



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, SEPTEMBER 20, 2021

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/cc-2021-09-20>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 899-2635-9885#

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: 838-2957-5412# - 5:30 P.M.

1. Mayor Kate to announce Closed Session items.

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, Robert Epstein, Nadine Hade, Sylvia Gonzalez, Susan Andrade-Wax, Catherine Quffa, Kelly Albrecht
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. **Ground Lease to Centertown II, LP of 855 C Street**

Final Adoption of Ordinance 2000: 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 (CC)

Recommended Action – Final Adoption of Ordinance 2000

b. **Marin Endurance Festival Special Event Street Closure**

Resolution Authorizing the Temporary Closure of Point San Pedro Road from Riviera Drive to Biscayne Drive for the Marin Endurance Festival on October 30th and 31st, 2021 (PD)

Recommended Action – Adopt Resolution

c. **Francisco Boulevard East Resurfacing Project**

Resolution Awarding and Authorizing the City Manager to Execute a Construction Agreement for the Francisco Boulevard East Resurfacing Project, City Project No. 11389, to Ghilotti Construction Company, Inc. in the Amount of \$1,136,140.00, and Authorizing Contingency Funds in the Amount of \$173,860.00, for a Total Appropriated Amount of \$1,310,000.00 (PW)

Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS

6. Other Agenda Items:

a. **Climate Emergency Declaration**

Resolution Adopting a Climate Emergency Declaration and Establishing a New Long-Term Target for Greenhouse Gas Reductions (CM)

Recommended Action – Adopt Resolution

b. **Grand Jury Report on Adapting to Climate Change**

Resolution Approving and Authorizing the Mayor to Execute the City of San Rafael's Final Response to the 2019-2020 Marin County Civil Grand Jury Report Entitled, "Climate Change: How Will Marin Adapt?" (CM)

Recommended Action – Adopt Resolution

c. **Fiscal Year 2020-2021 City-Wide Budget Amendments and Fiscal Year 2021-2022 Update**

- i. Resolution Adopting Amendments to the City of San Rafael Budget for Fiscal Year 2020-2021 for the Purpose of Confirming Authorized Appropriations and Transfers (Fin)

Recommended Action – Adopt Resolution

- ii. Resolution Adopting Amendments for Fiscal Year 2021-2022 for the Purposes of Personnel Changes (Fin)
Recommended Action - Adopt Resolution

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.