



## AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, JUNE 3, 2024

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

### Watch Online:

Watch on Zoom Webinar: <https://tinyurl.com/cc-2024-06-03>

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

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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).

### **OPEN SESSION- THIRD FLOOR CONFERENCE ROOM - 5:30 PM**

1. Mayor Kate to announce Closed Session items.

### **CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM - 5:30 PM**

2. Closed Session:

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code Section 54956.9: 2 cases

Workers' Compensation Appeals Board Case No. ADJ16750346 (Claim No. 2193400026)

Workers' Compensation Appeals Board Case No. ADJ17551891 (Claim No. 2293400123)

### **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 May 20, 2024 (CC)

*Recommended Action - Approve minutes as submitted*

**b. Ordinance Amending Green Building Codes**

Final Adoption of Ordinance No. 2036: An Ordinance of the San Rafael City Council Amending Title 12 (Building Regulations) of the San Rafael Municipal Code, By Amending the California Energy Code, the 2022 California Green Building Standards Code for Electric Vehicle Chargers, the 2022 California Mechanical Code, and the 2022 California Plumbing Code; Adding a New Chapter 12.360 with Administrative and Program Regulations on Model Reach Codes; and Adopting Findings of Fact Supporting the Amendments to the Codes (CC)

*Recommended Action – Final Adoption of Ordinance No. 2036*

**c. Statement of Economic Interests Annual Filings**

Accept Report on Fair Political Practices Commission Form 700, Statement of Economic Interests, 2023 Annual Filings, for Section 87200 Filers and Designated Employees, Including Consultants, Design Review Board and Park and Recreation Commission (CC)

*Recommended Action – Accept report*

**d. 2024 General Municipal Election**

Resolution Calling and Giving Notice of At-Large Elections, By-District Elections for Districts 1/Southern and 4/Northern, and San Rafael Board of Education Trustee Area Elections for Areas 1, 3 and 5, to be Held on November 5, 2024, Requesting the Marin County Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election Services (CC)

*Recommended Action – Adopt Resolution*

**e. Proclamations**

Proclamations Supporting:

- i. LGBTQIA+ Pride Month
- ii. National Gun Violence Awareness Day
- iii. National Immigrant Heritage Month
- iv. Alzheimer's and Brain Awareness Month

*Recommended Action – Receive and file*

**f. Five-Year Agreement with Axon Enterprise, Inc. for Police Department Technology Hardware and Software Services**

Authorize the City Manager to Enter into a Five-Year Agreement with Axon Enterprise, Inc. in the Total Amount Not to Exceed \$1,215,531.82 (PD)

*Recommended Action – Authorize the City Manager to enter into a five-year agreement with Axon Enterprise, Inc. in the total amount not to exceed \$1,215,531.82*

**g. Lincoln Avenue Corridor Safety Improvements Project Funding Agreement**

Resolution Approving and Authorizing the City Manager to Execute a Program Supplement Agreement with Caltrans to Receive State Funds (PW)

*Recommended Action – Adopt Resolution*

**PUBLIC HEARINGS**

**5. Public Hearings:**

**a. AB 481 Military Equipment Annual Report and Renewal of Military Equipment Use Policy**

Resolution Renewing the Ordinance Approving San Rafael Police Department Military Equipment Use Policy 706 (PD)

*Recommended Action – Adopt Resolution*

## **OTHER AGENDA ITEMS**

### 6. Other Agenda Items:

- a. **Preliminary Citywide Proposed Budget for Fiscal Year 2024-25**  
Preliminary Citywide Proposed Budget and Proposed Capital Improvement Program for Fiscal Year 2024-25 (Fin)  
*Recommended Action - Receive report*
- b. **Economic Development Strategic Plan**  
Economic Development Strategic Plan Annual Report (CED)  
*Recommended Action - Accept report*
- c. **Successor Memorandum of Understanding with San Rafael Police Mid-Management Association (SRPMMA)**  
Resolution Approving a Successor Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Police Mid-Management Association (SRPMMA), Beginning June 1, 2024 Through June 30, 2027) (CM/HR)  
*Recommended Action - Adopt Resolution*
- d. **Successor Memorandum of Understanding with San Rafael Fire Chief Officers' Association (SRFCOA)**  
Resolution Approving a Successor Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Fire Chief Officers' Association (SRFCOA), Beginning June 1, 2024 Through June 30, 2027) (CM/HR)  
*Recommended Action - Adopt Resolution*
- e. **An Initiative Measure to Provide Funding for the Construction of a New Main Library and Community Center at Albert Park**
  - I. Certificate of Sufficiency of the Petition for the Proposed Initiative Measure Amending the City of San Rafael's Municipal Code to Provide Funding for Construction of a New Main Library and Community Center at Albert Park  
*Recommended Action - Accept Certificate of Sufficiency of the petition for the proposed Initiative Measure amending the City of San Rafael's Municipal Code to provide funding for construction of a new main library and community center at Albert Park*
  - II. Resolution Ordering the Submission to the Qualified Electors of the City of San Rafael a Citizen-Sponsored Initiative Measure to Amend the Municipal Code to Provide Funding for Construction of a New Main Library and Community Center at Albert Park in Downtown San Rafael, at the Consolidated General Election on Tuesday November 5, 2024; Establishing the Schedule for Submission of Ballot Arguments; and Authorizing and Requesting the County of Marin Conduct the Election (CC)  
*Recommended Action - Adopt Resolution*

## **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/>.*