



SAN RAFAEL CITY COUNCIL – TUESDAY, JANUARY 21, 2020

**REGULAR MEETING
COUNCIL CHAMBERS, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

AGENDA

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

1. None.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

2. Closed Session: - None.

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.

CITY MANAGER’S REPORT:

3. City Manager’s Report:

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 and Special Meetings of Monday, December 16, 2019 (CC)

- Recommended Action – Approve minutes as submitted*

- b. **Bicycle and Pedestrian Advisory Committee Youth Member Appointment**

- Approve Appointment of Bicycle and Pedestrian Advisory Committee Youth Member Applicant Tyler Nielsen to a Two-Year Term to the End of January 2022 (CC)

- Recommended Action – Approve staff recommendation*

c. **Fire Commission Vacancies**

Call for Applications to Fill Two Four-Year Terms, One Full Member and One Alternate Member, on the Fire Commission to the End of March 2024 Due to the Expiration of Terms of Thomas Weathers and Alternate Member David Fonkalsrud (CC)

Recommended Action – Approve staff recommendation

d. **Measure E Transactions and Use Tax Oversight Committee Vacancies**

Call for Applications to Fill Three Four-Year Terms on the Measure E Transactions and Use Tax Oversight Committee to the End of March 2024 Due to the Expiration of Terms of John Erdmann, Gladys Gilliland and Cyr Miller (CC)

Recommended Action – Approve staff recommendation

e. **Legal Services Contract**

Resolution Approving and Authorizing the City Manager to Execute an Agreement with Burke, Williams & Sorensen, LLP for Legal Services to Supplement Staff in the City Attorney's Office in An Amount Not to Exceed \$112,000 (CA)

Recommended Action – Adopt Resolution

f. **Revised Employment Agreement Between the City of San Rafael and City Manager**

Resolution Approving and Authorizing the Mayor to Execute a Revised Employment Agreement Between the City and City Manager James M. Schutz to Amend and Clarify Language, but with No Compensation Increase (CA)

Recommended Action – Adopt Resolution

g. **Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending December 31, 2019 (Fin)

Recommended Action – Accept report

h. **Changing Speed Limits on Three Streets in San Rafael**

Second Introduction and Final Adoption of Ordinance 1978: An Ordinance of the City of San Rafael Regarding Speed Limit Change on Francisco Boulevard West, Woodland Avenue, and Du Bois Street Pursuant to Section 22357 of the California Vehicle Code (PW)

Recommended Action – Final adoption of Ordinance 1978

PUBLIC HEARINGS

5. Public Hearings:

a. **San Quentin Pump Station Reconstruction**

Resolution Adopting a Mitigated Negative Declaration and Associated Mitigation Monitoring and Reporting Program for the San Quentin Pump Station Reconstruction Project, City Project No. 11334 (PW)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS

6. Other Agenda Items:

a. **Housing Policies Priorities Report**

Informational Report on the Challenges to Approving and Developing Housing (CD)

Recommended Action – Accept report

b. **Guidelines for the Affordable Housing Trust Fund**

Resolution Adopting “Guidelines for the Administration of the Affordable Housing Trust Fund” (CD)

Recommended Action – Adopt Resolution

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

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

7. Councilmember Reports:

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar:

a. **Quarterly Investment Report**

Acceptance of Successor Agency Quarterly Investment Report (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 in the City Clerk’s Office, Room 209, 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 and assistive listening devices may be requested by calling (415) 485-3066 (voice), emailing 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. Public Transportation to City Hall is available through Marin Transit Routes [22](#), [23](#), [23x](#), and [68](#) and Golden Gate Route [27](#). To plan your trip using transit, go to marintransit.org/trip-planner. Marin Access provides services for older adults and those with disabilities who are unable to use the fixed route bus services. Go online or call the [Travel Navigators](#) at (415) 454-0902 to learn more about these options. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.