



**Regular Meeting
San Rafael City Council**

Minutes

Present: Mayor Phillips
Vice Mayor McCullough
Councilmember Bushey
Councilmember Colin
Councilmember Gamblin

Absent: None

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

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

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL – 6:30 PM

1. Mayor Phillips announced Closed Session item.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL – 6:30 PM

2. Closed Session:
 - a. Conference with Legal Counsel-Existing Litigation
Government Code section 54956.9(d)(1)
Name of Case: Berkshire Hathaway Homestate Insurance Co. v. City of San Rafael et al.,
Marin Superior Court No. CIV 1704075

City Attorney Robert Epstein announced that no reportable action was taken in Closed Session

OPEN TIME FOR PUBLIC EXPRESSION – 7:00 PM

Patty Basset addressed the City Council regarding crime and safety

CITY MANAGER'S REPORT:

3. City Manager's Report:

City Manager Jim Schutz reported on wildfire prevention and preparedness and the coordination involved at the regional, local and neighborhood levels. He noted the recent renter regulations, the Mandatory Mediation and Just Cause Ordinances, are going into effect Wednesday, July 17, 2019. He noted the ribbon cutting for the Francisco Blvd West Multi-Use Path at the Andersen Drive Grade Crossing to be held at 2:15 p.m. Tuesday, July 16, 2019. Lastly, he expressed thanks to the Business Improvement

District (BID) for their well-attended 1st annual Hops and Vines Stroll held downtown on Saturday, July 13, 2019

CONSENT CALENDAR:

4. Consent Calendar Items:

Item 4.i held from the Consent Calendar for comment.

Councilmember McCullough moved and Councilmember Colin seconded to approve the remainder of the Consent Calendar Items

- a. Approval of Minutes**
Approve Minutes of City Council / Successor Agency Regular Meeting of Monday, June 17, 2019 (CC)
[Regular Minutes 2019-06-17](#)

Approved as submitted

- b. Fire Commission Vacancy**
Call for Applications to Fill One Unexpired Four-Year Term on the San Rafael Fire Commission to the End of March 2021 Due to The Resignation of Term of Leonard Thompson (CC)
[Fire Commission Vacancy](#)

Approved staff recommendation

c. Amendments to General Plan 2040 Professional Services Agreements

- 1) Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Professional Planning Services with Barry J. Miller (CD)**
- 2) Resolution Authorizing the City Manager to Execute an Amendment to the Agreement for Professional Services with Placeworks, Inc. for General Plan 2040 Environmental Impact Report and Engineering and Infrastructure Technical Consulting Services (CD)**
[GP 2040 Professional Service Agreements Amendments](#)

RESOLUTION 14690 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL PLANNING SERVICES WITH BARRY J. MILLER

RESOLUTION 14691 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH PLACEWORKS, INC. FOR GENERAL PLAN 2040 ENVIRONMENTAL IMPACT REPORT AND ENGINEERING AND INFRASTRUCTURE TECHNICAL CONSULTING SERVICES

- d. California State Preschool Contract**
Resolution Approving a Contract (California State Preschool Program-9283) with the California Department of Education to Provide Funding in the Amount of \$232,864 for Fiscal Year 2019-2020 for Child Development Services and Authorizing the City Manager to Execute the Contract Documents (CS)
[California State Preschool Contract](#)

RESOLUTION 14692 – RESOLUTION APPROVING A CONTRACT (CALIFORNIA STATE PRESCHOOL PROGRAM-9283) WITH THE CALIFORNIA DEPARTMENT OF EDUCATION TO PROVIDE FUNDING IN THE AMOUNT OF \$232,864 FOR FISCAL YEAR 2019-2020 FOR CHILD DEVELOPMENT SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT DOCUMENTS

- e. **Security Services for the Library and Community Centers**
Resolution Authorizing the City Manager to Execute a Five-Year Professional Services Agreement with Barbier Security Group to Provide Security Services at the Library and Community Centers in an Amount Not to Exceed \$160,000 Annually (CS)
[Security Services for the Library and Community Centers](#)

RESOLUTION 14693 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH BARBIER SECURITY GROUP TO PROVIDE SECURITY SERVICES AT THE LIBRARY AND COMMUNITY CENTERS IN AN AMOUNT NOT TO EXCEED \$160,000 ANNUALLY

- f. **Microsoft Licensing Renewal**
Resolution Authorizing the City Manager to Execute the Required Forms to Renew the City's Enrollment with Microsoft Corporation as Part of a Joint Microsoft Enterprise Agreement, and Issue Purchase Orders to Software One, Inc., for Microsoft Software Licenses at a Cost Not to Exceed \$220,000 Per Year for the Next 3 Years (DS)
[Microsoft Licensing Renewal](#)

RESOLUTION 14694 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE REQUIRED FORMS TO RENEW THE CITY'S ENROLLMENT WITH MICROSOFT CORPORATION AS PART OF A JOINT MICROSOFT ENTERPRISE AGREEMENT, AND ISSUE PURCHASE ORDERS TO SOFTWARE ONE, INC., FOR MICROSOFT SOFTWARE LICENSES AT A COST NOT TO EXCEED \$220,000 PER YEAR FOR THE NEXT 3 YEARS

- g. **Server Administration Support Services**
Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with INsite Networks, Inc. to Provide Server Administration Support Services through October 31, 2019, with an Additional Compensation Amount of \$95,000; and Delegating Limited Authority to Extend the Agreement on a Month-to-Month Basis Thereafter (DS)
[Server Administrative Support Services](#)

RESOLUTION 14695 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH INSITE NETWORKS, INC. TO PROVIDE SERVER ADMINISTRATION SUPPORT SERVICES THROUGH OCTOBER 31, 2019, WITH AN ADDITIONAL COMPENSATION AMOUNT OF \$95,000; AND DELEGATING LIMITED AUTHORITY TO EXTEND THE AGREEMENT ON A MONTH-TO-MONTH BASIS THEREAFTER

- h. **Network Support Services**
Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with MarinIT, Inc., to Provide Network Support Services Through October 31, 2019, with An Additional Compensation of \$150,000; and Delegating Limited Authority to Extend the Agreement on a Month-to-Month Basis Thereafter (DS)
[Network Support Services](#)

RESOLUTION 14696 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH MARINIT, INC., TO PROVIDE NETWORK SUPPORT SERVICES THROUGH OCTOBER 31, 2019, WITH AN ADDITIONAL COMPENSATION OF \$150,000; AND DELEGATING LIMITED AUTHORITY TO EXTEND THE AGREEMENT ON A MONTH-TO-MONTH BASIS THEREAFTER

- j. **Replacement of Structural Firefighting Equipment**
Resolution Approving the Purchase of Up to 40 Sets of Structural Firefighting Turnouts from AllStar Fire Equipment Inc. in an Amount Not to Exceed \$105,000 (FD)
[Replacement of Structural Firefighting Turnouts](#)

RESOLUTION 14697 – RESOLUTION APPROVING THE PURCHASE OF UP TO 40 SETS OF STRUCTURAL FIREFIGHTING TURNOUTS FROM ALLSTAR FIRE EQUIPMENT INC. IN AN AMOUNT NOT TO EXCEED \$105,000

- k. **Pump Testing Equipment**
Resolution Authorizing the Purchase of Pump Testing Equipment from Pump Pod USA In an Amount Not to Exceed \$100,000 (FD)
[Pump Testing Equipment](#)

RESOLUTION 14698 – RESOLUTION AUTHORIZING THE PURCHASE OF PUMP TESTING EQUIPMENT FROM PUMP POD USA IN AN AMOUNT NOT TO EXCEED \$100,000

- l. **Third Street at Hetherton Street Improvements**
Resolution Approving and Authorizing the City Manager to Execute a First Amendment to the Agreement with Kimley-Horn and Associates, Inc. for Additional Environmental Services Associated with the Third Street at Hetherton Street Improvements Project in the Amount of \$13,096.19, for a Total Not to Exceed Amount of \$78,000 (PW)
[Third Street at Hetherton Street Improvements](#)

RESOLUTION 14699 – RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR ADDITIONAL ENVIRONMENTAL SERVICES ASSOCIATED WITH THE THIRD STREET AT HETHERTON STREET IMPROVEMENTS PROJECT IN THE AMOUNT OF \$13,096.19, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$78,000

- m. **Southern Heights Bridge Replacement**
Resolution Approving and Authorizing the City Manager to Execute an Amendment to the Temporary Construction Easement Agreement with the Property Owner of 75 Pleasant Lane in an Additional Amount of \$3,000, for a Total Not to Exceed Amount of \$23,500 (PW)
[Southern Heights Bridge Replacement](#)

RESOLUTION 14700 – RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE TEMPORARY CONSTRUCTION EASEMENT AGREEMENT WITH THE PROPERTY OWNER OF 75 PLEASANT LANE IN AN ADDITIONAL AMOUNT OF \$3,000, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$23,500

- n. **Stormwater Pump Station Repairs FY 2019-20**
Resolution Waiving Competitive Bidding and Authorizing the City Manager to Execute an Agreement for FY 2019-20 Pump Repair and Replacement, in the Amount of \$210,289.10, and Authorizing Contingency Funds in the Amount of \$49,710.90, for a Total Project Amount of \$260,000 (PW)
[FY 2019-20 Stormwater Pump Station Repairs](#)

RESOLUTION 14701 – RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR FY 2019-20 PUMP REPAIR AND REPLACEMENT, IN THE AMOUNT OF \$210,289.10, AND AUTHORIZING CONTINGENCY FUNDS IN THE AMOUNT OF \$49,710.90, FOR A TOTAL PROJECT AMOUNT OF \$260,000

- o. 2017 Storm Damage Repairs**
Resolution Authorizing the City Manager to Execute a Second Amendment to the Agreement with Park Engineering, Inc. for Engineering Support Associated with the 2017 Storm Damage Repairs Project in the Amount of \$21,402.46, for a Total Not-to-Exceed Amount of \$158,092.44 (PW)
[2017 Storm Damage Repairs](#)

RESOLUTION 14702 – RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH PARK ENGINEERING, INC. FOR ENGINEERING SUPPORT ASSOCIATED WITH THE 2017 STORM DAMAGE REPAIRS PROJECT IN THE AMOUNT OF \$21,402.46, FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$158,092.44

- p. Village at Loch Lomond Marina - Mello-Roos District No. 2 Properties Special Tax Resolution Setting the Special Tax for City of San Rafael Community Facilities District No. 2 (The Village at Loch Lomond Marina) for Fiscal Year 2019-20 (PW)**
[Village at Loch Lomond Marina - Mello-Roos District No 2](#)

RESOLUTION 14703 – RESOLUTION SETTING THE SPECIAL TAX FOR CITY OF SAN RAFAEL COMMUNITY FACILITIES DISTRICT NO. 2 (THE VILLAGE AT LOCH LOMOND MARINA) FOR FISCAL YEAR 2019-20

- q. Street Resurfacing 2018-2019 Project**
Resolutions Related to Street Resurfacing 2018-2019, City Project No. 11366:

- 1) Resolution Awarding and Authorizing the City Manager to Execute the Construction Agreement for the Street Resurfacing 2018-2019 Project to Ghilotti Bros., Inc., in the Amount of \$2,763,088, and Authorizing Contingency Funds in the Amount of \$236,912, for a Total Appropriated Amount of \$3,000,000 (PW)**
- 2) Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Park Engineering, Inc. for Inspection Services Associated with the Street Resurfacing 2018-2019 Project, In an Amount Not to Exceed \$118,348.70 (PW)**
[Street Resurfacing 2018-2019](#)

RESOLUTION 14704 – RESOLUTION AWARDED AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION AGREEMENT FOR THE STREET RESURFACING 2018-2019 PROJECT TO GHILOTTI BROS., INC., IN THE AMOUNT OF \$2,763,088, AND AUTHORIZING CONTINGENCY FUNDS IN THE AMOUNT OF \$236,912, FOR A TOTAL APPROPRIATED AMOUNT OF \$3,000,000

RESOLUTION 14705 – RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PARK ENGINEERING, INC. FOR INSPECTION SERVICES ASSOCIATED WITH THE STREET RESURFACING 2018-2019 PROJECT, IN AN AMOUNT NOT TO EXCEED \$118,348.70

- r. **Bret Harte Park Restroom Installation Project Completion**
Accept Completion of the Bret Harte Park Restroom Installation Project (City Project No. 11326) and Authorize the City Clerk to File the Notice of Completion (PW)
[Bret Harte Park Restroom Installation Project](#)

Accepted report

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

The following item was removed from the Consent Calendar:

- i. **Marin County Multi-Jurisdictional Local Hazard Mitigation Plan**
Resolution Adopting the 2018 Marin County Multi-Jurisdictional Local Hazard Mitigation Plan (MCM LHMP) (FD)
[Marin County Multi-Jurisdictional Local Hazard Mitigation Plan](#)

Emergency Management Coordinator Quinn Gardner presented the staff report

Mayor Phillips invited public comment; however, there was none

Councilmember McCullough moved and Councilmember Colin seconded to adopt the Resolution

RESOLUTION 14706 – RESOLUTION ADOPTING THE 2018 MARIN COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN (MCM LHMP)

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

SPECIAL PRESENTATIONS:

5. **Special Presentation:**

- a. **Presentation of Proclamation to the Employee of the First Quarter 2019, Quinn Gardner, Emergency Management Coordinator**

Mayor Phillips presented the Proclamation to Emergency Management Coordinator Quinn Gardner, Employee of the First Quarter, 2019

- b. **Presentation of Proclamation to AmeriCorps NCCC Green 2**

Mayor Phillips presented the Proclamation to AmeriCorps NCCC Green 2

PUBLIC HEARINGS

6. **Public Hearings:**

- a. **Point San Pedro Median Landscaping Assessment District**
Resolution Confirming the Engineer's Annual Levy Report for the Point San Pedro Road Median Landscaping Assessment District, and the Assessment Diagram Connected

Therewith, and Ordering the Levy and Collection of Assessments for Fiscal Year 2019-20 (PW)

[Pt. San Pedro Median Landscaping Assessment District](#)

Public Works Director Bill Guerin introduced Senior Management Analyst Talia Smith who presented the staff report

Mayor Phillips declared the public hearing opened

Kevin Hagerty, Boardmember of the Pt. San Pedro Road Coalition and Chair of the Roadway Committee

Jim Dixon, Chair of the Median Subcommittee

There being no further comment from the audience, Mayor Phillips closed the public hearing

Councilmembers provided comment

Councilmember McCullough moved and Councilmember Bushey seconded to adopt the Resolution

RESOLUTION 14707 – RESOLUTION CONFIRMING THE ENGINEER’S ANNUAL LEVY REPORT FOR THE POINT SAN PEDRO ROAD MEDIAN LANDSCAPING ASSESSMENT DISTRICT, AND THE ASSESSMENT DIAGRAM CONNECTED THEREWITH, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019-20

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

**b. Baypoint Lagoons Landscaping and Lighting Assessment District
Resolution Confirming the Engineer's Annual Levy Report for the Baypoint Lagoons Assessment District, and the Assessment Diagram Connected Therewith, and Ordering the Levy and Collection of Assessments for Fiscal Year 2019-20 (PW)**

[Baypoint Lagoons Assessment District](#)

[Talia Smith, Senior Management Analyst, presented the staff report](#)

[Councilmembers provided comments](#)

[Mayor Phillips declared the public hearing open. There being no comment from the audience, Mayor Phillips closed the public hearing](#)

[Councilmember Colin moved and Councilmember Bushey seconded to adopt the Resolution](#)

RESOLUTION 14708 – RESOLUTION CONFIRMING THE ENGINEER’S ANNUAL LEVY REPORT FOR THE BAYPOINT LAGOONS ASSESSMENT DISTRICT, AND THE ASSESSMENT DIAGRAM CONNECTED THEREWITH, AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2019-20

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

c. Vacate a Portion of Jacoby Street
Resolution to Order Vacation of Portions of Jacoby Street, San Rafael, California (PW)
[Vacate a Portion of Jacoby Street](#)

Public Works Director Bill Guerin introduced Associate Civil Engineer Josh Minshall who presented the staff report

Mayor Phillips declared the public hearing opened

Terrel Mason, Legal Representative Marin Sanitary Service

There being no further comment from the audience, Mayor Phillips closed the public hearing

Councilmember McCullough moved and Councilmember Colin seconded to adopt the Resolution

RESOLUTION 14709 – RESOLUTION TO ORDER VACATION OF PORTIONS OF JACOBY STREET, SAN RAFAEL, CALIFORNIA

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

d. Freitas Parkway Undergrounding District
Resolution to Form a Utility Undergrounding District on Manual T. Freitas Parkway
Between U.S. Highway 101 and Las Gallinas Avenue (PW)
[Freitas Parkway Undergrounding District](#)

Public Works Director Bill Guerin introduced Civil Engineer Hunter Young who presented the staff report

Mayor Phillips declared the public hearing opened

Shirley Fischer

There being no further comment from the audience, Mayor Phillips closed the public hearing

Councilmember McCullough moved and Councilmember Bushey seconded to adopt the Resolution

RESOLUTION 14710 – RESOLUTION TO FORM A UTILITY UNDERGROUNDING DISTRICT ON MANUAL T. FREITAS PARKWAY BETWEEN U.S. HIGHWAY 101 AND LAS GALLINAS AVENUE

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

OTHER AGENDA ITEMS:

7. Other Agenda Items:

- a. **Grand Jury Report: "Vaping: An Under-the-Radar Epidemic"**
Resolution Approving and Authorizing the Mayor to Execute the Response to the Marin County Civil Grand Jury Report Entitled, "Vaping An Under-the-Radar Epidemic" (CD)
[Grand Jury Report - Vaping An Under-the-Radar Epidemic](#)

Advanced Professional Analyst Ethan Guy presented the staff report

Staff responded to questions from Councilmembers

Mayor Phillips invited public comment; however, there was none

Councilmember Bushey moved and Councilmember Gamblin seconded to adopt the Resolution with the deletion of "due to legislation being considered at the state and federal levels" from the resolution

RESOLUTION 14711 – RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE THE RESPONSE TO THE MARIN COUNTY CIVIL GRAND JURY REPORT ENTITLED, "VAPING AN UNDER-THE-RADAR EPIDEMIC"

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

- b. **General Plan 2040 Progress Report #2 and Steering Committee Appointments**
Accept the General Plan 2040 Progress Report #2; and Adopt a Resolution Amending Resolution 14426, Modifying Appointments to the San Rafael General Plan 2040 Steering Committee (CD)
[GP 2040 Progress Report and Steering Committee Appointments](#)

Community Development Director Paul Jensen commented on the item and introduced Consulting Project Manager Barry Miller and Stefan Pellegrini, Opticos Design Principal who presented the staff report

Staff responded to questions from the City Council

Mayor Phillips invited public comment

Roger Roberts

There being no further comment from the audience, Mayor Phillips closed the public comment period

Councilmember Colin moved and Councilmember Bushey seconded to accept the report

Accepted report

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

Councilmember Colin moved and Councilmember Bushey seconded to adopt the Resolution

RESOLUTION 14712 – RESOLUTION AMENDING RESOLUTION 14426, MODIFYING APPOINTMENTS TO THE SAN RAFAEL GENERAL PLAN 2040 STEERING COMMITTEE

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

c. **Citywide Budget, Capital Improvement Program and Legal Spending Limit FY 2019-20**

1) **Resolution Approving the City-Wide Budget and Capital Improvement Program for the Fiscal Year 2019-2020 and Providing for the Appropriations and Expenditure of All Sums Set Forth in the Budget in the Amount of \$134,848,772 (Fin/PW/HR)**

2) **Resolution Approving Fiscal Year 2019-2020 Gann Appropriations Limit at \$138,889,447 (Fin/PW/HR)**

[Citywide Budget, CIP and Legal Spending Limit FY 2019-20](#)

City Manager Jim Schutz introduced Assistant City Manager Cristine Alilovich who expressed thanks to staff for their work on the fiscal year 2019-2020 budget and introduced Finance Director Nadine Hade who presented the staff report

Staff responded to questions from the City Council

Mayor Phillips invited public comment; however, there was none

Councilmember provided comments

Councilmember Colin moved and Councilmember McCullough seconded to adopt the Resolution

RESOLUTION 14713 – RESOLUTION APPROVING THE CITY-WIDE BUDGET AND CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEAR 2019-2020 AND PROVIDING FOR THE APPROPRIATIONS AND EXPENDITURE OF ALL SUMS SET FORTH IN THE BUDGET IN THE AMOUNT OF \$134,848,772

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

Councilmember Colin moved and Councilmember McCullough seconded to adopt the Resolution

RESOLUTION 14714 – RESOLUTION APPROVING FISCAL YEAR 2019-2020 GANN APPROPRIATIONS LIMIT AT \$138,889,447

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

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

8. **Councilmember Reports:**

- Councilmember Colin attended the grand opening of the Pickleweed Park Playground and commented on the multilingual electronic sign in front of the Al Boro Community Center.
- Councilmember Bushey expressed thanks to all for the clearly prepared agenda packet and the orderly process of the City Council meeting considering a record number of agenda items.
- Mayor Phillips:
 - announced he would be attending a meeting with the Marin IJ regarding SMART;
 - announced he sent a letter to the Senate regarding AB516;
 - reported on the Wildfire Advisory Committee; and
 - announced the grand opening of the Francisco Blvd. West Multi-Use Path on Tuesday, July 16th from 2-3:00 p.m.

SAN RAFAEL SUCCESSOR AGENCY

1. **Consent Calendar: -None.**

ADJOURNMENT:

Mayor Phillips adjourned the City Council meeting at 9:12 p.m.

LINDSAY LARA, City Clerk

APPROVED THIS ____ DAY OF _____, 2019

GARY O. PHILLIPS, Mayor