

SPECIAL MEETING

AGENDA

**SAN RAFAEL CITY COUNCIL MEETING – WEDNESDAY, JUNE 20, 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

None

CLOSED SESSION – CONFERENCE ROOM 201

None

ORAL COMMUNICATIONS OF AN URGENCY NATURE:

8:04 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:

- 1. Approval of Minutes of Regular City Council Meetings of Monday, May 21, 2007 and Monday, June 4, 2007 (CC) Approve as submitted.

Minutes approved as submitted. (Mayor Boro abstaining from minutes of 6/4/07, due to absence from meeting)

- 2. Resolution Authorizing the 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 Target Store at Shoreline Center (Term of Agreement: from June 20, 2007 - June 20, 2008, for an Amount Not to Exceed \$285,806.00) (CD) Adopt Resolution.

ADOPTED RESOLUTION NO. 12274 – RESOLUTION AUTHORIZING THE 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 TARGET STORE AT PROJECT SHORELINE CENTER (Term of Agreement: from June 20, 2007 to June 20, 2008, for an amount not to exceed \$285,806.00)

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

Accepted report.

- 4. Resolution Authorizing an Agreement for Professional Services with Beth Goldberg for Curator Services at Falkirk Cultural Center (CS) Adopt Resolution.

ADOPTED RESOLUTION NO. 12275 – RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SAN RAFAEL AND BETH GOLDBERG FOR CURATOR SERVICES AT FALKIRK CULTURAL CENTER (Grant Period: 12 months, July 1, 2007 to June 30, 2008)

- 5. Monthly Investment Report for Month Ending May, 2007 (FIN) Accept report.

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

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.

6. Resolution Authorizing the Rental/Lease of a Mobile Trailer for Management Services and the Police Department from Pacific Mobile in the Amount of \$795 a Month, \$9,540 a Year, and a One Time Fee of \$8,137.15 (PD) Adopt Resolution.

ADOPTED RESOLUTION NO. 12276 – RESOLUTION AUTHORIZING THE RENTAL/LEASE OF A MOBILE TRAILER FOR MANAGEMENT SERVICES AND THE POLICE DEPARTMENT FROM PACIFIC MOBILE, IN THE AMOUNT OF \$795 A MONTH, \$9,540.00 A YEAR, AND A ONE TIME FEE OF \$8,137.15

7. Resolution Authorizing an Agreement with Sally Swanson Architects, Inc., to Provide Consulting Services for Issues Related to the Americans with Disabilities Act (ADA) Compliance with the Department of Justice-City of San Rafael Project Civic Access Settlement Agreement, Capital Project Accessibility Design Review Services and Related Matters (PW) Adopt Resolution.

ADOPTED RESOLUTION NO. 12277 – RESOLUTION APPROVING AN AGREEMENT WITH SALLY SWANSON ARCHITECTS, INC. TO PROVIDE CONSULTING SERVICES FOR ISSUES RELATED TO THE AMERICANS WITH DISABILITIES ACT (ADA), COMPLIANCE WITH THE DEPARTMENT OF JUSTICE-CITY OF SAN RAFAEL PROJECT CIVIC ACCESS SETTLEMENT AGREEMENT, CAPITAL PROJECT ACCESSIBILITY DESIGN REVIEW SERVICES AND RELATED MATTERS

8. Resolution Authorizing the City of San Rafael to Enter Into an Agreement with the County of Marin to Receive Funds for the Non-Motorized Transportation Pilot Program (NTPP) and Authorizing the Director of Public Works to Execute the Agreement (PW) Adopt Resolution.

ADOPTED RESOLUTION NO. 12278 – RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF MARIN TO IMPLEMENT THE NON-MOTORIZED TRANSPORTATION PILOT PROGRAM (NTPP)

9. Resolution Authorizing the Mayor to Execute the Termination of Joint Exercise of Powers Agreement, and to Execute the New Joint Exercise of Powers Agreement II Relating to the MarinMap Project (PW) Adopt Resolution.

ADOPTED RESOLUTION NO. 12279 – RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE TERMINATION OF JOINT EXERCISE OF POWERS AGREEMENT, AND TO EXECUTE THE NEW JOINT EXERCISE OF POWERS AGREEMENT II RELATING TO THE MARINMAP PROJECT

10. Resolution Approving a Seventy Thousand Dollar Contract with Marin Housing to Administer the Ownership Below Market Rate Housing Program and Making Findings and Approvals Pursuant to the California Redevelopment Law in Connection with the Utilization of Agency Low and Moderate Income Housing Funds Outside the Central San Rafael Redevelopment Project Area (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 12280 – RESOLUTION APPROVING A SEVENTY THOUSAND DOLLAR CONTRACT WITH MARIN HOUSING TO ADMINISTER THE OWNERSHIP BELOW MARKET RATE HOUSING PROGRAM AND MAKING FINDINGS AND APPROVALS PURSUANT TO THE CALIFORNIA REDEVELOPMENT LAW IN CONNECTION WITH THE UTILIZATION OF AGENCY LOW AND MODERATE INCOME HOUSING FUNDS OUTSIDE THE CENTRAL SAN RAFAEL REDEVELOPMENT PROJECT AREA

11. Resolution Appointing a Business Improvement District (BID) Board of Directors Through June 30, 2009 (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 12281 – RESOLUTION APPOINTING THE BUSINESS IMPROVEMENT DISTRICT (BID) BOARD OF DIRECTORS

12. Resolution Authorizing the Economic Development Director to Execute a Professional Services Agreement with Joanne Webster for Management Services for the Downtown Business Improvement District, from July 1, 2007 - June 30, 2008 (RA) Adopt Resolution.

ADOPTED RESOLUTION NO. 12282 – RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JOANNE WEBSTER FOR MANAGEMENT SERVICES FOR THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT (FROM JULY 1, 2007 TO JUNE 30, 2008)

PUBLIC HEARING:

13. Public Hearing – Consideration of a Resolution Levying an Annual Assessment for the Downtown Parking and Business Improvement District for Fiscal Year 2007 - 2008 (RA)

ADOPTED RESOLUTION NO. 12283– RESOLUTION LEVYING AN ANNUAL ASSESSMENT FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2007-08

COUNCIL CONSIDERATION:

OLD BUSINESS:

14. Review and Updates on City Budget For Fiscal Year 2007-2008 (Fin)

City Council provided direction for budget approval to staff.

NEW BUSINESS:

15. Consideration of Resolution Approving and Authorizing the Mayor to Execute the City of San Rafael's Response to Marin County Grand Jury Report Entitled "Retiree Health Care Costs: I Think I'm Going to be Sick" (CM)

ADOPTED RESOLUTION NO. 12284 – RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE CITY OF SAN RAFAEL RESPONSE TO THE 2006-2007 MARIN COUNTY GRAND JURY REPORT ENTITLED "RETIREE HEALTH CARE COSTS: I THINK I'M GONNA BE SICK"

ADJOURNED: 9:35 PM