



## AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, MAY 6, 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-2024-05-06>

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

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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 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).

### OPEN SESSION

1. None.

### CLOSED SESSION

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 Special and Regular City Council Meetings of April 15, 2024 (CC)  
*Recommended Action - Approve minutes as submitted*

- b. **Ordinance Regulating Camping on Public Property**

Final Adoption of Ordinance 2035: 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 (CED)

**c. Proclamations**

Proclamations Supporting:

- i. Older Americans Month
- ii. Wildfire Preparedness Month
- iii. Public Service Recognition Week,
- iv. Asian American, Native Hawai’ian and Pacific Islander Heritage Month
- v. Jewish American Heritage Month
- vi. Arab American Heritage Month
- vii. National Police Week

*Recommended Action – Receive and file*

**d. First Responder Counseling Services Agreement Amendment**

Authorize the City Manager to Enter into the Second Amendment to the Professional Services Agreement with Public Safety Family Counseling Group, Inc. in the Amount Not to Exceed \$30,000, For a Total Not to Exceed Amount Under the Agreement of \$150,000 (HR)  
*Recommended Action – Authorize the City Manager to enter into a Second Amendment to the Professional Services Agreement with Public Safety Family Counseling Group, Inc. for first responder counseling services, in an amount not to exceed \$30,000, increasing the total not to exceed amount under the agreement to \$150,000; and Authorize a supplemental budget appropriation with Employee Benefits Fund (Fund 604) in an amount not to exceed \$30,000*

**e. Public Art Project Proposal to Paint Six (6) Public Utility Boxes Throughout San Rafael**

Approval of the San Rafael Leadership Institute Proposal to Paint Murals on Six (6) Public Utility Boxes Throughout San Rafael (LR)  
*Recommended Action – Approve the San Rafael Leadership Institute proposal to paint murals on six (6) public utility boxes throughout San Rafael*

**f. City Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending March 31, 2024 (Fin)  
*Recommended Action – Accept report*

**g. Third Street Rehabilitation Project**

Authorize the City Manager to Enter into the Second Amendment to the Professional Services Agreement with Coastland Civil Engineering for Construction Management and Inspection Services Associated with the Third Street Rehabilitation Project, in an Additional Amount of \$21,280, Increasing the Total Not to Exceed Amount of the Agreement to \$1,569,580 (PW)  
*Recommended Action – Authorize the City Manager to enter into the second amendment to the professional services agreement with Coastland Civil Engineering for construction management and inspection services associated with the Third Street Rehabilitation Project, in an additional amount of \$21,280, increasing the total not to exceed amount of the agreement to \$1,569,580; and Authorize a supplemental budget appropriation with Gas Tax Funds (#206) in an amount not to exceed \$21,280*

**h. Miovision Traffic Camera Service Agreement**

Authorize the City Manager to Enter into an Agreement with Miovision Technologies Incorporated for Traffic Camera Services for Up to Four (4) Years with Up to a Five Percent (5%) Increase Per Fiscal Year of Service and Appropriate \$88,018 to the General Fund for Year One of Service (PW)

*Recommended Action - Authorize the City Manager to enter into an agreement with Miovision Technologies Incorporated ("Miovision") for traffic camera services for up to four (4) years with up to a five percent (5%) increase per fiscal year of service and appropriate \$88,018 to the General Fund for year one of service*

**i. Second Street, Fourth Street and Miracle Mile Intersection Improvements Project**

Authorize the City Manager to Enter into the First Amendment to the Professional Services Agreement with CSW/Stuber-Stroeh Engineering Group, Inc. for Additional Design Services Associated with the Second Street, Fourth Street and Miracle Mile Intersection Improvements Project, in an Additional Amount of \$96,900, Increasing the Total Not to Exceed Amount of the Agreement to \$228,482 (PW)

*Recommended Action - Authorize the City Manager to enter into the first amendment to the professional services agreement with CSW/Stuber-Stroeh Engineering Group Inc. for additional design services associated with the Second Street, Fourth Street and Miracle Mile Intersection Improvements Project, in an additional amount of \$96,000, increasing the total not to exceed amount of the agreement to \$228,482; and*

*Authorize a supplemental budget appropriation with Gas Tax Funds (#206) in an amount not to exceed \$96,900*

**j. City of San Rafael Essential Facilities Construction Project: Fire Stations 54 And 55**

Authorize the City Manager to Enter into the Second Amendment to the Professional Services Agreement with Loving Campos Associates Architects, Inc. for Extended Architectural, Waterproofing Consulting and Construction Administration Services Related to Phase 2 Essential Facilities Projects: Fire Stations 54 and 55, in an Additional Amount of \$120,995, Increasing the Total Not to Exceed Amount of the Agreement to \$451,741 (PW)

*Recommended Action - Authorize the City Manager to enter into the second amendment to the professional services agreement with Loving Campos Associates Architects, Inc. for extended architectural, waterproof consulting and construction administration services related to the Phase 2 Essential Facilities Projects: Fire Stations 54 and 55, in and additional amount of \$120,995, increasing the total not to exceed amount of the agreement to \$451,741; and*

*Authorize a supplemental budget appropriation with Essential Facilities Capital Projects Fund (#420) in an amount not to exceed \$120,995*

**SPECIAL PRESENTATIONS:**

**5. Special Presentations:**

**a. Presentation of Proclamation Supporting Mental Health Awareness Month (CM)**

**OTHER AGENDA ITEMS**

**6. Other Agenda Items:**

**a. Community Development Block Grant (CDBG)**

Resolution Recommending Community Development Block Grant (CDBG) Project Funding for the Fiscal Year 2024-25 to the Marin County Board of Supervisors (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:

#### a. **Successor Agency Quarterly Investment Report**

Acceptance of Successor Agency Quarterly Investment Report for the Quarter Ending March 31, 2024 (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 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/>.*