



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, MAY 18, 2020

REGULAR MEETING AT 7:00 P.M.

Telephone: (669) 900-9128,

ID: 857-6072-3570

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/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 – (669) 900-9128, ID: 858-0160-7081# – 5:30 PM

1. Mayor Phillips to announced Closed Session items.

CLOSED SESSION – (669) 900-9128, ID: 858-0160-7081# – 5:30 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

REGULAR MEETING - VIRTUAL MEETING

Telephone: (669) 900-9128,

ID: 857-6072-3570

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 Meeting of Monday, May 4, 2020 (CC)

Recommended Action - Approve as submitted

b. **Francisco Blvd. East Sidewalk Improvements Project**

Resolutions Related to the Francisco Boulevard East Sidewalk Improvements Project, City Project No. 11349 (PW):

- i. Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Francisco Boulevard East Sidewalk Improvements Project with Ghilotti Bros., Inc in the Amount of \$3,996,596.50, Authorizing Contingency Funds in the Amount of \$563,403.50, and Authorizing a Construction Allowance for Additional Traffic Signal and Storm Drain Improvements in the Amount of \$900,000 for a Total Appropriated Amount of \$5,460,000

Recommended Action - Adopt Resolution

- ii. Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Park Engineering, Inc. for Inspection Services Associated with the Francisco Boulevard East Sidewalk Improvements Project, in the Amount of \$373,504

Recommended Action - Adopt Resolution

PUBLIC HEARINGS:

5. Public Hearings:

a. **Annual Progress Report on Housing**

Annual Progress Report (APR) on: Housing Units Submitted, Approved and Built in 2019; and Update on Progress of Implementing Programs in the Housing Element (CD)

Recommended Action - Accept report

OTHER AGENDA ITEMS:

6. Other Agenda Items:

- a. **COVID-19 Economic Recovery Plan (CERP)**
 Informational Report About the City of San Rafael's Draft Covid-19 Economic Recovery Plan (CM)
Recommended Action – Accept report and provide direction to staff

- b. **Plan Bay Area 2050 – Priority Development Areas (PDA)**
 Informational Report on Proposed Priority Development Areas for the City of San Rafael (CD)
Recommended Action – Direct the City Manager to submit a Letter of Interest nominating Priority Development Areas for the City of San Rafael and return to City Council with a Resolution before June 30, 2020.

- c. **Measure A Workplan and Preliminary Capital Improvement Program**
 - i. Resolution Approving the Measure A Work Plan for Proposed Expenditure of Measure A Funds for July 1, 2020 – June 30, 2021 (PW/LR/Fin)
Recommended Action – Adopt Resolution

 - ii. Report on Preliminary Three-Year Capital Improvement Program
Recommended Action – Accept report

- d. **Response to Grand Jury Report on Web Transparency**
 Resolution Approving and Authorizing the Mayor to Execute the City of San Rafael Response to the 2019-2020 Marin County Grand Jury Report Entitled "Follow-Up Report on Web Transparency of Agency Compensation Practices," Dated April 28, 2020 (CA)
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: - 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. 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.