



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, APRIL 20, 2020

REGULAR MEETING AT 7:00 P.M.

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/c/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? Contact the City Clerk's office at 415-485-3066 or by email to lindsay.lara@cityofsanrafael.org to learn more about participation by telephone.

Any member of the public who needs accommodations should contact the City Clerk (email 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 – CONFERENCE CALL - 6:00 PM

1. Mayor Phillips to announced Closed Session items.

CLOSED SESSION – CONFERENCE CALL - 6:00 PM

2. Closed Session:

- a. Conference with Labor Negotiators – Government Code Section 54957.6
Lead Negotiator: Timothy L. Davis (Burke, Williams & Sorensen)
Agency Designated Representatives: Jim Schutz, Cristine Alilovich, Nadine Hade, Shibani Nag
Employee Organizations: SEIU - Childcare; 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

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 Meetings of Monday, March 23, 2020 and April 6, 2020 and Special Meetings of March 17, 2020 and March 20, 2020 (CC)

Recommended Action – Approve as submitted

b. **190 Mill Street - Homeward Bound of Marin Emergency Shelter & Supportive Housing**

Second Introduction and Final Adoption of Ordinance 1983: An Ordinance Approving a Zoning Map Amendment (ZC19-001) to Modify the Existing Canal Core Industrial/Office (CCI/O) Zoning Classification of the Site at 190 Mill Street to High-Density Residential Zoning Classification (CD)

Recommended Action – Final Adoption of Ordinance 1983

c. **City Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending March 31, 2020 (Fin)

Recommended Action – Accept report

SPECIAL PRESENTATION:

5. Special Presentation:

a. Fire Chief Swear-in Ceremony (CC)

PUBLIC HEARINGS:

6. Public Hearings:

a. **Termination of The Marin Telecommunications Agency**

i. First Introduction: Consider Passing to Print An Ordinance of the City of San Rafael Providing for the Termination of the Marin Telecommunications Agency and Repealing the Telecommunications Ordinance Codified in Chapter 10.74 of the San Rafael Municipal Code (CM)

Recommended Action – Pass Ordinance to Print

- ii. Resolution Authorizing the Marin General Services Authority to Collect Franchise and Public, Education, and Government Access Fees from Cable Television Providers and to Exercise All Powers and Functions Associated with the Digital Infrastructure and Video Competition Act (CM)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS:

7. Other Agenda Items:

a. **Village at Loch Lomond Marina Development**

Request for City Council Review and Approval of the following for the Village at Loch Lomond Marina Development (CD):

- i. Resolution Authorizing the Mayor and City Manager to Sign and Execute a New Consolidated Subdivision Improvement Agreement (SIA)

Recommended Action – Adopt Resolution

- ii. Resolution Authorizing the City Manager to Execute a Memorandum of Understanding (CD/PW)

Recommended Action – Adopt Resolution

- iii. Resolution Authorizing the City Manager to Execute an Amendment to the Below Market Rate Housing Agreement

Recommended Action – Adopt Resolution

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

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

8. Councilmember Reports:

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar:

a. **Successor Agency Quarterly Investment Report**

Acceptance of Successor Agency Quarterly Investment Report for Period Ending March 31, 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 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.