



## AGENDA

SAN RAFAEL CITY COUNCIL - FRIDAY, JUNE 21, 2024

SPECIAL MEETING AT 4:00 P.M.  
SPECIAL CLOSED SESSION FOLLOWING ADJOURNMENT OF SPECIAL MEETING  
San Rafael City Council Chambers  
1400 Fifth Avenue, San Rafael, CA 94901

### Watch Online:

Watch on Zoom Webinar: <https://tinyurl.com/ccsm-2024-06-21>

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

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*Members of the public may speak on Agenda Items.*

### 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.

#### 1. Consent Calendar Items:

##### a. **Liability Claims Administration Services**

Authorize the City Manager to Execute an Agreement with George Hills Company for the Provision of Third-Party Liability Claims Administration Services for a Five-Year Period, In an Amount Not to Exceed \$574,000 (CM)

*Recommended Action - Authorize the City Manager to approve a five-year agreement with George Hills Company to provide third-party liability claims administration services in an amount not to exceed \$574,000*

### PUBLIC HEARINGS

#### 2. Public Hearings:

##### a. **Planning Commission and Design Review Board Consolidation**

Introduction of An Ordinance Amending Titles 2 - Administration of the San Rafael Municipal Code to Add Design Professionals to the Planning Commission Membership Composition, and Amend Titles 14 - Zoning, and 15 - Subdivisions of the San Rafael Municipal Code, to Dissolve the Design Review Board and Transfer Existing Duties of the Design Review Board to the Planning Commission, or Zoning Administrator, or Director of Community and Economic Development (CC/CED)

*Recommended Action - Introduce the ordinance, waive further reading of the ordinance, and refer to it by title only*

## **OTHER AGENDA ITEMS**

### 3. Other Agenda Items:

- a. **Memorandum of Understanding with the San Rafael Mid-Management Employee Association (SRMMEA)**  
Resolution Approving a Successor Memorandum of Understanding Pertaining to Compensation and Working Conditions for the San Rafael Mid-Management Employee Association (July 1, 2024, Through June 30, 2027) (CM/HR)  
*Recommended Action - Adopt Resolution*
- b. **Compensation for Unrepresented Mid-Management Employees**  
Resolution Establishing the Compensation and Working Conditions for Unrepresented Mid-Management Employees (July 1, 2024, Through June 30, 2027) (HR)  
*Recommended Action - Adopt Resolution*

## **ADJOURNMENT:**

### **OPEN SESSION - COUNCIL CHAMBERS - FOLLOWING ADJOURNMENT**

4. Mayor Kate to announce Closed Session items.

### **CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM - FOLLOWING ADJOURNMENT**

#### 5. Closed Session:

- a. **CONFERENCE WITH LABOR NEGOTIATORS - GOVERNMENT CODE SECTION 54957.6**  
Lead Negotiators: Timothy L. Davis and Allison B. Hernandez (Burke, Williams & Sorensen)  
Agency Designated Representatives: Cristine Alilovich, Paul Navazio, Marissa Sanchez, and Angela Robinson Piñon  
Employee Organizations: San Rafael Police Mid-Management Association; Public Employee Union, Local 1; San Rafael Firefighters' Association; San Rafael Police Association; SEIU Local 1021; Western Council of Engineers; San Rafael Fire Chief Officers' Association; San Rafael Mid-Management Employee Association; Unrepresented Executive Management

*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/>.*