

San Rafael City Council Facilities Adhoc Subcommittee

Members: Mayor Phillips and Vice Mayor McCullough (Subcommittee Chair)

Purpose. The Facilities Subcommittee will discuss two related issues:

1. Regionalization of Public Safety services, i.e. sharing of Police and Fire services with other municipalities and the County; and
2. Policy direction regarding use of Measure E funds for the City's critical facilities, including Police and/or Fire facilities.

Steps to be taken by the Subcommittee would include:

1. Regionalization:
 - a. Meet with elected officials from other agencies to consider opportunities and constraints for sharing services.
2. Critical Facilities:
 - a. Consider priorities for use of Measure E funds.
 - b. Look at costs and resources (consultants, etc.) necessary to prepare information/studies/analysis to move ahead with financing as well as implementation of facility improvement plan.

Background. Measure E passed in November 2013 which will provide over \$3.5 million a year in funds for the City's critical facilities. The Subcommittee shall work with staff to implement a Three Phased Plan to make the improvements: Phase I is to identify priorities among facilities; Phase II is for design and CEQA; Phase III is for construction. More information available at www.cityofsanrafael.org/facilities.

Schedule/Meetings. The Subcommittee will meet as needed.

Community Participation. Creation of a City Working Group with community member participation.

Objectives: Recommend specific actions to the full City Council related to funding critical facilities, including budget, timing, and priorities for funding.

Timeline: Details to be determined.

Staff: City Manager, Assistant City Manager, Police Chief and Fire Chief