



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, JUNE 15, 2020

REGULAR MEETING AT 7:00 P.M.

Telephone: (669) 900-9128,

ID: 878 4083 1894

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 886-1182-5128# – 6:00 PM

1. Mayor Phillips to announced Closed Session items.

CLOSED SESSION – (669) 900-9128, ID: 886-1182-5128# – 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, Diana Bishop
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

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CITY MANAGER'S REPORT:

3. City Manager's Report:

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.

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, June 1, 2020 (CC)
Recommended Action – Approve as submitted

b. **Proposing General Municipal Election 2020**

Resolution Calling and Giving Notice of At-Large Elections, By-District Elections, By-District Elections for Districts 1/Southern and 4/Northern, and San Rafael Board of Education Trustee Area Elections for Areas 1, 3 and 5, to Be Held on November 3, 2020, Requesting the Marin County Board of Supervisors to Consolidate with Any Other Election Conducted on Said Date, and Requesting Election Services (CC)
Recommended Action – Adopt Resolution

c. **Professional Service Agreement for Permit Management System**

Resolution Authorizing the City Manager to Execute an Agreement for Professional Services with Camino Technology Solutions, Inc. to Develop a Permit Management System, with a Three-Year Term for a Contract Amount Not to Exceed \$175,000 (CD)
Recommended Action – Adopt Resolution

d. **Paramedic Tax Rate for Fiscal Year 2020-21**

Second Introduction and Final Adoption of Ordinance No. 1985: An Ordinance Amending the Paramedic Service Special Tax Rates Within the Voter-Approved Limit, Commencing with Fiscal Year 2020-2021, for improved Residential and Non-Residential Properties in the City of San Rafael, County Service Area No. 13, County Service Area No. 19, and the Marinwood Community Services District (Fin)
Recommended Action – Approve Final Adoption of Ordinance 1985

e. **City Investment Policy**

Annual Review and Resolution to Approve the City of San Rafael Investment Policy (Fin)
Recommended Action – Accept Report and Adopt Resolution

f. **Annual Adjustment to the Library Parcel Tax**

Report Concerning the Annual Consumer Price Index (CPI) Rate Adjustment for the Special Library Services Parcel Tax for the Fiscal Year July 1, 2020 Through June 30, 2021 as Specified in Voter-Approved Measure D (San Rafael Municipal Code Chapter 3.36) (Fin)

Recommended Action – Accept Report

- g. **Special Tax on Properties at the Village at Loch Lomond Marina – Mello-Roos District No. 2**
Resolution Setting the Special Tax for City of San Rafael Community Facilities District No. 2 (The Village at Loch Lomond Marina) for Fiscal Year 2020-21 (PW)
Recommended Action – Adopt Resolution

- h. **Baypoint Lagoons Assessment District**
Baypoint Lagoons Landscaping and Lighting Assessment District Annual Assessment: (PW)
 - i. Resolution Directing Filing of Engineer's Annual Report FY 2020-21
Recommended Action – Adopt Resolution

 - ii. Resolution Approving Engineer's Annual Report FY 2020-21
Recommended Action – Adopt Resolution

 - iii. Resolution of Intention to Order Improvements and Setting a Public Hearing on the Annual Assessment for the City Council Meeting of July 20, 2020
Recommended Action – Adopt Resolution

- i. **Point San Pedro Road Median Landscaping Assessment District**
Point San Pedro Road Median Landscaping Assessment District Annual Assessment: (PW)
 - i. Resolution Directing Filing of Engineer's Annual Report FY 2020-21
Recommended Action – Adopt Resolution

 - ii. Resolution Approving Engineer's Annual Levy Report FY 2020-21
Recommended Action – Adopt Resolution

 - iii. Resolution of Intention to Order Improvements and Setting a Public Hearing on the Annual Assessment for the City Council Meeting of July 20, 2020
Recommended Action – Adopt Resolution

- j. **Francisco Boulevard West - Rice Drive to Second Street Project**
Adopt Resolutions Related to the Francisco Boulevard West – Rice Drive to Second Street Project, City Project No. 11364: (PW)
 - i. Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Francisco Boulevard West - Rice Drive to Second Street Project, City Project No. 11364, to Ghilotti Bros., Inc., In the Amount of \$2,259,787 and Authorizing Contingency Funds In the Amount of \$253,498, for a Total Appropriated Amount of \$2,513,285 (PW)
Recommended Action – Adopt Resolution

 - ii. Resolution Authorizing the City Manager to Execute a Deductive Change Order for the Francisco Boulevard West – Rice Drive to Second Street Project, City Project No. 11364, in the amount of \$575, 285
Recommended Action – Adopt Resolution

k. **Marin County Stormwater Pollution Prevention Program**

Resolution Approving and Authorizing the City Manager to Execute a Memorandum of Understanding with the County of Marin for the Marin County Stormwater Pollution Prevention Program Control Infrastructure Project (PW)

Recommended Action – Adopt Resolution

l. **Public Safety Center Street Resurfacing**

Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Public Safety Center Street Resurfacing Project, City Project No. 11377, to Era Construction, Inc., In the Amount Of \$539,899, and Authorizing Contingency Funds In the Amount of \$90,101, for a Total Appropriated Amount of \$630,000 (PW)

Recommended Action – Adopt Resolution

m. **Southern Heights Bridge Replacement**

Resolution Approving and Authorizing the City Manager to Execute a Third Amendment to the Agreement with Mark Thomas and Company, Inc. for Construction Support and Additional Right of Way Services, in an Additional Contract Amount Not to Exceed \$180,198 (PW)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS:

5. Other Agenda Items:

a. **Plan Bay Area 2050 – Priority Development Areas (PDA)**

Resolution Authorizing the Submittal of a Letter of Interest Nominating the Northgate and Southeast San Rafael/Canal Neighborhoods as Priority Development Areas as Part of the Plan Bay Area 2050 Program (CD)

Recommended Action – Adopt Resolution

b. **Final Citywide Proposed Budget for Fiscal Year 2020-2021 and Legal Spending Limit: (Fin)**

i. Resolution Approving the Citywide Budget and Capital Improvement Program for the Fiscal Year 2020-2021 and Providing for the Appropriations and Expenditure of All Sums Set Forth in the Budget in the Amount of \$127,943,913;

Recommended Action – Adopt Resolution

ii. Resolution Approving Fiscal Year 2020-2021 Gann Appropriations Limit at \$143,208,909

Recommended Action – Adopt Resolution

c. **Public Opinion Polling Survey Results for Potential Local Sales Tax Ballot Measure**

Informational Report on the Results of a Recent Public Opinion Poll Conducted to Evaluate the Feasibility of a Potential Ballot Measure to Increase the Local Sales Tax Rate (CM)

Recommended Action – Accept Report

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

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

6. 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.