



SAN RAFAEL CITY COUNCIL – MONDAY, DECEMBER 2, 2019

**REGULAR MEETING
COUNCIL CHAMBERS, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

AGENDA

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL – 6:30 P.M.

1. Mayor Phillips to announce Closed Session items.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL – 6:30 P.M.

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, Police Chief Diana Bishop, Fire Chief Christopher Gray
Employee Organizations: 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

OPEN TIME FOR PUBLIC EXPRESSION – 7:00 PM

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:

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.

4. Consent Calendar Items:

- a. **Approval of Minutes**

Approve Minutes of City Council / Successor Agency Regular and Special Meetings of Monday, November 18, 2019 (CC)

Recommended Action – Approve minutes as submitted

- b. **Agency Report of Public Officials 2020**
Adoption of Agency Report of Public Officials Appointments (FPPC Form 806) (CA)
Recommended Action – Approve staff recommendation
- c. **Dominican Sisters Lourdes Convent – Transitional Housing Use**
Resolution Approving a Use Permit Amendment (UP19-039) to Permit the Continued Use of the “Yellow Hallway” Area of the Lourdes Convent as a Single Residential Unit for Transitional Housing in Perpetuity at 77 Locust Avenue (CD)
Recommended Action – Continue to 12/16/2019 City Council Meeting for a Public Hearing
- d. **Fire Prevention Grant Application**
Resolution Approving the Filing of an Application for the California Climate Investment Fire Prevention Grant Program (FD)
Recommended Action – Adopt Resolution
- e. **Francisco Blvd. West Multi-Use Path 2nd Street to Rice Drive Funding**
Resolution Requesting the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2019/2020 and 2020/2021 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding (PW)
Recommended Action – Adopt Resolution

SPECIAL PRESENTATIONS:

5. Special Presentations:

- a. Canine Jesco Swearing-in Ceremony and Welcome to Canine Blue (PD)

PUBLIC HEARINGS:

6. Public Hearings:

- a. **Downtown Business Improvement District (BID) Assessment Annual Renewal**
Resolution Approving the Downtown San Rafael Business Improvement District Assessment for Calendar Year 2020 (ED)
Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS

7. Other Agenda Items:

- a. **General Plan 2040 / Downtown Precise Plan**
General Plan 2040 Progress Report #3 and Resolution Amending Resolution No. 14426, Modifying Appointments to the General Plan 2040 Steering Committee (City File Nos. GPA 16-001 & P16-013) (CD)
Recommended Action – Adopt Resolution, accept report and provide feedback to staff

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

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

8. Councilmember Reports:

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar:

a. **Modification of Agreement in Connection with Bonds Funding a Loan Made by the San Rafael Redevelopment Agency to Martinelli House in 2007**

Resolution Approving and Authorizing the Successor Agency Executive Director to Execute an Amendment to a Master Pledge and Assignment in Connection with the San Rafael Redevelopment Agency's 2007 Issuance of Multifamily Housing Revenue Bonds (Fin)

Recommended Action - Adopt Resolution

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 in the City Clerk's Office, Room 209, 1400 Fifth Avenue, and placed with other agenda-related materials on the table in front of the Council Chamber prior to the meeting. Sign Language interpreters and assistive listening devices 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. Public transportation is available through Golden Gate Transit, Line 22 or 23. Paratransit is available by calling Whistlestop. Wheels at (415) 454-0964. To allow individuals with environmental illness or multiple chemical sensitivity to attend the meeting/hearing, individuals are requested to refrain from wearing scented products.