



## AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, JULY 20, 2020

REGULAR MEETING AT 7:00 P.M.

Telephone: (669) 900-9128,

ID: 835-5946-7965#

### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

In response to Executive Order N-29-20, the City of San Rafael will no longer offer an in-person meeting location for the public to attend. This meeting will be streamed through YouTube Live at [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael). Comments submitted via YouTube Live must be submitted according to the directions located on the YouTube video description. The City is not responsible for any interrupted service. To ensure the City Council receives your comments, submit written comments to the City Clerk prior to the meeting. For more information regarding real-time public comments, please visit our Live Commenting Pilot page at <https://www.cityofsanrafael.org/live-commenting-pilot/>.

Want to listen to the meeting and comment in real-time over the phone? Call the telephone number listed on this agenda and dial the Meeting ID when prompted. Feel free to contact the City Clerk's office at 415-485-3066 or by email to [lindsay.lara@cityofsanrafael.org](mailto:lindsay.lara@cityofsanrafael.org) if you have any questions.

Any member of the public who needs accommodations should contact the City Clerk (email [lindsay.lara@cityofsanrafael.org](mailto:lindsay.lara@cityofsanrafael.org) or phone at 415-485-3066) who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

### **OPEN SESSION - (669) 900-9128, MEETING ID: 860-1535-8217# - 6:00 PM**

1. None.

### **CLOSED SESSION - (669) 900-9128, MEETING ID: 860-1535-8217# - 6:00 PM**

2. Closed Session:
  - a. Conference with Labor Negotiators; Government Code Section 54957.6  
Agency Designated Representatives: (Jim Schutz, Cristine Alilovich, Diana Bishop)  
Employee Organization: San Rafael Police Association, San Rafael Police Mid-Managers Association

### **REGULAR MEETING - VIRTUAL MEETING**

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### **CITY MANAGER'S REPORT:**

3. City Manager's Report:

### **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.

### **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 Meeting of Monday, July 6, 2020 (CC)  
*Recommended Action – Approve minutes as submitted*

b. **Board of Library Trustees Appointment**

Appointment of Cheryl Lentini to Fill One Unexpired Four-Year Term to the End of April 2021 on the Board of Library Trustees Due to Resignation of Beverly Rose (CC)  
*Recommended Action – Approve staff recommendation*

c. **Design Review Board Reappointment and Vacancy**

Appointment of Sarah Rege to Fill One Four-Year Term to the End of June 2024 on the Design Review Board and Call for Applications to Fill One Unexpired Four-Year Term to the End of June 2021 Due to the Resignation of Samina Saude (CC)  
*Recommended Action – Approve staff recommendation*

d. **Below-Market Rate Homeownership Program**

Resolution Approving and Authorizing the City Manager to Sign the Service Agreement with the Housing Authority of the County of Marin (Marin Housing) for the Administration of the Below-Market Rate (BMR) Homeownership Program; Case No.: P20-006 (CD)  
*Recommended Action – Adopt Resolution*

e. **Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending June 30, 2020 (Fin)  
*Recommended Action – Accept Report*

f. **California State Preschool Contract**

Resolution Approving a Contract (California State Preschool Program-0287) with the California Department of Education to Provide Funding in the Amount of \$238,821 for Fiscal Year 2020-2021 for Child Development Services and Authorizing the City Manager to Execute the Contract Documents (LR)  
*Recommended Action – Adopt Resolution*

**PUBLIC HEARINGS**

5. Public Hearings:

a. **Nine-Year, One-Quarter Percent Transactions and Use Tax Ballot Measure**

Resolution Directing the Submission to the Electors of the City of San Rafael of a Ballot Measure, Proposing an Amendment to the Municipal Code of the City Of San Rafael to Add a New Chapter 3.19a Adding a New Nine-Year, One-Quarter Percent Transactions and Use Tax, at the General Municipal Election to Be Held Tuesday, November 3, 2020 as Called By Resolution No. 14814; and Directing the City Attorney to Prepare an Impartial Analysis of the Measure (CM)  
*Recommended Action – Adopt Resolution*

**b. Baypoint Lagoons Assessment District**

Resolution Confirming the Engineer's Annual Report for the Baypoint Lagoons Assessment District and the Assessment Diagram Connected Therewith and Ordering the Levy and Collection of Assessments for FY 2020-21 (PW)

*Recommended Action – Adopt Resolution*

**c. Point San Pedro Road 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 FY 2020-21 (PW)

*Recommended Action – Adopt Resolution*

**COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:**

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

6. Councilmember Reports:

**SAN RAFAEL SUCCESSOR AGENCY:**

1. Consent Calendar:

**a. Quarterly Investment Report**

Acceptance of Successor Agency Quarterly Investment Report for the Quarter Ending June 30, 2020 (Fin)

*Recommended Action – Accept Report*

**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. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing [Lindsay.lara@cityofsanrafael.org](mailto: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.*