



## MINUTES

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](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.

Present: Mayor Kate  
Vice Mayor Bushey  
Councilmember Hill  
Councilmember Kertz  
Councilmember Llorens Gulati

Absent: None

Also Present: City Manager Jim Schutz  
City Attorney Robert Epstein  
City Clerk Lindsay Lara

### **CLOSED SESSION AT 5:30 P.M.**

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

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

**Listen by phone: (669) 900-9128**

**ID: 899-2635-9885#**

Mayor Kate called the meeting to order at 7:04 p.m. and invited City Clerk Lindsay Lara to call the roll. All members of the City Council were present.

City Attorney Robert Epstein announced that no reportable action was taken in the Closed Session held prior to the meeting.

Mayor Kate provided opening remarks, which included our individual humanity and how we can best show up for each other in our community in regards to all the complex issues that we face as a city.

City Clerk Lindsay Lara informed the community that the meeting would be streamed live to YouTube and members of the public would provide public comment either on the telephone or through Zoom or YouTube live chat. She explained the process for community participation on the telephone, Zoom and YouTube.

**OPEN TIME FOR PUBLIC EXPRESSION**

Correspondence in real-time through YouTube, Zoom or telephone

- Eva Chrysanthe addressed the City Council regarding her California Public Records Act (CPRA) results
- Salamah Locks, Commission on Aging, addressed the City Council regarding the month of May and announced a Telehealth & Bridging the Digital Health Divide webinar to be held on Thursday, May 27 – 10:00 a.m. - 12:30 p.m.
- Rob Nieset addressed the City Council regarding a homeless encampment at Boyd Memorial Park
- Victoria DeWitt addressed the City Council regarding a vacancy on the Design Review Board
- Kenny Gatlin, Jamie Poirier, Bonnie Groshong, Name withheld, Margaret Stawowy, Marita Garcia, Andrew Thompson, Pam Klein (all City employees) addressed the City Council regarding SEIU Local 1021 labor negotiations
- Brad Gaffney addressed the City Council regarding the homeless encampments under the freeway between 3<sup>rd</sup> and Mission
- Kaico addressed the City Council regarding the homeless encampments at Boyd Park

City Attorney Rob Epstein provided comments on how Open Time for Public Expression works.

### **CITY MANAGER'S REPORT:**

#### 3. City Manager's Report:

City Manager Jim Schutz announced:

- COVID-19 and the City's response update
- Annual budget process update, including the Governor's "May Revise," American Rescue Plan, homelessness and housing
- Bridging the Digital Divide in a Post-Pandemic Marin on Friday, May 21, 11:30 a.m. - 12:30 p.m.
- Downtown Summer Market every Thursday 5:00 - 8:00 p.m. and Dining Under the Lights every Thursday and Friday 5:00 - 9:00 p.m.

### **COUNCILMEMBER REPORTS:**

**(including AB 1234 Reports on Meetings and Conferences Attended at City Expense)**

#### 4. Councilmember Reports:

- Councilmember Bushey reported on Point San Pedro Road Coalition and two Central Marin Sanitation Agency meetings, as well as, a briefing from the Marin Organizing Committee.
- Councilmember Kertz reported on MCCMC Forum on Economic Development, Marin Wildfire Prevention Authority, Homelessness, Age-Friendly, Economic Development Subcommittee and Fire Safe Marin (San Rafael focused) meetings.
- Councilmember Llorens Gulati reported on San Rafael Safe Routes to Schools, Canal Outbreak Response, Canal Policy Working Group, Baypoint neighborhood and (an upcoming) Climate Action Priorities update meetings.
- Councilmember Hill reported on meetings with Police Chief David Spiller, Digital Service & Open Government Director Jessica MacLeod and the West End neighborhood. Also, he noted Measures G & H passed (San Rafael City Schools).
- Mayor Kate reported on SMART, TAM Safe Routes, Homelessness, MCCMC Homelessness, and San Rafael Sanitation meetings, as well as, interviews for the Planning and Fire Commissions and the Commission on Aging

### **CONSENT CALENDAR:**

Mayor Kate invited public comment.

**Speakers:** Salamah Locks, Jason Sarris

Councilmember Bushey moved and Councilmember Llorens Gulati seconded to approve the Consent Calendar.

#### 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)**

*Approved 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)**  
*Resolution 14912 - 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*
- 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)**  
*Resolution 14913 - 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)*
- 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)**  
*Resolution 14914 - 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*
- 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)**  
*Resolution 14915 - Resolution Approving a Parcel Map for the Merging of Four Lots to Two Lots at 1075 Francisco Boulevard East*
- 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)**  
*Resolution 14916 - 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*
- 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)**

*Resolution 14917 - Resolution Approving Stormwater Facilities Maintenance Agreements and Final Subdivision Map for the IDA Townhomes Subdivision*

**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)**

*Final Adoption of Ordinance No. 1993*

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate  
NOES: Councilmembers: None  
ABSENT: Councilmembers: None

**SPECIAL PRESENTATIONS**

6. Special Presentations:

a. Public Works Recognition Week and Appreciation Video

Bill Guerin, Public Works Director introduced the Appreciation Video.

Mayor Kate presented a Proclamation to Bill Guerin, Public Works Director.

Bill Guerin, Public Works Director provided comments.

Mayor Kate invited public comment.

**Speakers:** Eva Chrysanthe, Jason Sarris

**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)**

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

Cory Bytof, Sustainability Program Manager and Christine O'Rourke, Marin Climate and Energy Partnership (MCEP) presented the Staff Report.

Staff responded to questions from Councilmembers.

Mayor Kate invited public comment.

**Speakers:** Carleen Cullen, Cool the Earth, Eva Chrysanthe, Chris Yalonis, VenturePad, Bill Carney, Sustainable San Rafael, Kiki La Porta, Sustainable San Rafael & Sustainable Marin, Tamara Peters, Resilient Neighborhoods, Belle Cole, Organizing for Action (OFA), Jeffrey

Rhoads, Resilient Shore

Staff responded to public comment.

Councilmembers provided comments.

Councilmember Bushey moved and Councilmember Llorens Gulati seconded to accept the report.

AYES:	Councilmembers:	Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None

*Accepted Report*

Councilmember Llorens Gulati moved and Councilmember Bushey seconded to accept the report.

AYES:	Councilmembers:	Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate
NOES:	Councilmembers:	None
ABSENT:	Councilmembers:	None

*Accepted Report*

**SAN RAFAEL SUCCESSOR AGENCY:**

1. Consent Calendar: - None.

**ADJOURNMENT:**

Mayor Kate adjourned the meeting at 9:21 p.m.

\_\_\_\_\_  
LINDSAY LARA, City Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2021

\_\_\_\_\_  
KATE COLIN, Mayor