



## AGENDA

SAN RAFAEL CITY COUNCIL - TUESDAY, APRIL 2, 2024

SPECIAL MEETING AT 4:00 P.M.

REGULAR MEETING AT 6:00 P.M.

This meeting will be held in-person. This meeting is being streamed to YouTube at [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael).

How to participate in the meeting:

- You are welcome to come to the meeting and provide public comment in person. Each speaker will have 2-minutes to provide public comment per agenda item.
- Submit your comments by email to [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org) by 4:00 p.m. the day of the meeting.

If you experience technical difficulties during the meeting, please contact [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org).

**SPECIAL MEETING AT 4:00 P.M.**

**San Rafael Third Floor Conference Room**

**1400 Fifth Avenue, San Rafael, CA 94901**

**Watch Online:**

Watch on Zoom Webinar: <https://tinyurl.com/spcc-2024-04-02>

Listen by phone: (669) 900-9128

ID: 817-7900-8814#

One Tap Mobile: +16699009128,,81779008814# US

**1. Bicycle and Pedestrian Advisory Committee Interviews**

Interview Applicants and Make Appointments to Fill Three Four-Year Terms to the End of April 2028 and one Unexpired Four-Year Term to the End of October 2027 on the Bicycle and Pedestrian Advisory Committee Due to the Expiration of Terms of Philip Mooney, Barry Bergman and Marc Solomon and the Resignation of Sylvain Frayer (CC)

*Recommended Action - Interview applicants and make appointments*

**OPEN SESSION - THIRD FLOOR CONFERENCE ROOM - FOLLOWING SPECIAL MEETING**

1. Mayor Kate to announce Closed Session items.

**CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM - FOLLOWING SPECIAL MEETING**

2. Closed Session:

a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9: 1 case

Shaleeta Boyd, et al. v. City of San Rafael, et al. (U.S. District Court, N.D. Cal., Case No. 23-cv-04085-EMC)

REGULAR MEETING AT 6:00 P.M.  
San Rafael City Hall, Council Chambers  
1400 Fifth Avenue, San Rafael, CA 94901

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Watch on YouTube: [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)

Listen by phone: (669) 444-9171

ID: 844-3204-9611#

One Tap Mobile: +16694449171,,84432049611# US

**CITY MANAGER AND COUNCILMEMBER REPORTS:**

(including AB 1234 Reports on Meetings and Conferences Attended at City Expense)

3. City Manager and Councilmember Reports:

**CONSENT CALENDAR:**

The opportunity for public comment on consent calendar items will occur prior to the City Council's vote on the Consent Calendar. The City Council may approve the entire consent calendar with one action. In the alternative, items on the Consent Calendar may be removed by any City Council or staff member, for separate discussion and vote.

4. Consent Calendar Items:

a. **Approval of Minutes**

Approve Minutes of the Regular City Council Meeting of March 18, 2024 (CC)

*Recommended Action - Approve minutes as submitted*

b. **Public Service Award 2024**

Resolution of Appreciation to Recipient of the Richard P. O'Brien and Mary Ferrario O'Brien Public Service Award for 2024 (CM)

*Recommended Action - Adopt Resolution*

c. **Proclamations**

Proclamations Supporting Week of the Young Child and National Library Week (LR)

*Recommended Action - Receive and file*

d. **Canal Parking Striping Project**

Award of Construction Agreement to Bayside Stripe & Seal, Inc. and Appropriation of \$257,000 for the Canal Parking Striping Project (PW)

*Recommended Action - Award the construction agreement for the Canal Parking Striping Project, City Project No. 11438, to Bayside Stripe & Seal, Inc. in the amount of \$224,000; Authorize the City Manager to execute the construction agreement up to the amount of \$257,000, including contingency funds of \$33,600; and appropriate \$257,600 for the Canal Parking Striping Project*

**SPECIAL PRESENTATIONS:**

5. Special Presentations:

a. **Presentation of Resolution of Appreciation to Public Service Award Recipient (CC)**

b. **Presentation of Proclamation in Recognition of Celebrate Diversity Month (HR)**

## **OTHER AGENDA ITEMS**

### 6. Other Agenda Items:

#### a. **Marin Countywide Local Road Safety Plan**

Adopt the 2024 Marin Countywide Local Road Safety Plan and Adopt Chapter 16 of 2024 Marin Countywide Local Road Safety Plan as the City of San Rafael Local Road Safety Plan (PW)

*Recommended Action - Adopt the 2024 Marin Countywide Local Road Safety Plan; and Adopt Chapter 16 of the 2024 Marin Countywide Local Road Safety Plan as the City of San Rafael Local Road Safety Plan*

## **OPEN TIME FOR PUBLIC EXPRESSION**

The public is welcome to address the City Council at this time on matters not on the agenda that are within its jurisdiction. Please be advised that pursuant to Government Code Section 54954.2, the City Council is not permitted to discuss or take action on any matter not on the agenda unless it determines that an emergency exists, or that there is a need to take immediate action which arose following posting of the agenda. Comments may be no longer than two minutes and should be respectful to the community.

## **SAN RAFAEL SUCCESSOR AGENCY:**

1. Consent Calendar: - None.

## **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 online and at City Hall, 1400 Fifth Avenue, and placed with other agenda-related materials on the table in front of the Council Chamber prior to the meeting. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org) or using the California Telecommunications Relay Service by dialing "711", at least 72 hours in advance of the meeting. Copies of documents are available in accessible formats upon request. To request Spanish language interpretation, please submit an online form at <https://www.cityofsanrafael.org/request-for-interpretation/>.*