

(Councilmember Cohen absent from meeting)

ACTION AGENDA

AGENDA

**SAN RAFAEL CITY COUNCIL MEETING – MONDAY, OCTOBER 2, 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 – 7:00 PM

Mayor Boro announced Closed Session item.

CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM

- 1. Conference with Labor Negotiators – Government Code Section 54957.6
 Negotiators: Ken Nordhoff, Nancy Mackle, Lydia Romero, Donna Williamson, Richard Whitmore
 Employee Organization(s): San Rafael Fire Chief Officers' Association
 San Rafael Police Association
 San Rafael Police Mid-Management Association
 Association of Confidential Employees
 Western Council of Engineers
 SEIU Miscellaneous & Supervisory

Assistant City Attorney Gus Guinan announced that no reportable action was taken.

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:03 PM

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 Tuesday, September 5, and Special Closed Session and Regular Meetings of Monday, September 18, 2006 (CC) Approve as submitted.

Minutes approved as submitted. (Councilmember Cohen absent from meeting)

- 3. Resolution Repealing Resolution No. 11640 and Adopting a Revised List of Designated Employee Positions and Disclosure Categories to be Incorporated into the City's Conflict of Interest Code (CC) Adopt Resolution.

ADOPTED RESOLUTION NO. 12129 – RESOLUTION REPEALING RESOLUTION NO. 11640 AND ADOPTING A REVISED LIST OF DESIGNATED EMPLOYEE POSITIONS AND DISCLOSURE CATEGORIES, TO BE INCORPORATED INTO THE CITY'S CONFLICT OF INTEREST CODE
(Councilmember Cohen absent from meeting)

- 4. Report on Phase II of the Fire Department Reorganization, Transferring Fire Prevention Functions from the Fire Department to the Community Development Department including: (CD/FD) Approve staff recommendation.
 - 1) Elimination of Two Existing Fire Prevention Inspector Positions in the Fire Department;
 - 2) Creation of Three Non-Safety Fire Inspector Positions in the Community Development Department; and
 - 3) Amendment of the Fire Department and Community Development Budgets for Fiscal Year 2006-2007 to Accomplish Said Changes

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.

Approved staff recommendation:

- 1) Elimination of two existing fire prevention inspector positions in the Fire Department;
- 2) Creation of three non-safety fire inspector positions in the Community Development Department; and
- 3) Amendment of the Fire Department and Community Development Department budgets for Fiscal Year 2006-2007 to accomplish said changes.
(Councilmember Cohen absent from meeting)

5. Summary of Legislation Affecting San Rafael (CM) Accept report.

Accepted report. (Councilmember Cohen absent from meeting)

6. Report on Bid Opening and Resolution Awarding the Purchase Order for Three 2007 Harley-Davidson FLHTP Electra Glide Police Motorcycles to Golden Gate Harley-Davidson in the Amount of \$58,356.29 (Bid Opening Held on Tuesday, September 19, 2006) (PD) Adopt Resolution.

ADOPTED RESOLUTION NO. 12130 – RESOLUTION AWARDDING THE PURCHASE OF THREE HARLEY DAVIDSON FLHTP ELECTRA GLIDE POLICE MOTORCYCLES FROM GOLDEN GATE HARLEY-DAVIDSON & BUELL IN THE AMOUNT OF \$58,356.29 (Councilmember Cohen absent from meeting)

7. Resolution Authorizing a License Agreement for Temporary Art Structure Installations at San Rafael City Plaza, San Rafael Library, Falkirk Cultural Center, City Hall Terrace, B Street Community Center, and the Parking Space in Front of Art Works Downtown, from October 7 to November 15, 2006 (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 12131 – RESOLUTION AUTHORIZING A LICENSE AGREEMENT FOR TEMPORARY ART STRUCTURE INSTALLATIONS FROM OCTOBER 7, 2006 THROUGH NOVEMBER 15, 2006 (Councilmember Cohen absent from meeting)

COUNCILMEMBER REPORTS:

8. None

ADJOURNMENT: 8:04 p.m.