



## AGENDA

**SAN RAFAEL CITY COUNCIL REGULAR MEETING  
MONDAY, APRIL 16, 2012  
COUNCIL CHAMBERS, CITY HALL  
1400 FIFTH AVENUE  
SAN RAFAEL, CALIFORNIA**

**7:00 PM**

Members of the public may speak on Agenda items.

### **OPEN SESSION – COUNCIL CHAMBERS – 5:00 PM - REVISED**

1. Mayor Phillips to announce Closed Session items.

### **CLOSED SESSION – CONFERENCE ROOM 201 – 5:00 PM - REVISED**

2. Closed Session:

- a) Conference with Legal Counsel—Existing Litigation  
Government Code Section 54956.9(a)  
Case Name: City of San Rafael v. Marion Hill, Trustee, et al.  
Marin County Superior Court Case # CIV 1001364

- b) Conference with Labor Negotiators– Government Code Section 54957.6(a)  
Negotiators: Nancy Mackle, Jim Schutz, Anil Camelo, Robert Epstein

Employee Organization(s):

San Rafael Fire Chief Officers' Assn.

San Rafael Firefighters' Assn.

San Rafael Police Mid-Management Assn.

San Rafael Police Association

Unrepresented Management

Unrepresented Mid-Management

Elected City Clerk and Elected Part-Time City Attorney

Western Council of Engineers

Local 1 - Confidential

SEIU Miscellaneous & Supervisory

SEIU Child Care Unit

### **ORAL COMMUNICATIONS OF AN URGENCY NATURE – 7:00 PM**

This portion of the meeting is reserved for persons desiring to address the City Council on urgency matters not on the agenda. Presentations are generally limited to TWO MINUTES. All matters requiring a response will be referred to staff for reply in writing and/or placed on a future meeting agenda. Please contact the City Clerk before meeting.

### **CONSENT CALENDAR:**

ALL MATTERS ON THE CONSENT CALENDAR ARE TO BE APPROVED BY ONE MOTION, UNLESS SEPARATE ACTION IS REQUIRED ON A PARTICULAR ITEM.

3. Consent Calendar Items:

- a. Approval of Minutes of City Council/Successor Agency Meeting of April 2, 2012 (CC)  
***Recommended Action – Approve as submitted***
- b. Report on Annual Filings 2011 – Fair Political Practices Commission Form 700, Statement of Economic Interests for Designated Employees, Including Consultants, Design Review Board, Downtown Business Improvement District Board, Geotechnical Review Board, and Park and Recreation Commission (CC)

***Recommended Action – Accept report***

- c. Resolution of Appreciation to Recipient of the Richard P. O'Brien and Mary Ferrario O'Brien Citizen of the Year Award (CD)  
***Recommended Action – Adopt Resolution***
- d. Resolution Authorizing the Renaming of the Pickleweed Community Center to the "Albert J. Boro Community Center" (CM)  
***Recommended Action – Adopt Resolution***
- e. Resolution Encouraging Residents and Businesses to Participate in Earth Day Activities on April 21, 2012 (CM)  
***Recommended Action – Adopt Resolution***
- f. Resolution of Appreciation to Marin County School Volunteers (CM)  
***Recommended Action – Adopt Resolution***
- g. Monthly Investment Report for Month Ending March, 2012 (Fin)  
***Recommended Action – Accept report***
- h. Resolution Approving the following Personnel Actions (MS)
  - 1. To Reclassify One Administrative Assistant III Position into the Administrative Analyst Classification in the Management Services Department; and
  - 2. To Reinstate the Position of Assistant City Attorney and Reclassify One Deputy City Attorney II Position as the Assistant City Attorney***Recommended Action – Adopt Resolution***
- i. Resolution Authorizing Application for the 2012/2012 Cycle of the Bicycle Transportation Account (BTA) for Construction of the Grand Avenue Bicycle / Pedestrian Bridge (PW)  
***Recommended Action – Adopt Resolution***

**SPECIAL PRESENTATIONS:**

- 4. Special Presentations:
  - a. Presentation of Resolution of Appreciation to Marin County School Volunteers (CM)
  - b. Presentation of Resolution of Appreciation to Recipient of Citizen of the Year Award (CM)

**PUBLIC HEARING:**

- 5. Public Hearing:
  - a. Resolution Amending the Master Fee Schedule to Modify the Current Tidelands Permit Fee to Base it Directly on Staff Time Necessary to Administer Each Permit (PW)  
***Recommended Action – Adopt Resolution***

**OTHER AGENDA ITEMS:**

- 6. Other Agenda Items:
  - a. Informational Report on Recommended Amendments to the City's Smoking Ordinance (CM)  
***Recommended Action – Accept report***
  - b. Resolution Approving Use of and Acceptance of Federal Justice Assistance Grant Funds in the Amount of \$16,415.00 for a Community Connection Program Within the City of San Rafael and the Unincorporated Areas of Marin County (PD)  
***Recommended Action – Adopt Resolution***

**CITY MANAGER'S REPORT:**

7. City Manager's Report

**COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:** (including AB 1234 Reports on Meetings and Conferences Attended at City Expense)

8. Councilmember Reports

**CITY OF SAN RAFAEL AS SUCCESSOR AGENCY TO SAN RAFAEL REDEVELOPMENT AGENCY**

9. Successor Agency Items – Consent Calendar:

- a) Monthly Investment Report for Month Ending March, 2012 (Fin)  
***Recommended Action – Accept report***

**ADJOURNMENT**

*Any records relating to an agenda item, received by a majority or more of the Council less than 72 hours before the meeting, shall be available for inspection in the City Clerk's Office, Room 209, 1400 Fifth Avenue, and placed with other agenda-related materials on the table in front of the Council Chamber prior to the meeting.*

*An 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.*