



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, APRIL 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.

CLOSED SESSION AT 5:00 P.M.

Watch on Webinar: <https://tinyurl.com/cs-2021-04-19>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 817-829-3389#

OPEN SESSION

1. Mayor Kate to announce Closed Session item.

CLOSED SESSION

2. Closed Session:
 - a. Conference with Labor Negotiators - Government Code Section 54957.6
Lead Negotiators: Timothy L. Davis and Stephanie Vollmer (Burke, Williams & Sorensen)
Agency Designated Representatives: Jim Schutz, Cristine Alilovich, Nadine Hade, Thomas Wong, Carmen Valdez, and Sylvia Gonzalez-Shelton
Employee Organization: SEIU - Childcare; San Rafael Police Mid-Management Association; Public Employee Union, Local 1; San Rafael Firefighters' Association; San Rafael Police Association; SEIU Local 1021; Western Council of Engineers; San Rafael Fire Chief Officers' Association; Unrepresented Mid-Management; Unrepresented Executive Management

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/CC-2021-04-19>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 899-2635-9885#

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, April 5, 2021 (CC)

Recommended Action – Approve minutes as submitted

b. **Measure E Transactions and Use Tax Oversight Committee Appointments**

Approve Appointments of John Erdmann, Camille Harris and Braydan Young to the Measure E Transactions and Use Tax Oversight Committee to the End of November 2024 Due to the Expiration of Terms of John Erdmann, Gladys Gilliland and Cyr Miller (CC)

Recommended Action – Approve Appointments

c. **Housing Element Update**

Resolution Authorizing the City Manager to Execute Professional Services Agreements with: 1) Barry J. Miller FAICP, in a Not-To-Exceed Amount of \$124,745; and 2) Baird + Driskell Community Planning, in a Not-To-Exceed Amount of \$50,000, to Prepare the Housing Element Update (2023-2031) (CD)

Recommended Action – Adopt Resolution

d. **Fire Department Dispatch Services**

Resolution Authorizing the City Manager to Enter into a First Amendment to the Existing Agreement for Professional Services with the County of Marin for Fire Department Dispatch Services (FD)

Recommended Action – Adopt Resolution

e. **City Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending March 31, 2021 (Fin)

Recommended Action – Accept report

f. **Pickleweed Advisory Committee**

Resolution Adopting New Bylaws of the Pickleweed Advisory Committee (LR)

Recommended Action – Adopt Resolution

g. **Francisco Boulevard West - Rice Drive to Second Street Project**

Accept Completion of the Francisco Boulevard West – Rice Drive to Second Street Project (City Project No. 11364), and Authorize the City Clerk to File the Notice of Completion (PW)

Recommended Action – Accept Notice of Completion

h. **Fire Station 54 Design Revisions**

Resolution Authorizing the City Manager to Execute a First Amendment to the Professional Services Agreement with Loving Campos Associates, Architects, Inc. for Additional Services Related to the Redesign of Phase 2 Essential Facilities Projects (Fire Station 54 and 55) and to Extend the Term of the Contract by an Additional Eighteen Months (PW)

Recommended Action – Adopt Resolution

SPECIAL PRESENTATIONS

6. Special Presentations:

- a. Presentation on Marin Wildfire Prevention Authority (MWPA) by MWPA Executive Director Mark Brown

OTHER AGENDA ITEMS

7. Other Agenda Items:

a. **Transit Center Update**

Informational Update from Golden Gate Bridge, Highway and Transportation District Regarding the New Downtown San Rafael Transit Center (PW)

Recommended Action – Accept report

b. **Economic Recovery**

Informational Report on Business Recovery in San Rafael (ED)

Recommended Action – Accept report

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar:

a. **Successor Agency Quarterly Investment Report**

Acceptance of Successor Agency Quarterly Investment Report for the Quarter Ending March 31, 2021 (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.