



REVISED AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, SEPTEMBER 21, 2020

REGULAR MEETING AT 7:00 P.M.

Telephone: (669) 900-9128,

ID: 850-6400-3042#

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 - (669) 900-9128 – ID: 833-6460-7513#- 6:00 PM

1. Mayor Pro Tem Colin to announce Closed Session item.

CLOSED SESSION - (669) 900-9128 – ID: 833-6460-7513#- 6:00 PM

2. Closed Session:
 - a. Conference with Legal Counsel—Anticipated Litigation
Government Code §54956.9(d)(2) and (e)(5) Significant Exposure to Litigation (One Case)
**Documentation of Threat of Litigation Available Upon Request in the City Clerk's Office*

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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 Tuesday, September 8, 2020 (CC)

Recommended Action – Approve minutes as submitted

b. **Conflict of Interest Code**

Resolution Repealing Resolution No. 14636, Re-Adopting the Fair Political Practices Commission Model Conflict of Interest Code As the City's Conflict of Interest Code, and Adopting a Revised List of Designated Employee Positions and Disclosure Categories, to be Incorporated Into the City's Conflict of Interest Code (CC)

Recommended Action – Adopt Resolution

c. **Fiscal Year 2019-2020 City-wide Budget Amendments and Fiscal Year 2020-2021 Update**

i. Resolution Adopting Amendments to the City of San Rafael Budget for Fiscal Year 2019-2020 for the Purpose of Confirming Authorized Appropriations and Transfers (Fin)

Recommended Action – Adopt Resolution

ii. Resolution Adopting Amendments for Fiscal Year 2020-2021 for the Purposes of San Rafael Sanitation District Personnel Changes (Fin)

Recommended Action – Adopt Resolution

d. **Police Department Copy/Print Hardware Lease and Services**

Resolution Authorizing the City Manager to Execute a Copy/Print Hardware Lease and Services Agreement with Ray Morgan Company, for a 39-Month Term at an Estimated Annual Cost of \$50,277 (PD)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS

5. Other Agenda Items:

a. **Measures to Facilitate Housing Development & Streamline Approvals**

Summary Report on Potential Amendments to the San Rafael Municipal Code to Facilitate Housing Development and Streamline Approvals (CD)

Recommended Action – Accept report (including September 8, 2020 Informational Report by reference) and direct staff to proceed as recommended in the report.

b. Homeless Report

Informational Report on Status of Homelessness in San Rafael (CM)

Recommended Action – Accept Report and Provide Direction to Staff

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.