



AGENDA

SAN RAFAEL CITY COUNCIL – TUESDAY, JANUARY 19, 2021

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.

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/CC-2021-01-19>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128,

ID: 899-2635-9885

Spanish Interpretation Available on Webinar: <https://tinyurl.com/CC-2021-01-19>

OPEN SESSION

1. None.

CLOSED SESSION

2. Closed Session: - None.

OPEN TIME FOR PUBLIC EXPRESSION

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:

(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 Meeting of Monday, December 21, 2020 (CC)

Recommended Action – Approve minutes as submitted

b. **Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending December 31, 2020 (Fin)

Recommended Action – Accept report

c. **Library and Community Center Conceptual Design Professional Services Agreement**

Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Noll & Tam Architects in an Amount Not to Exceed \$81,924, for a Conceptual Design for a Combined Public Library and Community Center in Albert Park, as an Option for a Future New Library Downtown (LR)

Recommended Action – Adopt Resolution

PUBLIC HEARINGS:

6. Public Hearings:

a. **Temporary Moratorium on Certain Rent Increases**

Urgency Ordinance Enacting a Temporary Moratorium on Rent Increases for Tenants Residing in Certain Residential Units and in U.S Census Tracts Most Disproportionately Impacted by COVID-19 and Setting Forth the Facts Constituting Such Urgency (CM)

Recommended Action – Adopt Urgency Ordinance (4/4 vote)

b. **Marin Sanitary Service Rates and Fees for 2021**

Resolutions of the City Council of the City of San Rafael (CM):

- i. Amending the Master Fee Schedule Increasing the Refuse Impact Fee, to be Effective Retroactively to January 1, 2021

Recommended Action – Adopt Resolution

- ii. Establishing Maximum Rates Collected by Marin Sanitary Service for Refuse and Recyclable Material Collection and Disposal Services, to be Effective Retroactively to January 1, 2021

Recommended Action – Adopt Resolution

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar:

a. **Quarterly Investment Report**

Acceptance of Successor Agency Quarterly Investment Report for the Quarter Ending December 31, 2020 (Fin)

Recommended Action – Accept report

b. **Recognized Obligation Payment Schedule (ROPS) for Fiscal Year 2021-22**

Acceptance of ROPS Report and Authorization to Submit to the Marin County Successor Agency Oversight Board and the State Department of Finance (Fin)

Recommended Action – Accept report

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.