



SAN RAFAEL CITY COUNCIL – MONDAY, DECEMBER 16, 2019

**SPECIAL MEETING AT 6:00 PM
CITY MANAGER’S CONFERENCE ROOM, CITY HALL
1400 FIFTH AVENUE, SAN RAFAEL, CALIFORNIA**

1. ADA Access Advisory Committee Interviews

Interview Applicants and Consider Applicants and Consider Appointments to Fill Four Four-Year Terms and One Four-Year Alternate Member Term to the End of October 2023 Due to the Expiration of Terms of Ashley Tomerlin, Ewen McKechnie, Jonathan Frieman, Timothy Lord and Alternate Member John Erdmann

Recommended Action – Interview Applicants and Make Appointments

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

AGENDA

OPEN SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

1. None.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM, CITY HALL

2. Closed Session: - None.

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 Meeting of Monday, December 2, 2019 (CC)

- Recommended Action – Approve minutes as submitted*

- b. **Annual Measure E TUT Oversight Committee Report**
Accept Measure E Transactions and Use Tax (TUT) Oversight Committee Report for Fiscal Year 2018-2019 (Fin)
Recommended Action – Accept report
- c. **Special Library Parcel Tax Report FY2018-2019**
Accept Special Library Parcel Tax Committee’s Annual Measure D Report (LR)
Recommended Action – Accept report
- d. **Rotary Manor Drainage**
Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Coastland Civil Engineering, Inc. for Engineering Design and Environmental Clearance Services Associated with the Rotary Manor Drainage Improvements Project in an Amount Not to Exceed \$163,526 (PW)
Recommended Action – Adopt Resolution
- e. **Land Exchange Between the City of San Rafael and the Sonoma-Marin Area Rail Transit District (SMART)**
Resolution Approving and Authorizing the City Manager to Execute a Property Exchange Agreement Between the Sonoma-Marin Area Rail Transit District (SMART) and the City of San Rafael, and a Quitclaim Deed of City Property to SMART, and to Accept the Quitclaim Deed of SMART Property on Behalf of the City of San Rafael (PW)
Recommended Action – Adopt Resolution

PUBLIC HEARINGS:

5. Public Hearings:

- a. **Marin Sanitary Service Rates for 2020**
Resolution Establishing Maximum Rates Collected by Marin Sanitary Service for Refuse and Recyclable Material Collection and Disposal Services, to be Effective January 1, 2020 (CM)
Recommended Action – Adopt Resolution
- b. **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 (APN 015-112-23) (CD)
Recommended Action – Adopt Resolution
- c. **Changing Speed Limits on Three Streets in San Rafael**
Consideration of an Ordinance of the City of San Rafael Regarding Speed Limit Change on Francisco Boulevard West, Woodland Avenue, and Du Bois Street Pursuant to Section 22357 of the California Vehicle Code (PW)
Recommended Action – Pass Ordinance to print

OTHER AGENDA ITEMS

6. Other Agenda Items:

- a. **Public Safety Bargaining Unit Side Letters Extending Current Memorandums of Understanding (MOU) (HR)**
 - i. Resolution Approving Side Letter Agreement with San Rafael Fire Chief Officers' Association
Recommended Action – Adopt Resolution
 - ii. Resolution Approving Side Letter Agreement with San Rafael Firefighters' Association, I.A.F.F. Local 1775
Recommended Action – Adopt Resolution
 - iii. Resolution Approving Side Letter Agreement with San Rafael Police Association
Recommended Action – Adopt Resolution
 - iv. Resolution Approving Side Letter Agreement with San Rafael Police Mid-Management Association
Recommended Action – Adopt Resolution
- b. **2020 Vice-Mayor**
Select Vice-Mayor for the City of San Rafael 2020 (CC)
Recommended Action – Select Vice-Mayor for 2020
- c. **2020 City Council Appointments**
Approve City Council Appointments to Committees 2020 (CC)
Recommended Action – Approve Appointments

COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:

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

7. Councilmember Reports:

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 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.