



## AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, DECEMBER 21, 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](http://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](mailto: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](mailto: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: 848-5230-7272# - 4:00 P.M.**

1. Mayor Kate to announce Closed Session items.

### **CLOSED SESSION - (669) 900-9128. ID: 848-5230-7272# - 4:00 P.M.**

2. Closed Session:
  - a. Conference Public Employment Pursuant to Government Code section 54957(b)(1)  
Title: Chief of Police

### **REGULAR MEETING AT 7:00 P.M.**

Watch on Webinar: <https://tinyurl.com/CC-2020-12-21>

Watch on YouTube: [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)

Listen by phone: (669) 900-9128,

ID: 899-2635-9885#

### **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, December 7, 2020 (CC)

*Recommended Action – Approve minutes as submitted*

b. **Fourth Amendment to the Amended and Restated Ground Lease at 855 C Street**

Resolution Approving and Authorizing the City Manager to Execute a Fourth Amendment to the Amended and Restated Ground Lease and a Promissory Note in an Amount Not to Exceed \$650,000 with Centertown II, LLC for the Real Property Located at 855 C Street in the City of San Rafael (CD)

*Recommended Action – Adopt Resolution*

c. **Transaction and Use Tax Agreements**

- i. Resolution Approving and Authorizing the Mayor to Execute Two Agreements with the California Department of Tax and Fee Administration (CDTFA) for Implementation of the City's Transactions and Use Tax (Fin)

*Recommended Action – Adopt Resolution*

- ii. Resolution Authorizing Examination of Sales and Use Tax and Transactions and Use Tax Records (Fin)

*Recommended Action – Adopt Resolution*

d. **Annual Measure E TUT Oversight Committee Report**

Measure E Transactions and Use Tax Oversight Committee Report for Fiscal Year 2019-2020 (Fin)

*Recommended Action – Accept report*

e. **Special Library Parcel Tax Annual Report**

Special Library Parcel Tax Committee's Annual Measure D Report (Fin)

*Recommended Action – Accept report*

f. **FY 2020-21 Fleet Vehicle Purchases: Police Department**

Resolution Authorizing the City Manager to Purchase Five Fleet Vehicles for the Police Department for an Amount Not to Exceed \$325,000 (PW)

*Recommended Action – Adopt Resolution*

g. **Third Street at Hetheron Street Improvements Notice of Completion**

Accept Completion of the Third Street at Hetheron Street Improvements Project (City Project No. 11320), and Authorize the City Clerk to File the Notice of Completion (PW)

*Recommended Action – Approve staff recommendation*

**h. Traffic Mitigation Fees**

Annual Traffic Mitigation Fee Report – FY 2019-20 (PW)

*Recommended Action – Accept report*

**PUBLIC HEARINGS:**

6. Public Hearings:

**a. Amendments to the San Rafael Municipal Code to Streamline Housing Development**

*Recommended Action – Continue to a date uncertain*

**OTHER AGENDA ITEMS:**

7. Other Agenda Items:

**a. Homelessness**

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

*Recommended Action – Accept report*

**b. Response to the Grand Jury Report on Firearm Safety**

Resolution Approving and Authorizing the Mayor to Execute the Response to the 2019-2020 Marin County Civil Grand Jury Report Entitled “The Gun Next Door: Firearm Safety in Marin County” (PD)

*Recommended Action – Adopt Resolution*

**c. 2021 Vice-Mayor**

Select Vice-Mayor for the City of San Rafael 2021 (CC)

*Recommended Action – Select Vice-Mayor for 2021*

**d. City Council Appointments to Committees**

Approve City Council Appointments to Committees 2021 (CC)

*Recommended Action – Approve Appointments*

**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](mailto: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.*