



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, JULY 6, 2020

REGULAR MEETING AT 7:00 P.M.

Telephone: (669) 900-9128,

ID: 859-7732-5943

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? Call the telephone number listed on this agenda and dial the Meeting ID when prompted. Feel free to contact the City Clerk's office at 415-485-3066 or by email to lindsay.lara@cityofsanrafael.org if you have any questions.

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

1. None.

CLOSED SESSION

2. Closed Session: - None.

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 15, 2020 and Special Meeting of June 29, 2020 (CC)

Recommended Action – Approve minutes as submitted

b. **Statement of Economic Interests Annual Filings**

Report on Fair Political Practices Commission Form 700, Statement of Economic Interests, 2019 Annual Filings, for Section 87200 Filers and Designated Employees, Including Consultants, Design Review Board, and Park and Recreation Commission (CC)

Recommended Action – Accept report

c. **Legal Services Contract**

Resolution Approving and Authorizing the City Manager to Execute an Agreement with Burke, Williams & Sorensen, LLP for Essential Legal Services to Supplement Staff in the City Attorney's Office, In An Amount Not to Exceed \$150,000 (CA)

Recommended Action – Adopt Resolution

d. **General Plan 2040 / Downtown Precise Plan Project Manager Agreement Amendment**

Resolution Authorizing the City Manager to Execute the Second Amendment to the Agreement for Professional Planning Services with Barry J. Miller to Serve as Project Manager for General Plan 2040 and Downtown Precise Plan (CD)

Recommended Action – Adopt Resolution

e. **Local Early Action Planning (LEAP) Grant Application**

Resolution Authorizing the City Manager to Submit an Application for, and Receipt of, Local Early Action Planning (LEAP) Grant Funds in the Amount of \$300,000, and to Execute Documents or Amendments Once the Grant is Awarded (CD)

Recommended Action – Adopt Resolution

f. **Crime Analyst Services**

Resolution Authorizing the City Manager to Execute an Agreement for Crime Analysis Services with LexisNexis Risk Solutions, Inc., in an Amount Not to Exceed \$140,979, and Appropriating this Amount from the Safety Grant Fund to Support the Agreement (PD)

Recommended Action – Adopt Resolution

g. Grant Funding for 9-1-1 Equipment Upgrade

Resolution Granting the Chief of Police Authority to Use Funding in the Amount of \$287,000 from the California Office of Emergency Services, 9-1-1 Emergency Communications Branch to Upgrade the Police Departments Emergency and Non-Emergency Telephone Equipment in Fiscal Year 2020/2021 (PD)

Recommended Action – Adopt Resolution

h. Caltrans Maintenance Agreement

Resolution Approving and Authorizing the City Manager to Execute a First Amendment to the Project Specific Maintenance Agreement with the State of California Department of Transportation (Caltrans) for Maintenance of Portions of Lucas Valley Road and Smith Ranch Road Within State Right-Of-Way (PW)

Recommended Action – Adopt Resolution

SPECIAL PRESENTATIONS:

5. Special Presentation:

a. Juneteenth

Resolution in Annual Commemoration and Proclamation of Juneteenth

Recommended Action – Adopt Resolution

PUBLIC HEARINGS

6. Public Hearings:

a. 1499 Lucas Valley Road Environmental and Design Review Permit and Exception

Resolution Approving Environmental and Design Review Permit (ED19-099) and Exception (EX20-001) for the Construction of a 901 Sq. Ft. Bathroom/Closet Addition to an Existing 8,592 Sq. Ft. Single-Family Residence Located at 1499 Lucas Valley Rd. (APN: 165-010-89) (CD)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS:

7. Other Agenda Items:

a. General Plan 2040 Transportation Standards

Recommended Standards for Vehicle Miles Traveled (VMT) and Transportation Level of Service (LOS) for General Plan 2040 (CD)

Recommended Action – Accept report

b. Grand Jury Report on Cyberattacks

Resolution Approving and Authorizing the Mayor to Execute the City of San Rafael's Response to the 2019-2020 Marin County Civil Grand Jury Report Entitled, "Cyberattacks: A Growing Threat to Marin Government" (DS)

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: - 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.