



AGENDA

SAN RAFAEL CITY COUNCIL - TUESDAY, JUNE 20, 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-2023-06-20>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 444-9171

ID: 860-6190-5675#

One Tap Mobile: +16694449171,,86061905675# 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 - 5:15 PM

Dial-in: (669) 900-9128, Meeting ID# 842-5807-1060#

1. Mayor Kate to announce Closed Session items.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM - 5:15 PM

2. Closed Session:

- a. Conference with Labor Negotiators – Government Code Section 54957.6 (a) Lead Negotiator: Timothy L. Davis (Burke, Williams & Sorensen)
Agency Designated Representatives: Cristine Alilovich, Marissa Sanchez, Angela Nicholson
Employee Organization: SEIU - Childcare
- b. Conference with Legal Counsel--Existing Litigation
Government Code section 54956.9 – 1 case
Name of case: Kristen Miller vs. City of San Rafael
Marin County Superior Court Case Number CIV 2201502

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 Regular City Council Meeting of June 5, 2023 (CC)
Recommended Action - Approve minutes as submitted

b. **Downtown Streets, Inc. Agreement**

Authorize the City Manager to Execute Agreement with Downtown Streets, Inc. Not to Exceed \$200,000 Per Fiscal Year for Implementation and Management of a Volunteer Program Serving Individuals Experiencing Homelessness (CD)
Recommended Action - Approve Authorization to City Manager to Execute Agreement

c. **Proclamation Designating of July 2023 as Park & Recreation Month**

Proclamation Designating of July 2023 as Park & Recreation Month (LR)
Recommended Action - Receive and File

d. **Crime Analyst Services**

Resolution Authorizing the City Manager to Execute an Agreement for Crime Analysis Services with LexisNexis Risk Solutions, Inc., in an Amount Not to Exceed \$149,609, and Appropriating this Amount from the Safety Grant Fund to Support the Agreement (PD)
Recommended Action - Adopt Resolution

e. **FY 2023-24 Road Maintenance and Rehabilitation Account (RMRA) Projects, Funded by Senate Bill 1:**

Resolution Adopting a List of Projects for Fiscal Year 2023-24 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 (PW)
Recommended Action - Adopt Resolution

f. **Fleet Vehicle Purchases**

Authorize the City Manager to Increase the Approved Purchase Price for Eleven City Vehicles (PW)
Recommended Action - Authorize the City Manager to increase the approved purchase price by \$144, 221 for eleven City vehicles

g. **FY 2022-23 City of San Rafael Canal Maintenance Dredging Project Notice of Completion**

Accept Completion of the FY 2022-23 City of San Rafael Canal Maintenance Dredging Project (City Project No. 11423), and Authorize the City Clerk to File the Notice of Completion (PW)

Recommended Action - Accept Completion and direct the City Clerk to file the NOC

h. Baypoint Lagoons Assessment District

Baypoint Lagoons Landscaping and Lighting Assessment District Annual Assessment FY2023-24 (PW)

- i. Resolution Directing Filing of Engineer's Annual Report FY 2023-24
- ii. Resolution Approving Engineer's Annual Report FY 2023-24
- iii. Resolution of Intention to Order Improvements and Setting a Public Hearing on the Annual Assessment for the City Council Meeting of July 17, 2023

Recommended Action - Adopt Resolutions

i. Point San Pedro Road Median Landscaping Assessment District

Point San Pedro Road Median Landscaping Assessment District Annual Assessment FY 2023-24 (PW)

- i. Resolution Directing Filing of Engineer's Annual Report FY 2023-24
- ii. Resolution Approving Engineer's Annual Report FY 2023-24
- iii. Resolution of Intention to Order Improvements and Setting a Public Hearing on the Annual Assessment for the City Council Meeting of July 17, 2023

Recommended Action - Adopt Resolutions

SPECIAL PRESENTATIONS:

5. Special Presentations:

- a. **Proclamation Appreciating Larry Paul, Retired Design Review Board Member (CD)**

PUBLIC HEARINGS:

6. Public Hearings:

a. Commercial Linkage Fees

Informational Report on Regional Nexus Study of Commercial Linkage Fees

Recommended Action - Accept report

b. Canal Street Underground Utility District

Resolution to Designate an Underground Utility District on Canal Street Between Medway Road and Spinnaker Point Drive (PW)

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/>.