

In the Council Chambers of the City of San Rafael, Monday, March 2, 2020



**Regular Meeting
San Rafael City Council**

Minutes

Present: Mayor Phillips
Councilmember Colin
Councilmember Bushey
Councilmember Gamblin

Absent: Councilmember McCullough

Also Present: City Manager Jim Schutz
City Attorney Robert Epstein
City Clerk Lindsay Lara

[How to participate in your City Council meeting](#)

Mayor Phillips called the meeting to order at 7:01 p.m.

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

1. **None.**

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

2. **Closed Session: -None.**

Mayor Phillips announced the Special Meeting held prior to the City Council Meeting

OPEN TIME FOR PUBLIC EXPRESSION – 7:00 PM

Cindy Salvesen addressed the City Council regarding Drag Queen Storytime at the San Rafael Public Library

CITY MANAGER'S REPORT:

3. **City Manager's Report:**

- City Manager Jim Schutz:
 - announced Election Day on March 3, 2020 and commented on Marin Wildfire Prevention Tax (Measure C)
 - commented on the Coronavirus and discussed treatment and prevention
 - announced the Citizens Police Academy recruitment for applications through March 11, 2020
 - announced Coffee and Codes hosted by the Community Development Department on March 5, 2020 from 10:00 a.m. to 12:00 p.m. at City Hall

CONSENT CALENDAR:

4. Consent Calendar Items:

Mayor Phillips invited public comment on the Consent Calendar; however, there was none

Councilmember Bushey moved and Councilmember Colin seconded to approve Consent Calendar Items:

- a. Approval of Minutes**
Approve Minutes of City Council / Successor Agency Regular and Special Meetings of Tuesday, February 18, 2020 (CC)

[Regular Minutes 2020-02-18](#)

[Special Minutes 2020-02-18](#)

Approved minutes as submitted

- b. Citizen of the Year 2020**
Resolution of Appreciation to Recipient of The Richard P. O'Brien and Mary Ferrario O'Brien Citizen of the Year Award 2020 (CC)

[Citizen of the Year 2020](#)

[Staff Report](#)

Resolution 14766 - Resolution of Appreciation to Recipient of The Richard P. O'Brien and Mary Ferrario O'Brien Citizen of the Year Award 2020

- c. Third Street Safety Improvements - Design and Environmental**
Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Engineering Design and Environmental Clearance Services Associated with the Third Street Safety Improvements Project In An Amount Not to Exceed \$280,000 (PW)

[Third Street Safety Improvements](#)

Resolution 14767 - Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Engineering Design and Environmental Clearance Services Associated with the Third Street Safety Improvements Project In An Amount Not to Exceed \$280,000

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Phillips

NOES: Councilmembers: None

ABSENT: Councilmembers: McCullough

SPECIAL PRESENTATIONS:

5. Special Presentations:

- b. 2019 Community Service Award to the B Team**
Presentation of the 2019 California Park & Recreation Society (CPRS) District Community Services Award to the "B Team" (LR)

Mayor Phillips introduced Recreation Coordinator Ashley Howe to present the B Team with the Community Services Award

- a. **Citizen of the Year 2020
Presentation of Resolution of Appreciation to Recipient of The Richard P. O'Brien and
Mary Ferrario O'Brien Citizen of the Year Award 2020**

Mayor Phillips presented the Citizen of the Year 2020 award to the Dominican Sisters

City Manager Jim Schutz commented on the B Team's award and presented the Storytelling Committee's video on the San Radfael story.

OTHER AGENDA ITEMS:

6. Other Agenda Items:

- a. **Direct Connect Emergency Medical Services Pilot Program
Informational Update on the Direct Connect Emergency Medical Services (EMS) Pilot
Program (FD)**
[Direct Connect EMS Pilot Program](#)

Battalion Chief Matt Windrem presented the staff report

Staff responded to questions from the City Council.

Mayor Phillips invited public comment; however, there was none

Councilmembers provided comments.

Councilmember Colin moved and Councilmember Bushey seconded to accept the report

Accepted report

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Phillips
NOES: Councilmembers: None
ABSENT: Councilmembers: McCullough

- b. **Camp Chance 2020 - "Bringing Cops and Kids Together"
Informational Report Regarding Camp Chance 2020 (PD)**
[Camp Chance 2020](#)

Police Lieutenant Roy Leon presented the staff report

Mayor Phillips invited public comment; however, there was none

Councilmember Colin moved and Councilmember Bushey seconded to accept the report

Accepted report

AYES: Councilmembers: Bushey, Colin, Gamblin & Mayor Phillips
NOES: Councilmembers: None
ABSENT: Councilmembers: McCullough

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

7. Councilmember Reports:

Councilmember Colin reported on Transportation Authority of Marin (TAM) and Marin Transit

SAN RAFAEL SUCCESSOR AGENCY

1. Consent Calendar: - None.

ADJOURNMENT:

Councilmember Colin adjourned the meeting at 8:03 p.m. in memory of Linda Phillips, the wife of Mayor Phillips

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2020

GARY O. PHILLIPS, Mayor