



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, MAY 17, 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 5:30 P.M.

Watch on Webinar: <https://tinyurl.com/cs-2021-05-17>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 845-0956-8445#

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-2021-05-17>

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, May 3, 2021 and Special Meetings of Friday, April 30, 2021 and Monday, May 10, 2021 (CC)

Recommended Action – Approve minutes as submitted

b. Residential Building Resale (RBR) Report

Resolution Adopting an Extension of Temporary Measures for Administering the Residential Building Record Program ("RBR Program") Set Forth in San Rafael Municipal Code Title 12 (Building Regulations), Chapter 12.36 (Report of Residential Building Record) During the High Demand Real Estate Market and COVID-19 Pandemic (CD)

Recommended Action – Adopt Resolution

c. MIDAS Agreement Fiscal Year 2021-22

Resolution Authorizing the City Manager to Execute a General Services Agreement with Marin Information and Data Access Systems (MIDAS) for Information Technology Services from July 1, 2021 Through June 30, 2022, for An Amount Not to Exceed \$93, 021 (DS)

Recommended Action – Adopt Resolution

- d. **Servers and Storage Area Network (SAN) Replacement**
Resolution Authorizing the City Manager to Execute a Purchase of Servers and Network Storage Equipment through Xantrion, Inc. at a Cost Not to Exceed \$180,000 (DS)
Recommended Action – Adopt Resolution

- e. **1075 Francisco Boulevard East Parcel Map Approval (Hampton Hotels)**
Resolution Approving a Parcel Map for the Merging of Four Lots to Two Lots at 1075 Francisco Boulevard East (PW)
Recommended Action – Adopt Resolution

- f. **Temporary Street Closure to Support Vaccination Efforts in the Canal Neighborhood**
Resolution Authorizing Saturday Street Closures to Support Canal Alliance’s Effort to Provide COVID-19 Vaccinations from Saturday May 1, 2021 Through Saturday July 10, 2021 (PW)
Recommended Action – Adopt Resolution

- g. **IDA Townhomes (West End/IDA Street – 8 Townhomes)**
Resolution Approving Stormwater Facilities Maintenance Agreements and Final Subdivision Map for the IDA Townhomes Subdivision (PW)
Recommended Action – Adopt Resolution

- h. **Marin History Museum Lease of Boyd Gate House**
Final Adoption of Ordinance No. 1993: Ordinance Approving a Lease of Real Property at 1125 B Street (Boyd Gate House), to the Marin History Museum (PW)
Recommended Action – Final Adoption of Ordinance No. 1993

SPECIAL PRESENTATIONS

6. Special Presentations:

- a. Public Works Recognition Week and Appreciation Video

OTHER AGENDA ITEMS

7. Other Agenda Items:

- a. **Greenhouse Gas Emissions Report and Climate Action Priorities Update**
 - i. San Rafael Greenhouse Gas Inventory Report (CM)
Recommended Action – Accept Report

 - ii. 2021-2023 Two-Year Work Plan Priorities Report (CM)
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.