

## MINUTES



### SAN RAFAEL CITY COUNCIL SPECIAL MEETING MONDAY, SEPTEMBER 19, 2022 AT 6:00 P.M.

#### In-Person:

San Rafael City Council Chambers  
1400 Fifth Avenue, San Rafael, CA 94901

#### Participate Virtually:

Watch on Zoom Webinar: <https://tinyurl.com/CC-2022-09-19>

Watch on YouTube: [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)

Listen by phone: (669) 900-9128

ID: 899-2635-9885

One Tap Mobile: US: +16699009128,,89926359885#

Present: Councilmember Bushey  
Councilmember Hill  
Vice Mayor Kertz  
Councilmember Llorens Gulati  
Mayor Kate

Absent: None

Also Present: Assistant City Manager Cristine Alilovich  
City Attorney Robert Epstein  
City Clerk Lindsay Lara

Mayor Kate called the meeting to order at 6:04 p.m. and requested City Clerk Lindsay Lara call the roll. All members of the City Council were present.

City Clerk Lindsay Lara informed the community that the in-person meeting would also be recorded and streamed live to YouTube and through Zoom, and members of the public would provide public comment either on the telephone or through Zoom. She explained the process for community participation on the telephone, through Zoom and in-person.

#### **OTHER AGENDA ITEMS:**

##### 1. Other Agenda Items:

- a. [Grand Jury Report - Affordable Housing: Time for Collaboration in Marin](#)  
**Resolution Approving and Authorizing the Mayor to Execute the Response to the Marin County Civil Grand Jury Report Entitled - Affordable Housing: Time for Collaboration In Marin (CD)**

Alexis Captanian, Housing Programs Analyst presented the Staff Report.

Staff responded to questions from Councilmembers.

In regards to F8, Councilmember Bushey asked why the definition of affordable housing was just limited to subsidized housing. She noted others such as affordable by design plans, accessory dwelling units (ADUs) and rent control ordinances for the mobile home parks.

Mayor Kate noted she valued the County's leadership in providing technical expertise and convening Marin jurisdictions, and hopes that role will continue to develop.

Mayor Kate invited public comment; however, there was none.

Councilmembers provided comments.

Councilmember Bushey moved and Councilmember Kertz seconded to adopt the resolution, with the addition around affordable housing.

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate  
NOES: Councilmembers: None  
ABSENT: Councilmembers: None

*Resolution 15124 - Resolution Approving and Authorizing the Mayor to Execute the Response to the Marin County Civil Grand Jury Report Entitled - Affordable Housing: Time for Collaboration In Marin*

- b. [Fiscal Year 2021-22 City-Wide Budget Amendments and Fiscal Year 2022-23 Update](#)  
**Resolution Adopting Amendments to the City of San Rafael Budget for Fiscal Year 2021-2022 for the Purpose of Confirming Authorized Appropriations and Transfers (Fin)**

Nadine Hade, Administrative Services Director introduced Shawn Plate, Principal Accountant who presented the Staff Report.

Staff responded to questions from Councilmembers.

Mayor Kate invited public comment; however, there was none.

Councilmembers provided comments.

Councilmember Bushey moved and Councilmember Llorens Gulati seconded to adopt the resolution.

AYES: Councilmembers: Bushey, Hill, Kertz, Llorens Gulati & Mayor Kate  
NOES: Councilmembers: None  
ABSENT: Councilmembers: None

*Resolution 15125 - Resolution Adopting Amendments to the City of San Rafael Budget for Fiscal Year 2021-2022 for the Purpose of Confirming Authorized Appropriations and Transfers*

**ADJOURNMENT:**

Mayor Kate adjourned the meeting at 6:36 p.m.

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LINDSAY LARA, City Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022

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KATE COLIN, Mayor