



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, SEPTEMBER 13, 2021

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/cc-2021-09-13>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 817-3692-0337#

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.

OPEN SESSION - (669) 900-9128 ID: 827-9460-3029# - 5:30 P.M.

1. Mayor Kate to announce Closed Session item.

CLOSED SESSION

2. Closed Session:

- a. Conference with Labor Negotiators – Government Code Section 54957.6
Lead Negotiator: Timothy L. Davis (Burke, Williams & Sorensen)
Agency Designated Representatives: Jim Schutz, Cristine Alilovich, Nadine Hade, Sylvia Gonzalez, Carmen Valdez
Employee Organization: SEIU - Childcare

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, August 16, 2021 (CC)

Recommended Action - Approve minutes as submitted

b. **Authorization for Background Checks**

Final Adoption of Ordinance No. 1999: An Ordinance of the City of San Rafael City Council Adding Chapter 2.22 to the San Rafael Municipal Code, Entitled "Background Checks" (PD)

Recommended Action - Final Adoption of Ordinance 1999

c. **Future Property Annexation to the City of San Rafael**

Resolution Authorizing the Mayor to Execute an Agreement Between the City and Andrews Living Trust Et. Al. Regarding Future Annexation of Property Located at 345 Highland Avenue (APN 016-011-20) In the Unincorporated Country Club Neighborhood to the City of San Rafael (CD)

Recommended Action - Adopt Resolution

d. **Security Services for the Service Support Area**

Resolution Authorizing the City Manager to Execute and Continue as Needed a Month-to-Month Professional Services Agreement with Barbier Security Group to Provide Security Services at the Service Support Area, in an Amount Not to Exceed \$31,770 Monthly (PD)

Recommended Action - Adopt Resolution

e. **San Rafael Police Department Unmarked Fleet Replacement 2021**

Resolution Approving and Authorizing the Director of Public Works to Purchase Six Unmarked Toyota Highlander Hybrids, In an Amount Not to Exceed \$282,000 (PW)

Recommended Action - Adopt Resolution

f. **Bungalow and Woodland Resurfacing Project**

Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Bungalow and Woodland Resurfacing Project, City Project No. 11397, To Ghilotti Bros., Inc. in the Amount of \$737,373.77, and Authorizing Contingency Funds in the Amount of \$112,262.23, for a Total Appropriated Amount of \$850,000 (PW)

Recommended Action - Adopt Resolution

g. **Southern Heights Bridge Replacement**

Resolution Approving and Authorizing the City Manager to Execute a First Amendment to the Agreement with Substrate, Inc. For Additional Construction Management,

Inspection, And Materials Testing Services, In an Additional Contract Amount Not to Exceed \$65,885 (PW)

Recommended Action - Adopt Resolution

h. Third Street / San Rafael High School Crosswalk Project Notice of Completion

Accept Completion of The Third Street / San Rafael High School Crosswalk Project (City Project No. 11354), And Authorize the City Clerk to File the Notice of Completion (PW)

Recommended Action - Accept Completion and authorize City Clerk to file Notice of Completion

OTHER AGENDA ITEMS

6. Other Agenda Items:

a. 2021-2022 City Council Redistricting Process

Informational Report on (1) Legal and Policy Criteria Governing Redistricting; and (2) Preliminary Demographics of Existing Council Districts Based on Census "Legacy" Data (CA)

Recommended Action - Accept report

SPECIAL PRESENTATIONS

7. Special Presentations:

a. Presentation of Proclamation in Recognition of National Suicide Prevention and Awareness (Fin)

b. Presentation of Proclamation in Recognition of Hispanic Heritage Month (HR)

PUBLIC HEARINGS

8. Public Hearings:

a. Ground Lease to Centertown II, LP of 855 C Street

First Introduction: Consideration of an Ordinance Approving And Authorizing The Mayor To Execute A Ground Lease Of The Real Property At 855 C Street, San Rafael (Centertown) To Centertown II, LP (ED)

Recommended Action - Pass Ordinance to print

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.