



## AGENDA - REVISED

SAN RAFAEL CITY COUNCIL - MONDAY, APRIL 15, 2024

SPECIAL MEETING AT 4:00 P.M.

REGULAR MEETING AT 6:00 P.M.

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 per agenda item.
- 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).

**SPECIAL MEETING AT 4:00 P.M.**

**San Rafael Third Floor Conference Room**

**1400 Fifth Avenue, San Rafael, CA 94901**

**Watch Online:**

**Watch on Zoom Webinar: <https://tinyurl.com/spcc-2024-04-15>**

**Listen by phone: (669) 900-9128**

**ID: 867-1102-4834#**

**One Tap Mobile: +16699009128,,86711024834# US**

**1. Marin Commission on Aging Interviews**

Interview Applicants and Make an Appointment to Fill One Three-Year Term to the End of June 2027 on the Marin Commission on Aging as the San Rafael Representative Due to the Expiration of Term of Salamah Locks (CC)

*Recommended Action - Interview applicants and make an appointment*

**2. ADA Access Advisory Committee Interviews**

Interview Applicants and Make Appointments to Fill Two Four-Year Terms to the End of April 2028 on the ADA Access Advisory Committee Due to the Expiration of Terms of Ashley Tomerlin and Timothy Lord (CC)

*Recommended Action - Interview applicants and make appointments*

**OPEN SESSION - THIRD FLOOR CONFERENCE ROOM - FOLLOWING SPECIAL MEETING**

1. Mayor Kate to announce Closed Session items.

**CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM - FOLLOWING SPECIAL MEETING**

2. Closed Session:

- a. Conference with Labor Negotiators - Government Code Section 54957.6  
Lead Negotiators: Timothy L. Davis and Allison B. Hernandez (Burke, Williams & Sorensen)  
Agency Designated Representatives: Cristine Alilovich, Paul Navazio, Marissa Sanchez, and Angela Robinson Piñon  
Employee Organizations: San Rafael Police Mid-Management Association; Public Employee

Union, Local 1; San Rafael Firefighters' Association; San Rafael Police Association; SEIU Local 1021; Western Council of Engineers; San Rafael Fire Chief Officers' Association; San Rafael Police Mid-Management Association; San Rafael Fire Chief Officers' Association; San Rafael Mid-Management Employee Association; Unrepresented Executive Management

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

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Listen by phone: (669) 444-9171

ID: 860-6190-5675#

One Tap Mobile: +16694449171,,86061905675# US

**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 Special and Regular City Council Meetings of April 2, 2024 (CC)  
*Recommended Action - Approve minutes as submitted*

**b. Bicycle and Pedestrian Advisory Committee Appointment**

Appointment of Christian Kuhn as Alternate Member on the Bicycle and Pedestrian Advisory Committee to the End of April 2028 Due to the Resignation of Anne Coyne (CC)  
*Recommended Action - Approve appointment*

**c. Pickleweed Branch Library Re-Design Project**

Authorize the City Manager to Enter into a Professional Services Agreement with Jayson Architecture P.C. for Architectural, Engineering and Interior Design Services for the Pickleweed Branch Library in the Amount Not to Exceed \$251,210 (LR)  
*Recommended Action – Authorize the City Manager to enter into a Professional Services Agreement with Jayson Architecture P.C. in the amount not to exceed \$251,210*

**d. B Street Culvert Replacement Project**

Award of Construction Agreement to Maggiora & Ghilotti, Inc. and Appropriation of \$480,000 for the B Street Culvert Replacement Project (PW)  
*Recommended Action – Award the construction agreement for the B Street Culvert Replacement Project, City Project No. 11380, to Maggiora & Ghilotti, Inc. in the amount of \$414,770; Authorize the City Manager to execute the construction agreement up to the amount of \$480,000, including contingency funds of \$65,230; Authorize appropriation of \$480,000 for the*

*B Street Culvert Replacement Project from available Gas Tax funds (Fund 206); and Approve the plans and specifications for the B Street Culvert Replacement Project, City Project No. 11380, on file in the Department of Public Works*

- e. **Approval for Special Event Street Closures in San Rafael**  
Resolution Authorizing the Temporary Closure of Streets in San Rafael for Special Events for Calendar Year 2024 (PD)  
*Recommended Action - Adopt Resolution*
  
- f. **First Amendment to the Professional Services Agreement with Kimley-Horn and Associates, Inc. for Final Design of the Grand Avenue Cycle Track Project**  
Authorize the City Manager to Negotiate and Enter into a First Amendment to the Professional Services Agreement with Kimley-Horn & Associates, Inc. for Engineering Design Services Associated with the Grand Avenue Cycle Track Project, in an Additional Amount of \$86,150, Increasing the Total Not to Exceed Amount of the Agreement to \$161,040 (PW)  
*Recommended Action - Authorize the City Manager to Negotiate and Enter into a First Amendment to the Professional Services Agreement with Kimley-Horn & Associates, Inc. for Engineering Design Services in an Additional Amount of \$86,150, Increasing the Total Not to Exceed Amount of the Agreement to \$161,040*
  
- g. **Grant Award from the State Coastal Conservancy for People of The Canal Public Art Project**  
\*\*\*Item Removed from the Agenda\*\*\*
  
- h. **Public Art Project Proposal for Mural at Albert J. Boro Community Center**  
The Canal Arts Proposal to Install a Public Art Mural at the Albert J. Boro Community Center (LR)  
*Recommended Action - Approve The Canal Arts public art proposal to paint a mural on the exterior of the Albert J. Boro Community Center and authorize the City Manager to enter into a license agreement with Rich Storek (dba The Canal Arts)*

**SPECIAL PRESENTATIONS:**

5. Special Presentations:

- a. **Presentation from Transportation Authority of Marin Regarding the 101/580 Multi Modal and Local Access Improvement Project (PW)**

**PUBLIC HEARINGS:**

6. Public Hearings:

- a. **Anti-Displacement Urgency Ordinance and Temporary Relocation Assistance for the Canal Opportunity Zone**  
Implementation of Temporary Anti-Displacement Measures in the Canal Opportunity Zone (CED)  
*Recommended Action - Final adoption of urgency ordinance (4/5 vote); and Adopt Resolution*
  
- b. **Ordinance Regulating Camping on Public Property**  
An Ordinance of the City Council of the City of San Rafael Amending Chapter 19.50 to the San Rafael Municipal Code, Entitled "Camping on Public Property" Regulating Camping on Public Property Within the City of San Rafael (CD/CA)

*Recommended Action – Introduce Ordinance, waive further reading of Ordinance and refer to it by title only*

**OTHER AGENDA ITEMS**

7. Other Agenda Items:

a. **Authorize Affordable Housing Trust Fund Award to Include Renovation of Units in an Additional Building at Marin Villa Estates**

Resolution Amending Resolution 15244 Authorizing the Use of Affordable Housing Trust Funds for Renovation of Units in an Additional Building at Marin Villa Estates (CED)

*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/>.*