

**SAN RAFAEL CITY COUNCIL  
FINANCE SUBCOMMITTEE MEETING**

**Thursday, April 4, 2024 | 10:30 AM – 12:00 PM**

**ROOM 201  
SAN RAFAEL CITY HALL  
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

**AGENDA**

**1. Call to Order**

**2. Open Time for Public Expression**

The public is welcome to address the subcommittee 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 subcommittee 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.

**3. Fire Station #54 Update (*Public Works*)**

*Update on the capital project to renovate Fire Station #54 and close-out of construction contract.*

**4. Axon Contract Renewal (*SRPD*)**

*The Subcommittee will receive a preview of a City Council agenda item seeking authorization to renew the contract with Axon for SRPD-related equipment and services for a three-year term.*

**5. FY2024-25 Budget Calendar Update (*Finance*)**

*Staff will provide an update on key dates for Council touch points related to the FY2024-25 budget process.*

**6. Review of City's Reserve and Investment Policy (*Finance*)**

*Staff will discuss proposed revisions to the City's current reserve policy and investment policy for possible council action in conjunction with adoption of the FY2024-25 budget.*

**7. Future Meetings – Long-Range Calendar**

*Next Subcommittee meeting topics.*

**8. 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. Sign Language interpreters and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing [Lindsay.lara@cityofsanrafael.org](mailto:Lindsay.lara@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. 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.*