



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, OCTOBER 5, 2020

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.

SPECIAL STUDY SESSION MEETING AT 6:00 P.M.

Link: <https://tinyurl.com/study-session-2020-10-05>

Telephone: (669) 900-9128,

ID: 947-6310-7188#

1. Discussion Regarding Opportunity Zones and Eviction Assistance (CD)

REGULAR MEETING AT 7:00 P.M.

Telephone: (669) 900-9128,

ID: 817-3692-0337#

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, September 21, 2020 (CC)

Recommended Action – Approve minutes as submitted

b. **Downtown Precise Plan Consultant Agreement Amendment**

Resolution Authorizing the City Manager to Execute the First Amendment to the Agreement for Professional Planning Services with Opticos Design, Inc. for Preparation of the Downtown Precise Plan to Provide for Additional Services and Compensation Not to Exceed \$35,000 (CD)

Recommended Action – Adopt Resolution

c. **Information Technology Services Agreement Renewal**

Resolution Authorizing the City Manager to Execute a General Service Agreement with Addendum with Xantrion, Inc., for Information Technology Services from November 1, 2020 Through October 31, 2021 In an Amount Not to Exceed \$995,000 (DS)

Recommended Action – Adopt Resolution

d. **Proclamation Appreciating Josh Libresco**

Accept Proclamation of Appreciation to Josh Libresco for His Service to the Board of Library Trustees (LR)

Recommended Action – Receive and File Proclamation

e. **Essential Facilities Construction Project – Public Safety Center**

Accept Completion of the Essential Facilities Construction Project – Public Safety Center (City Project No. 11291), and Authorize the City Clerk to File the Notice of Completion (PW)

Recommended Action – Accept Completion and Authorize the City Clerk to File

SPECIAL PRESENTATION:

5. Special Presentation:

a. Presentation by Canal Policy Working Group

OTHER AGENDA ITEMS

6. Other Agenda Items:

a. **Affordable Housing Trust Fund Allocations**

Resolutions Approving the Use of Housing Trust Funds for Affordable Housing Developments in an Amount Not to Exceed \$1,550,000, and Authorizing the City Manager to Execute Appropriate Funding Agreements and Related Documents (CD)

- i. Resolution Approving a Housing Trust Grant to Homeward Bound of Marin for the Affordable Housing Development at 190 Mill Street in an Amount Not to Exceed \$750,000, and Authorizing the City Manager to Execute a Grant Agreement and All Related Documents that May Be Required By Other Sources of Financing for the Project

Recommended Action – Adopt Resolution

- ii. Resolution Approving a Housing Trust Loan to Eden Housing for the Affordable Housing Development at 999 Third Street in an Amount Not to Exceed \$800,000, and Authorizing the City Manager to Execute Loan Documents and All Related Documents that May Be Required by Other Sources of Financing for the Project

Recommended Action – Adopt Resolution

b. **Southern Heights Bridge Replacement**

Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Southern Heights Bridge Replacement Project, City Project No. 11282, to Disney Construction, Inc., In the Amount of \$2,733,333, and Authorizing Contingency Funds In the Amount of \$466,667, for a Total Appropriated Amount of \$3,200,000. Reimbursable Bridge-related Work will be Funded Utilizing \$3,110,000 of Caltrans Highway Bridge Program Grant Funds with \$90,000 of other Funds for the Remaining Balance (PW)

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.