



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, DECEMBER 7, 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 MEETING AT 7:00 P.M.

Watch online: <https://tinyurl.com/CC-2020-12-07>

or www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128,

ID: 891-2821-5222#

CONSENT CALENDAR:

1. Consent Calendar:

a. **November 3, 2020 General Municipal Election Results**

Resolution Declaring Canvass of Votes Cast and Results of the Consolidated General Municipal Election Held on November 3, 2020, to Include Results of Ballot Measure R - Transactions and Use Tax (CC)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS:

2. Other Agenda Items:

a. **Presentation of Proclamations to Councilmember John Gamblin, Councilmember Andrew Cuyugan McCullough and Mayor Gary O. Phillips**

b. Swear-in Ceremonies

Swear-in Ceremony for the Following Newly Elected Officials (CC):

- Lindsay Lara, City Clerk
- Robert Epstein, City Attorney

- Gina Daly, Board of Education Trustee, Area 1
- Linda Jackson, Board of Education Trustee, Area 3
- Marina Palma, Board of Education Trustee, Area 5

- Maika Llorens Gulati, Councilmember District 1
- Rachel Kertz, Councilmember District 4
- Kate Colin, Mayor

ADJOURNMENT:

REGULAR MEETING TO FOLLOW SPECIAL MEETING

Watch online: www.youtube.com/cityofsanrafael

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OPEN SESSION

1. None.

CLOSED SESSION

2. Closed Session: - None.

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:

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

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

4. Councilmember Reports:

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.

5. Consent Calendar Items:

a. **Approval of Minutes**

Approve Minutes of City Council / Successor Agency Regular and Special Meetings of Monday, November 16, 2020, and Special Meeting of Monday, November 30, 2020 (CC)
Recommended Action – Approve minutes as submitted

b. **Agency Report of Public Officials 2020**

Adoption of Agency Report of Public Official Appointments (FPPC Form 806) (CC)
Recommended Action – Approve staff recommendation

PUBLIC HEARING:

6. Public Hearing:

a. **Downtown Business Improvement District (BID) Assessment Annual Renewal**

Resolution Approving the Downtown San Rafael Business Improvement District Assessment for Calendar Year 2021 (ED)
Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS:

7. Other Agenda Items:

a. **City Council Vacancy**

Recommendation to Call for Applications to Fill a Vacancy on the City Council (CC)
Recommended Action – Approve Call for Applications

b. **Highway 101 to Interstate 580 Connector Project**

Informational Report from Transportation Authority of Marin (TAM) on the 101 to 580 Connector Project (PW)
Recommended Action – Accept report

c. **Housing Work Plan Update**

Informational Report Providing an Update Regarding Housing Policy Actions (CD)
Recommended Action - Accept Report

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.