



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, JUNE 21, 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 Zoom and is being streamed to YouTube at www.youtube.com/cityofsanrafael.

How to participate in the meeting:

- Submit public comment in writing before 4:00 p.m. the day of the meeting to city.clerk@cityofsanrafael.org.
- Join the Zoom webinar and use the 'raise hand' feature to provide verbal public comment.
- Dial-in to Zoom's telephone number using the meeting ID and provide verbal public comment.

Any member of the public who needs accommodations should contact the City Clerk (email city.clerk@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-2021-06-21>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 886 9407 0354

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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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, June 7, 2021 (CC)

Recommended Action – Approve minutes as submitted

b. **Planning Commission Appointment**

Approve Appointment of Camille Harris to Fill One Four-Year Term to the End of June 2025 on the Planning Commission (CC)

Recommended Action – Approve appointment

c. **Pickleweed Advisory Committee Appointments**

Approve Appointments of Kate Sprague, Louise Yost, Rosa Vasquez and Nancy Palacios to Fill Four Four-Year Terms to the End of December 2024 on the Pickleweed Advisory Committee Due to the Expiration of Terms of Jenny Broering, Louise Yost and Lieu Phan and the Creation of Two Additional Positions on the Pickleweed Advisory Committee (CC)

Recommended Action – Approve appointments

- d. **Statement of Economic Interests Annual Filings**
Report on Fair Political Practices Commission Form 700, Statement of Economic Interests, 2020 Annual Filings, For Section 87200 Filers and Designated Employees, Including Consultants, Design Review Board, And Park and Recreation Commission (CC)
Recommended Action – Accept Report

- e. **Liability Claims Administration Services**
Resolution Authorizing the City Manager to Execute an Agreement with George Hills Company for the Provision of Third-Party Liability Claims Administration Services for a Three-Year Period, in an Amount Not to Exceed \$299,800 (CA)
Recommended Action – Adopt Resolution

- f. **Crime Analyst Services**
Resolution Authorizing the City Manager to Renew an Agreement for Crime Analysis Services with LexisNexis Risk Solutions, Inc., for One Year, in an Amount Not to Exceed \$143,799, And Appropriating This Amount from The Safety Grant Fund to Support the Agreement (PD)
Recommended Action – Adopt Resolution

- g. **Third Street Rehabilitation – Contract for Construction Management, Inspection, and Material Testing**
Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Coastland Civil Engineering, Inc. For Construction Management, Inspection, And Material Testing Services Associated with The Third Street Rehabilitation Project, in an Amount Not to Exceed \$1,168,300 Funded through Grants (PW)
Recommended Action – Adopt Resolution

PUBLIC HEARINGS

6. Public Hearings:

- a. **Eviction Moratorium Through September 2021**
An Urgency Ordinance of the City Council of the City of San Rafael, Pursuant to California Government Code Section 36937(B), Barring Evictions in The City of San Rafael Through September 30, 2021 Due to the Public Health Emergency Arising from COVID-19 (CD)
Recommended Action – Adopt Ordinance (4/5 vote)

- b. **Baypoint Lagoons Assessment District**
Resolution Confirming the Engineer’s Annual Report for the Baypoint Lagoons Assessment District and the Assessment Diagram Connected Therewith and Ordering the Levy and Collection of Assessments for FY 2021-22 (PW)
Recommended Action – Adopt Resolution

- c. **Point San Pedro Road Median Landscaping Assessment District**
Resolution Confirming the Engineer’s Annual Levy Report for the Point San Pedro Road Median Landscaping Assessment District and the Assessment Diagram Connected Therewith and Ordering the Levy and Collection of Assessments for FY 2021-22 (PW)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS

7. Other Agenda Items:

- a. **Public Art Pilot Program Update and Mural at 3301 Kerner Boulevard**
Informational Report Regarding the San Rafael Pilot Public Art Program and the Installation of a Public Art Mural at 3301 Kerner Boulevard (CM)
Recommended Action – Accept Report

- b. **Final Citywide Proposed Budget for Fiscal Year 2021-2022 and Legal Spending Limit**
 - i. Resolution Approving the Citywide Budget and Capital Improvement Program for the Fiscal Year 2021-2022 and Providing for the Appropriations and Expenditure of All Sums Set Forth in the Budget in the Amount of \$127,789,398 (Fin);
Recommended Action – Adopt Resolution

 - ii. Resolution Approving Fiscal Year 2021-2022 Gann Appropriations Limit at \$150,770,339 (Fin)
Recommended Action – Adopt Resolution

- c. **Approval of the New Memorandum of Understanding with San Rafael and San Rafael Police Association (SRPA)**
Resolution Approving a Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Police Association (SRPA) (July 1, 2021 Through June 30, 2024) (HR)
Recommended Action – Adopt Resolution

- d. **Successor Memorandum of Understanding Between the City of San Rafael and San Rafael Firefighters' Association**
Discussion and Consideration of a Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Firefighters' 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 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.