



## AGENDA

### SAN RAFAEL CITY COUNCIL – MONDAY, JUNE 7, 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 held virtually using a webinar and 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.

#### **CLOSED SESSION AT 5:00 P.M.**

**Watch on Webinar:** <https://tinyurl.com/cs-2021-06-07>

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

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

**ID: 812-1534-2238#**

#### **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.**

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

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

**ID: 817-3692-0337#**

**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 17, 2021 (CC)

*Recommended Action – Approve minutes as submitted*

b. **Legal Services Contract**

Resolution Approving and Authorizing the City Manager to Execute an Agreement with Burke, Williams & Sorensen, LLP for Essential Legal Services to Supplement Staff in the City Attorney's Office, in an Amount Not to Exceed \$150,000 (CA)

*Recommended Action – Adopt Resolution*

c. **Downtown Streets Team**

Resolution Authorizing the City Manager to Execute a Two-Year Agreement with the Downtown Streets Team for Homeless Support Services in Fiscal Years 2021-2022 and 2022-2023 in an Amount Not to Exceed \$200,000 (CM)

*Recommended Action – Adopt Resolution*

d. **Audit Services**

Resolution Approving and Authorizing the City Manager to Execute an Amendment to the Agreement for Professional Auditing Services Between the City and Maze & Associates Accountancy Corporation, Extending the Term of the Agreement for Auditing Services for the Fiscal Year Ending June 30, 2021, in an Amount Not to Exceed \$86,160 (Fin)

*Recommended Action – Adopt Resolution*

e. **Annual Adjustment to the Library Parcel Tax**

Report Concerning the Annual Consumer Price Index (CPI) Rate Adjustment for the Special Library Services Parcel Tax for the Fiscal Year July 1, 2021 Through June 30, 2022 as Specified in Voter-Approved Measure D (San Rafael Municipal Code Chapter 3.36) (Fin/Lib)

*Recommended Action – Accept Report*

f. **City Investment Policy**

Annual Review and Resolution to Approve the City of San Rafael Investment Policy (Fin)

*Recommended Action – Accept Report and Adopt Resolution*

g. **Parcel Map Lands of BioMarin Pharmaceutical, Inc.**

Resolution Approving the Parcel Map for the "Lands of BioMarin Pharmaceutical, Inc." at 999 Third Street (PW)

*Recommended Action – Adopt Resolution*

h. **Special Tax on Properties at Loch Lomond 10 – Mello-Roos District No. 1992-1**

Resolution Setting the Special Tax for Community Facilities District No. 1992-1 (Loch Lomond #10) for Fiscal Year 2021-22 (PW)

*Recommended Action – Adopt Resolution*

i. **Special Tax on Properties at the Village at Loch Lomond Marina – Mello-Roos District No. 2**

Resolution Setting the Special Tax for City of San Rafael Community Facilities District No. 2 (The Village at Loch Lomond Marina) for Fiscal Year 2021-22 (PW)

*Recommended Action – Adopt Resolution*

j. **Baypoint Lagoons Assessment District**

Baypoint Lagoons Landscaping and Lighting Assessment District Annual Assessment: (PW)

i. Resolution Directing Filing of Engineer's Annual Report FY 2021-22

*Recommended Action – Adopt Resolution*

ii. Resolution Approving Engineer's Annual Report FY 2021-22

*Recommended Action – Adopt Resolution*

iii. Resolution of Intention to Order Improvements and Setting a Public Hearing on the Annual Assessment for the City Council Meeting of June 21, 2021

*Recommended Action – Adopt Resolution*

- k. **Point San Pedro Road Median Landscaping Assessment District**  
Point San Pedro Road Median Landscaping Assessment District Annual Assessment: (PW)
  - i. Resolution Directing Filing of Engineer's 2021-22 Annual Report  
*Recommended Action – Adopt Resolution*
  - ii. Resolution Approving Engineer's 2021-22 Annual Report  
*Recommended Action – Adopt Resolution*
  - iii. Resolution of Intention to Order Improvements and Setting a Public Hearing on the Annual Assessment for the City Council Meeting of June 21, 2021  
*Recommended Action – Adopt Resolution*

### **SPECIAL PRESENTATIONS**

- 6. Special Presentations:
  - a. Presentation of LGBTQ+ Pride Month Proclamation (CM)
  - b. Presentation of Juneteenth Proclamation (HR)

### **PUBLIC HEARINGS**

- 7. Public Hearings:
  - a. **"TEFRA" Public Hearing for Tax-Exempt Financing – 855 C Street**  
Resolution Approving Issuance of Revenue Bonds By the California Municipal Finance Authority for the Purpose of Providing Financing for a Residential Rental Housing Project Known As Centertown Apartments at 855 C Street, Pursuant to the Tax and Equity Fiscal Responsibility Act of 1982 ("TEFRA") (CD)  
Additional call-in phone number for public comment: (844) 854-2222 (Toll Free) Access Code: 920111  
*Recommended Action – Adopt Resolution*

### **OTHER AGENDA ITEMS**

- 8. Other Agenda Items:
  - a. **Homelessness**  
Informational Report on Status of Homelessness in San Rafael (CM)  
*Recommended Action – Accept Report*
  - b. **Homelessness Case Management**  
Resolution of the San Rafael City Council Authorizing the City Manager to Execute an Agreement with the County of Marin to Provide Funding for Housing First Case Management in an Amount Not to Exceed \$260,000 (CM)  
*Recommended Action – Adopt Resolution*

c. **Preliminary Citywide Budget for Fiscal Year 2021-2022**

Preliminary Citywide Budget, Capital Improvement Program, Goals and Objectives, and Gann Appropriations Limits for Fiscal Year 2021-2022 (Fin)

*Recommended Action – Accept report and provide direction to staff to return with the final budget for adoption*

d. **Successor Memorandum of Understanding Between the City of San Rafael and San Rafael Police Association**

Discussion and Consideration of a Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Police Association (July 1, 2021 Through June 30, 2024) (HR)

*Recommended Action – Direct staff to return with resolution adopting MOU*

**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](mailto: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.*