilot Program in the West End Village (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 11949 – RESOLUTION AUTHORIZING A SUMMER SALE SIDEWALK PILOT PROGRAM FOR THE WEST END VILLAGE**

**PUBLIC HEARING:**

13. Public Hearing:  
Consideration of Resolution Levying an Annual Assessment for the Downtown Parking and Business Improvement District for Fiscal Year 2006-2007 (RA)

**ADOPTED RESOLUTION NO. 11950 – RESOLUTION LEVYING AN ANNUAL ASSESSMENT FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2006-07**

**COUNCIL CONSIDERATION:**

**OLD BUSINESS:**

14. Resolution Adopting Amendment to City of San Rafael Budget for Fiscal Year 2005-2006 (MS)

**ADOPTED RESOLUTION NO. 11951 – RESOLUTION AMENDING THE 2005-2006 BUDGET**

**COUNCILMEMBER REPORTS:**

15. a) **PSP (Project Selection Process):**  
Interim City Manager Ken Nordhoff stated that he and several members of staff had been working for quite a few months in an effort to achieve closure on the PSP process (traffic allocation process related to the General Plan). As it was becoming a much more complex universe from which to understand all the traffic impacts and various public benefits or tax generation issues, Mr. Nordhoff indicated he had invited Mayor Boro to consider appointing a sub-committee to assist staff work through a lot of the issues prior to going before the Planning Commission and City Council in the next three or four months.
- Mayor Boro reported that Councilmember Cohen had agreed to work with him on a sub-committee.
- b) **Telecommunication Measure:**  
Councilmember Heller reported that several Mayors and Councilmembers met with Congresswoman Lynn Woolsey recently and discussed with her the Federal Telecommunication Measure which is before Congress, urging her support. She noted that Lydia Romero, Assistant to the City Manager, put this very nice event together.
- c) **Ground Breaking for the Highway 101 Widening Project:**  
Mayor Boro reported that the formal ground breaking for the Highway 101 widening project takes place tomorrow, Tuesday, May 2, 2006 at 2:00 p.m. on Francisco Boulevard West in front of the Beverages & More store.

**ADJOURNMENT: 8:23 p.m. to Closed Session.**