

**AGENDA**

**SAN RAFAEL CITY COUNCIL MEETING – MONDAY, MAY 21, 2007  
(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**

None

**CLOSED SESSION – CONFERENCE ROOM 201 – 7:00 PM**

None

**1. INTRODUCTION OF NEW EMPLOYEES:**

The following new employees were introduced to the City Council by Bob Brown, Community Development Director.

Kraig Tambornini, Associate Planner (CD)

Megan Wintermute, Administrative Assistant 1 (CD)

**ORAL COMMUNICATIONS OF AN URGENCY NATURE:**

**8:18 PM**

**Pine Tree at the proposed Loch Lomond development:**

**Sandra Sellinger, Marin Releaf, requested that a Pine tree at the proposed Loch Lomond development be examined with a view to its preservation. She expressed disappointment that such a development was proposed for Loch Lomond.**

**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 City Council Meeting of May 7, 2007 (CC)

Approve as submitted.

**Minutes approved as submitted. (Councilmember Phillips abstaining from Minutes of 5/7/07, due to absence from meeting)**

- 3. Report on Annual Filings – Fair Political Practices Commission Form 700, Statement of Economic Interests for Designated Employees, Including Consultants, Geotechnical Review Board, Design Review Board, Park and Recreation Commission and Business Improvement District (CC)

Accept report.

**Accepted report.**

- 4. Resolution of Appreciation to Dee Velazquez, Code Enforcement Officer, Community Development Department, Employee of the Quarter Ending March, 2007 (CD)

Adopt Resolution.

**ADOPTED RESOLUTION NO. 12248 – RESOLUTION OF APPRECIATION TO DEE VELAZQUEZ, CODE ENFORCEMENT OFFICER, EMPLOYEE OF THE QUARTER ENDING MARCH, 2007**

- 5. Resolution Authorizing the City Manager to Execute a Fourth Amendment to the Agreement for Professional Planning Services with Paul A. Jensen, A.I.C.P., for Services as Project Planner for “The Village at Loch Lomond Marina” Project, Increasing the Total Budget by an Additional \$33,790.00, from a Total Not to Exceed Budget of \$134,007.50 to \$167,797.50 (CD)

Adopt Resolution.

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*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. 12249 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FOURTH 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 (Agreement Term: March 21, 2005 through December 31, 2007, with a budget not to exceed \$167,797.50)**

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

**Approved staff recommendation:**

**SB 964 – Brown Act amendment regarding communication between staff and City Council – Revised position - NEUTRAL**

7. Resolutions of Appreciation to Two Individual City Volunteers and Five Rotary Clubs Based in San Rafael: (CM) Adopt Resolutions (7).

Gilda Golden Rotary Club of San Rafael  
Leona Delloca Rotary Club of Mission San Rafael  
Terra Linda Rotary Club  
San Rafael Harbor Rotary Club  
Rotary Club of Marin Evening

- 1) **ADOPTED RESOLUTION NO. 12250 – RESOLUTION OF APPRECIATION TO GILDA GOLDEN, VOLUNTEER WITH THE CITY OF SAN RAFAEL**
- 2) **ADOPTED RESOLUTION NO. 12251 – RESOLUTION OF APPRECIATION TO LEONA DELLOCA, VOLUNTEER WITH THE CITY OF SAN RAFAEL**
- 3) **ADOPTED RESOLUTION NO. 12252 – RESOLUTION OF APPRECIATION TO ROTARY CLUB OF SAN RAFAEL**
- 4) **ADOPTED RESOLUTION NO. 12253 – RESOLUTION OF APPRECIATION TO ROTARY CLUB OF MISSION SAN RAFAEL**
- 5) **ADOPTED RESOLUTION NO. 12254 – RESOLUTION OF APPRECIATION TO TERRA LINDA ROTARY CLUB**
- 6) **ADOPTED RESOLUTION NO. 12255 – RESOLUTION OF APPRECIATION TO SAN RAFAEL HARBOR ROTARY CLUB**
- 7) **ADOPTED RESOLUTION NO. 12256 – RESOLUTION OF APPRECIATION TO ROTARY CLUB OF MARIN EVENING**

8. Resolution Authorizing the Signing of an Agreement Between the City of San Rafael and the San Rafael Goldenaires Senior Citizens Club (CS) Adopt Resolution.

**ADOPTED RESOLUTION NO. 12257 – RESOLUTION AUTHORIZING THE SIGNING OF THE AGREEMENT BETWEEN THE CITY OF SAN RAFAEL AND THE SAN RAFAEL GOLDENAIRES SENIOR CITIZENS CLUB (FIVE YEAR AGREEMENT FROM MARCH 5, 2007 TO MARCH 5, 2012)**

9. Monthly Investment Report for April, 2007 (Fin) Accept report.

**Accepted Monthly Investment Report for month ending April, 2007, as presented.**

10. Resolution of Appreciation to Robert Barnett for Eight Years of Service on the Board of Library Trustees (Lib) Adopt Resolution.

**ADOPTED RESOLUTION NO. 12258– RESOLUTION OF APPRECIATION TO ROBERT BARNETT FOR EIGHT YEARS OF SERVICE ON THE BOARD OF LIBRARY TRUSTEES**

11. Resolution Approving the Purchase of Five Replacement Vehicles, Four of Which Have Been Deferred from the F/Y 2005-2006 Vehicle Replacement List (PW) Adopt Resolution.

**ADOPTED RESOLUTION NO. 12259 – RESOLUTION APPROVING THE PURCHASE OF FIVE REPLACEMENT VEHICLES FOR THE PUBLIC WORKS DEPARTMENT PURSUANT TO THE FY 06-07 VEHICLE REPLACEMENT SCHEDULE (ONE FORD ESCAPE HYBRID AND ONE FORD F250 DUMP TRUCK FROM FOLSOM LAKE FORD TOTALING \$47,215.59, AND THREE FORD F350 SD DUMP TRUCKS FROM HENRY CURTIS FORD TOTALING \$102,275.79)**

12. Resolution Approving and Authorizing the Mayor or Vice-Mayor to Execute a Lease Assignment from Trans Bay Cable LLC to Pittsburg Power Company for the Lease of a Portion of the San Rafael Bay Held by the City of San Rafael as Granted Lands from the State of California for the Purpose of the Construction, Installation, Operation, Maintenance and Use of a Submarine High Voltage Direct Current Transmission Line (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 12260 – RESOLUTION APPROVING AND AUTHORIZING THE MAYOR OR VICE-MAYOR TO EXECUTE A LEASE ASSIGNMENT FROM TRANS BAY CABLE LLC TO PITTSBURG POWER COMPANY FOR THE LEASE OF A PORTION OF THE SAN RAFAEL BAY HELD BY THE CITY OF SAN RAFAEL AS GRANTED LANDS FROM THE STATE OF CALIFORNIA FOR THE PURPOSE OF THE CONSTRUCTION, INSTALLATION, OPERATION, MAINTENANCE AND USE OF A SUBMARINE HIGH VOLTAGE DIRECT CURRENT TRANSMISSION LINE**

13. Resolution Approving the 2007-08 Annual Report of the Downtown Parking and Business Improvement District and Declaring Council's Intention to Levy an Annual Assessment for the Downtown Parking and Business Improvement District for Fiscal Year 2007-08 and Directing the City Clerk to Schedule a Public Hearing for June 18, 2007 to Consider Levying the Assessment (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 12263 – RESOLUTION APPROVING THE 2007-08 ANNUAL REPORT OF THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT DISTRICT AND DECLARING COUNCIL'S INTENTION TO LEVY AN ANNUAL ASSESSMENT FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2007-08 AND DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR JUNE 20, 2007, TO CONSIDER LEVYING THE ASSESSMENT (as amended)  
(Removed from Consent Calendar for discussion re changing date of public hearing to 6/20/07)**

14. Resolution of Appreciation to Joe and Sue Carlomagno for their Work on the Italian Street Painting Festival (RA) Adopt Resolution.

**ADOPTED RESOLUTION NO. 12261 – RESOLUTION OF APPRECIATION TO JOE AND SUE CARLOMAGNO FOR THEIR WORK ON THE ITALIAN STREET PAINTING FESTIVAL**

15. Resolution Authorizing Closure of Downtown City Streets in Connection with the Carrera de San Rafael on Saturday, July 7, 2007 from 12:00 Noon to 10:00 p.m. (RA)

**ADOPTED RESOLUTION NO. 12262 – RESOLUTION AUTHORIZING THE TEMPORARY CLOSURE OF CITY STREETS FOR THE CARRERA DE SAN RAFAEL ON SATURDAY, JULY 7, 2007**

**SPECIAL PRESENTATIONS:**

16. Presentation of Resolution of Appreciation to Dee Velazquez, Code Enforcement Officer, Community Development Department, Employee of the Quarter Ending March, 2007 (CD)

**Mayor Boro presented Resolution of Appreciation to Dee Velazquez, Code Enforcement Officer, Community Development Department, Employee of the Quarter ending March, 2007.**

17. Presentation of Resolutions of Appreciation to Two Individual City Volunteers and Five Rotary Clubs Based in San Rafael: (CM)

Gilda Golden  
Leona Delloca

Rotary Club of San Rafael  
Rotary Club of Mission San Rafael  
Terra Linda Rotary Club  
San Rafael Harbor Rotary Club  
Rotary Club of Marin Evening

**Mayor Boro presented Resolutions of Appreciation to Gilda Golden and Leona Delloca, City of San Rafael volunteers and to Rotary Club of San Rafael, Rotary Club of Mission San Rafael, Terra Linda Rotary Club, San Rafael Harbor Rotary Club and Rotary Club of Marin Evening.**

18. Presentation of Resolution of Appreciation to Robert Barnett for Eight Years of Service on the Board of Library Trustees (Lib)

**Mayor Boro presented Resolution of Appreciation to Robert Barnett for eight years of service on the Board of Library Trustees.**

**PUBLIC HEARING:**

19. Public Hearing – Consideration of an Ordinance Adopting Amendment to the Redevelopment Plan for the Central San Rafael Redevelopment Project Area Pursuant to Health and Safety Code Section 33333.6(e)(2)(D) (RA)

**Passed Ordinance No. 1850 to print – “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN RAFAEL ADOPTING AN AMENDMENT TO THE THIRD AMENDED AND RESTATED REDEVELOPMENT PLAN FOR THE CENTRAL SAN RAFAEL REDEVELOPMENT PROJECT AREA PURSUANT TO HEALTH AND SAFETY CODE SECTION 33333.6(e)(2)(D), AND AMENDING RELATED ORDINANCES IN CONNECTION THEREWITH”**

**CITY MANAGER’S REPORT:**

20. None

**COUNCILMEMBER REPORTS:**

21. None

**ADJOURNED: 8:40 PM to reception in lobby honoring recipients of Resolutions of Appreciation.**