



AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, APRIL 3, 2023

REGULAR MEETING AT 7:00 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-2023-04-03>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 444-9171

ID: 844-3204-9611#

One Tap Mobile: US: +16694449171,,84432049611#

This meeting will be held in-person. The public may attend in-person or participate virtually using Zoom. This meeting is being streamed to YouTube at www.youtube.com/cityofsanrafael.

How to participate in the meeting virtually:

- 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 press *9 to raise your hand, and *6 to unmute yourself, then provide verbal public comment.

If you experience technical difficulties during the meeting, please contact city.clerk@cityofsanrafael.org.

OPEN SESSION - THIRD FLOOR CONFERENCE ROOM - 6:30 PM

Dial in: (669) 900-9128, Meeting ID: 844-2184-7037#

One tap mobile +16699009128,,84421847037# US

1. Mayor Kate to announce the Closed Session items.

CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM - 6:30 PM

2. Closed Session:

- a. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code section 54956.9(d)(1): 2 cases

- i. Erdmann v. City of San Rafael, et al. (Marin Superior Court, Case No. CIV 2100895)
- ii. City of San Rafael v. Chessen, et al. (Marin Superior Court, Case No. CIV 2104219)

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 AND COUNCILMEMBER REPORTS:

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

3. City Manager and 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.

4. Consent Calendar Items:

a. **Approval of Minutes**

Approve Minutes of the City Council Meeting of March 20, 2023 (CC)

Recommended Action - Approve minutes as submitted

b. **Term Extensions for Board, Commission and Committee Members**

Approve Extension of Board, Commission and Committee Member Terms to a Semi-Annual Expiration (CC)

Recommended Action - Approve Term Extensions

c. **Public Service Award 2023**

Resolution of Appreciation to Recipient of the Richard P. O'Brien and Mary Ferrario O'Brien Public Service Award for 2023 (CC)

Recommended Action - Adopt Resolution

d. **Proclamation Supporting Celebrate Diversity Month (HR)**

Recommended Action - Receive and file

e. **Proclamation Supporting Month of the Young Child (LR)**

Recommended Action - Receive and file

f. **Approval for Special Event Street Closures in San Rafael**

Resolution Authorizing the Temporary Closure of Streets in San Rafael for Special Events for Calendar Year 2023 (PD)

Recommended Action - Adopt Resolution

g. **Third Street Rehabilitation Project**

Authorize the City Manager to Execute a First Amendment to the Professional Services Agreement with Coastland Civil Engineering, Inc. for Construction Management, Inspection, and Material Testing Services Associated with the Third Street Rehabilitation Project, In an Additional Amount Not to Exceed \$380,000 (PW)

Recommended Action - Authorize the City Manager to Execute a First Amendment to the Professional Services Agreement with Coastland Civil Engineering, Inc. for Construction Management, Inspection, and Material Testing Services Associated with the Third Street Rehabilitation Project, In an Additional Amount Not to Exceed \$380,000

SPECIAL PRESENTATIONS

5. Special Presentation:

a. **Presentation of Resolution of Appreciation to Public Service Award Recipient (CC)**

OTHER AGENDA ITEMS

6. Other Agenda Items:

a. **Notice of Funding Availability for Affordable Housing**

Status and Scope of City of San Rafael Notice of Funding Availability (CD)

Recommended Action – Accept report

b. **Countywide Fire Dispatch Changes**

Informational Report to the City Council on the Dissolution of the Contract with the Marin County Sheriff's Office and Negotiations with the Marin County Fire Department for Fire Dispatch Services (FD)

Recommended Action – Accept report

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 and at City Hall, 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 may be requested by calling (415) 485-3066 (voice), emailing city.clerk@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. To request Spanish language interpretation, please submit an online form at <https://www.cityofsanrafael.org/request-for-interpretation/>.