



## AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, MARCH 4, 2024

REGULAR MEETING AT 6:00 P.M.  
San Rafael City Council Chambers  
1400 Fifth Avenue, San Rafael, CA 94901

### Watch Online:

Watch on Zoom Webinar: <https://tinyurl.com/cc-2024-03-18>

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

Listen by phone: (669) 444-9171

ID: 860-6190-5675

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This meeting will be held in-person. This meeting is being streamed to YouTube at [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael).

How to participate in the meeting:

- You are welcome to come to the meeting and provide public comment in person. Each speaker will have 2-minutes to provide public comment.
- Submit your comments by email to [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org) by 4:00 p.m. the day of the meeting.

If you experience technical difficulties during the meeting, please contact [city.clerk@cityofsanrafael.org](mailto:city.clerk@cityofsanrafael.org).

### **OPEN SESSION - THIRD FLOOR CONFERENCE ROOM**

1. None.

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

2. Closed Session: - None

### **CITY MANAGER AND COUNCILMEMBER REPORTS:**

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

3. City Manager and Councilmember Reports:

### **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 the City Council Meetings of March 4, 2024 (CC)

*Recommended Action - Approve minutes as submitted*

#### **b. Annual Audit of Federal Grant Expenditures**

Accept the Single Audit Report for the Year Ended June 30, 2023 (Fin)

*Recommended Action - Accept report*

**c. Pickleweed Park Enhancement Project**

Authorize a Supplemental Budget Appropriation for a Third Amendment to Task Order #74 with WRA, Inc. for Additional Permitting Support Services Associated with The Pickleweed Park Enhancement Project, in the Amount Not to Exceed \$21,500, Increasing the Total Not to Exceed Contract Amount to \$71,660 (PW)

*Recommended Action – Authorize a supplemental budget appropriation for a third amendment to Task Order #74 with WRA, Inc. for additional permitting support services associated with the Pickleweed Park Enhancement Project, in the amount not to exceed \$21,500, increasing the total not to exceed contract amount to \$71,660*

**d. Sun Valley Park Playground Notice of Completion**

Accept the Completion of the Sun Valley Park Playground Project (City Project No. 11391), and Authorize the City Clerk to File the Notice of Completion (PW)

*Recommended Action – Accept the completion of the Sun Valley Park Playground Project and authorize the City Clerk to file the Notice of Completion*

**SPECIAL PRESENTATIONS:**

**5. Special Presentations:**

**a. Presentation of Proclamation Recognizing Louise Boyd (CM)**

**PUBLIC HEARINGS:**

**6. Public Hearings:**

**a. Clarification of Objective Design Standards**

Resolution Adopting Objective Design Standards for Certain Residential Development Projects (CD)

*Recommended Action – Adopt Resolution*

**OPEN TIME FOR PUBLIC EXPRESSION**

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.

**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 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/>.