



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, MARCH 15, 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-2021-03-15>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128,

ID: 899-2635-9885#

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, March 1, 2021 and Special Meeting of Tuesday, March 2, 2021 (CC)

Recommended Action – Approve minutes as submitted

b. **Opportunity Zone Renter Protections**

Second Introduction and Final Adoption of Ordinance 1992: An Ordinance of the City of San Rafael City Council Adding Chapter 10.111 to the San Rafael Municipal Code, Entitled "Relocation Assistance in Opportunity Zones" (CD)

Recommended Action – Final Adoption of Ordinance 1992

c. **Opportunity Zone Renter Relocation Payment Amounts**

Resolution Establishing Relocation Assistance Payment Amounts Pursuant to San Rafael Municipal Code Chapter 10.111 – Relocation Assistance in Opportunity Zones (CD)

Recommended Action – Adopt Resolution

d. **Recreation Program Software Agreement**

Resolution Authorizing the City Manager to Execute a Product and Services Agreement with Active Network, LLC for Software as a Service to Support Recreation Program Administration In An Amount Not to Exceed \$310,000 Over Three Years (LR)

Recommended Action – Adopt Resolution

e. **Age-Friendly San Rafael Strategic Action Plan**

Accept the Age-Friendly San Rafael Strategic Action Plan 2020-2023 (LR)

Recommended Action – Accept report

f. **Smith Ranch Road and Lucas Valley Road Resurfacing**

Accept Completion of the Smith Ranch Road and Lucas Valley Road Resurfacing Project (City Project No. 11336), and Authorize the City Clerk to File the Notice of Completion (PW)

Recommended Action – Accept completion

SPECIAL PRESENTATION

6. Special Presentation:

- a. Administer Oath of Office to Police Chief David Spiller
- b. Presentation by Marin Municipal Water District on Drought and Water Conservation
- c. Informational Update by Caltrans on the 101 NB Central San Rafael Off-Ramp Bridge Replacement Project and Traffic Impacts to San Rafael

OTHER AGENDA ITEMS

7. Other Agenda Items:

- a. **Community Development Block Grant (CDBG)**
Resolution Recommending Community Development Block Grant (CDBG) Project Funding for Fiscal Year 2021-22 to the Marin County Board of Supervisors (ED)
Recommended Action – Adopt Resolution
- b. **Amendment of Agreement to Negotiate Exclusively with Goldstone Management, Inc.**
Resolution Approving and Authorizing the City Manager to Sign an Amendment No. 2 to Extend the Agreement to Negotiate Exclusively with Goldstone Management, Inc. Regarding Redevelopment of 1009 and 1001 Fourth Street, 924-926 Third Street, and the Third Street and Lootens Plaza Parking Garage (ED)
Recommended Action – Adopt Resolution

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.