



SAN RAFAEL CITY COUNCIL – TUESDAY, FEBRUARY 18, 2020

**SPECIAL MEETING AT 5:30 P.M.
CITY MANAGER’S CONFERENCE ROOM, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

1. Pickleweed Advisory Committee Interviews

Interview Applicants and Consider Appointments to Fill Two Unexpired Four-Year Terms, One Regular Voting Member and One Alternate Member, on the Pickleweed Advisory Committee to the End of December 2022 (CC)

Recommended Action – Make appointments

**REGULAR MEETING AT 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

AGENDA

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL – 6:00 P.M.

1. Mayor Phillips announced Closed Session items.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL – 6:00 P.M.

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.

SPECIAL PRESENTATIONS:

3. Special Presentations:

- a. **CalFest First Place Celebration Awards**
West End Celebration 2019 to Adam Violante
San Rafael PorchFest 2019 to Gerstle Park Neighborhood Association

CITY MANAGER’S REPORT:

- 4. 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.

- 5. Consent Calendar Items:

- a. **Approval of Minutes**
Approve Minutes of City Council / Successor Agency Regular Meeting of Monday, February 3, 2020 (CC)
Recommended Action – Approve minutes as submitted

- b. **Cannabis Industry Tax Oversight Committee Appointments**
Approve Appointments of Cannabis Industry Tax Oversight Committee Applicants Abi Scheier Rivas, Erik Rivai and Stephen Roth to Three Four-Year Terms to the End of February 2024 and Jennifer Dye and Drew Bulfer to Two Two-Year Terms to the End of February 2022 (CC)
Recommended Action – Approve staff recommendation

- c. **New 45-Unit Townhome Development - 350 Merrydale Road/3833 Redwood Hwy**
Second Introduction and Final Adoption of Ordinance 1979: An Ordinance of the San Rafael City Council Approving a Planned Development Rezoning from Planned Development (PD) District (PD1594) to a Revised PD (ZC19-002), Including the Rescission of PD 1594, and Creation of a New PD District, at 350 Merrydale Road/3833 Redwood Hwy (CD)
Recommended Action –Final Adoption of Ordinance 1979

- d. **Annual Audit of Federal Grant Expenditures**
Single Audit Report for the Year ended June 30, 2019 (FIN)
Recommended Action – Accept report

- e. **Traffic Mitigation Fees**
Annual Traffic Mitigation Fee Report (PW)
Recommended Action – Accept report

- f. **Essential Facilities Construction Project Fire Stations 52 and 57 Notice of Completion**
 Accept Completion of the Essential Facilities Construction Project – Fire Station 52 and Fire Station 57 (City Project No. 11292 & 11293), and Authorize the City Clerk to File the Notice of Completion (PW)
Recommended Action – Accept completion and authorize the City Clerk to file the Notice of Completion

- g. **Street Resurfacing 2018-2019 Notice of Completion**
 Accept Completion of the Street Resurfacing 2018-2019 Project (City Project No. 11336), and Authorize the City Clerk to File the Notice of Completion (PW)
Recommended Action – Accept completion and authorize the City Clerk to file the Notice of Completion

- h. **2018-2019 Street Restriping Notice of Completion**
 Accept Completion of the 2018-2019 Restriping Project (City Project No. 11359), and Authorize the City Clerk to File the Notice of Completion (PW)
Recommended Action – Accept completion and authorize the City Clerk to file the Notice of Completion

- i. **Third Street at Hetherton Street Improvements**
 Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Third Street at Hetherton Street Improvements Project with Ghilotti Bros. Inc. in the Amount of \$398,983, and Authorizing Contingency Funds in the Amount of \$61,017, for a Total Appropriated Amount of \$460,000 (PW)
Recommended Action – Adopt Resolution

PUBLIC HEARINGS

6. Public Hearings:

- a. **General Plan 2040 / Downtown Precise Plan**
 General Plan 2040 Land Use Map – Preliminary Review and Discussion of Proposed Map Changes (CD)
Recommended Action – Accept report and provide feedback to staff

Other Agenda Items

7. Other Agenda Items:

- a. **Francisco Boulevard East Sidewalk Improvements**
 Informational Report on the Francisco Boulevard East Sidewalk Improvements Project (PW)
Recommended Action – Accept report

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: - 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 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.