



AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, JUNE 5, 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-2023-06-05>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 444-9171

ID: 844-3204-9611#

One Tap Mobile: +16694449171,,84432049611# US

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 - 5:30 PM

Dial-in: (669) 900-9128, Meeting ID# 849-2802-3443#

1. Mayor Kate to announce Closed Session items.

CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM - 5:30 PM

2. Closed Session:

- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case

SPECIAL PRESENTATIONS:

3. Special Presentations:

- a. **Swear-in Ceremony for New City Manager, Cristine Alilovich**

City Clerk Administer Oath of Office to Cristine Alilovich, City Manager (CC)

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)

4. 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.

5. Consent Calendar Items:

a. Approval of Minutes

Approve Minutes of the Special City Council Meeting of May 8, 2023 and the Regular City Council Meetings of May 1 and May 15, 2023 (CC)

Recommended Action - Approve minutes as submitted

b. Housing Element Zoning Maps - 380 Merrydale Road

Adoption of Ordinance 2028: An Ordinance Amending the Zoning Map of the San Rafael Municipal Code to Change the Zoning for 380 Merrydale Road (APN 179-041-22) from Planned District 1436 (PD 1436) to Office, and the Zoning Classification of 401 Merrydale Road (APN 179-041-05) from Light Industrial-Office to Office (ZC23-003 and ZC23-004) (CC)

Recommended Action - Final adoption of Ordinance 2028

c. Housing Element Zoning Maps - 86 Culloden Park Road

Adoption of Ordinance 2029: An Ordinance Amending the Zoning Map of the San Rafael Municipal Code to Change the Zoning for Two Non-Addressed Parcels Located Immediately North and East of 86 Culloden Park Road from Planned District 1729 (PD 1729) to Low-Density Residential 20,000 Square Foot Lot Minimum (R20) (APN 011-051-31 and APN 011-115-30) (ZC23-001 and ZC23-002) (CC)

Recommended Action - Final adoption of Ordinance 2029

d. City Council Appointments to Committees

Approve Revised City Council Appointments to Committees 2023 (CC)

Recommended Action - Approve Appointments

e. Statement of Economic Interests Annual Filings

Accept Report on Fair Political Practices Commission Form 700, Statement of Economic Interests, 2022 Annual Filings, for Section 87200 Filers and Designated Employees, Including Consultants, Design Review Board and Park and Recreation Commission (CC)

Recommended Action - Accept report

f. Zero Waste Marin Agreement

Resolution Approving an Amendment to Revised Hazardous and Solid Waste Joint Powers Agreement with County of Marin (CM)

Recommended Action - Adopt Resolution

- g. **Proclamations**
 - i. Proclamation Supporting Pride Month (HR)
 - ii. Proclamation Supporting Juneteenth (HR)
 - iii. Proclamation Supporting Public Works Recognition Week (PW)
Recommended Action - Receive and File

- h. **LGBTQIA+ Pride Month and Display of Pride Flag**
Resolution Declaring June 2023 as LGBTQIA+ Pride Month and Authorizing the Annual Display of the Pride Flag During the Month of June on the City Hall Flagpole
Recommended Action - Adopt Resolution

- i. **Cooperation Agreement with County of Marin for Grant Programs**
Resolution Authorizing Execution of a Three-Year Amendment to the City's Cooperation Agreement with the County of Marin for the Community Development Block Grant (CDBG) and Home Programs (CD)
Recommended Action - Adopt Resolution

- j. **Annual Adjustment to the Library Parcel Tax**
Report Concerning the Annual Consumer Price Index (CPI) Rate Adjustment for the Special Library Services Parcel Tax for the Fiscal Year July 1, 2023 Through June 30, 2024 as Specified in Voter-Approved Measure D (San Rafael Municipal Code Chapter 3.36) (AS/LR)
Recommended Action - Accept report

- k. **Agreement to Participate in Public Provider Ground Emergency Medical Transportation Intergovernmental Transfer Program (PP-GEMT)**
Resolution Authorizing the City Manager to Execute a Certification Form for the San Rafael Fire Department to Participate in an Intergovernmental Transfer (IGT) with the California Department of Health Care Services (DHCS) for Reimbursement of Public Provider Ground Emergency Medical Transportation (PP-GEMT) Services for the Service Period of January 1, 2023, Through December 31, 2023, and Transfers to DHCS Not to Exceed \$910,000 (FD)
Recommended Action - Adopt Resolution

OTHER AGENDA ITEMS

6. Other Agenda Items:

- a. **Final Citywide Proposed Budget for Fiscal Year 2023-24, Capital Improvement Program, Measure A Work Plan and Legal Spending Limit**
 - i. Resolution Approving the Citywide Budget and Capital Improvement Program for the Fiscal Year 2023-24; Providing for the Appropriations and Expenditure of All Sums Set Forth in the Budget in the Amount of \$171,699,035 (Fin)
Recommended Action - Adopt Resolution

 - ii. Resolution Approving the Measure A Work Plan for Proposed Expenditure of Measure A Funds for FY 2023-24 (Fin)
Recommended Action - Adopt Resolution

 - iii. Resolution Approving Fiscal Year 2023-24 GANN Appropriations Limit at \$179,385,992 (Fin)
Recommended Action - Adopt Resolution

- iv. Resolution Amending Resolution 14956 Establishing the Compensation for the Elected City Clerk Effective July 1, 2023 (Fin)

Recommended Action - Adopt Resolution

b. Police Advisory and Accountability Committee

Resolution Establishing the City of San Rafael Police Advisory and Accountability Committee (PD)

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 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/>.