



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, MARCH 2, 2020

**SPECIAL MEETING AT 6:30 P.M.
COUNCIL CHAMBERS, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

1. Fire Commission Interviews

Interview Applicants and Make Appointments to Fill Two Four-Year Terms, One Regular Voting Member and One Alternate Member, On the Fire Commission to the End of March 2024 (CC)
Recommended Action – Interview Applicants and Make Appointments

**REGULAR MEETING AT 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

1. None.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

2. Closed Session: -None.

OPEN TIME FOR PUBLIC EXPRESSION – 7:00 PM

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.

CITY MANAGER'S REPORT:

3. City Manager's Report:

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 City Council / Successor Agency Regular and Special Meetings of Tuesday, February 18, 2020 (CC)
Recommended Action – Approve 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)
Recommended Action – Adopt Resolution

- 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)
Recommended Action – Adopt Resolution

SPECIAL PRESENTATIONS:

- 5. Special Presentations:
 - 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
 - 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)

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)
Recommended Action – Accept report
 - b. **Camp Chance 2020 – "Bringing Cops and Kids Together"**
Informational Report Regarding Camp Chance 2020 (PD)
Recommended Action – Accept report

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

(including AB 1234 Reports on Meetings and Conferences Attended at City Expense)

- 7. Councilmember Reports:

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 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 to City Hall is available through Marin Transit Routes [22](#), [23](#), [23x](#), and [68](#) and Golden Gate Route [27](#). To plan your trip using transit, go to marintransit.org/trip-planner. Marin Access provides services for older adults and those with disabilities who are unable to use the fixed route bus services. Go online or call the [Travel Navigators](#) at (415) 454-0902 to learn more about these options. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.