

**SAN RAFAEL CITY COUNCIL
FINANCE SUBCOMMITTEE MEETING**

Monday, September 9, 2024 | 10:00 AM – 10:45 AM

**THIRD FLOOR CONFERENCE ROOM
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. Master Fee Schedule Update (*Finance*)

The Subcommittee will receive a preview of a City Council agenda item related to Update of the City's Master Fee Schedule, scheduled for the City Council meeting of 9/16/24.

4. Contract Award(s) – Main Library Renovation Project (Public Works / Library & Recreation)

The Subcommittee will receive a preview of a City Council agenda item related to the contract award(s) supporting the Main Library Renovation project, scheduled for the City Council meeting of 9/16/24.

5. Scheduling of Regular Committee Meetings

Discussion of schedule for calendaring regular meetings of the Finance Subcommittee thorough the remainder of the fiscal year.

6. 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 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.