



AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, JULY 17, 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-2023-07-17>

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

1. None.

CLOSED SESSION

2. None.

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 Special City Council Meeting of July 10, 2023 (CC)

Recommended Action - Approve minutes as submitted

b. **Police Department Copy/Print Hardware Lease and Services**

Authorize the City Manager to Negotiate and Enter into an Agreement with UBEO West LLC for Copy/Print Hardware Lease and Services for a 60 Month Term in the Amount of \$267,991 (PD)

Recommended Action - Authorize the City Manager to negotiate and enter into an agreement with UBEO West LLC for copy/print hardware lease and services, in the amount of \$267,991

c. **City Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending June 30, 2023 (Fin)

Recommended Action - Accept report

d. **Special Tax on Properties at Loch Lomond 10 - Mello-Roos District No. 1992-1**

Resolution Setting the Special Tax for Community Facilities District No. 1992-1 (Loch Lomond #10) for Fiscal Year 2023-24 (PW)

Recommended Action - Adopt Resolution

e. **The Village at Loch Lomond Marina - Mello-Roos District No. 2**

Resolution Setting the Special Tax for City of San Rafael Community Facilities District No. 2 (The Village at Loch Lomond Marina) for Fiscal Year 2023-24 (PW)

Recommended Action - Adopt Resolution

f. **Accepting Grant Funds to Support Sea Level Rise Planning**

Resolution Accepting Grant Funds from the Governor's Office of Planning and Research for the San Rafael Climate Adaptation Planning Collaborative, Appropriating Funds in the Amount of \$644,201 for the Project, And Authorizing the City Manager to Negotiate and Enter into Professional Service Agreements for the Project (CM)

Recommended Action - Adopt Resolution

PUBLIC HEARINGS:

5. Public Hearings:

a. **Baypoint Lagoons Assessment District**

Resolution Confirming the Engineer's Annual Report for the Baypoint Lagoons Assessment District and the Assessment Diagram Connected Therewith and Ordering the Levy and Collection of Assessments for FY 2023-24 (PW)

Recommended Action - Adopt Resolution

b. **Point San Pedro Road Median Landscaping Assessment District**

Resolution Confirming the Engineer's Annual Levy Report for the Point San Pedro Road Median Landscaping Assessment District and the Assessment Diagram Connected Therewith and Ordering the Levy and Collection of Assessments for FY 2023-24 (PW)

Recommended Action - Adopt Resolution

- c. **San Rafael Police Department AB 481 Military Equipment Annual Report and Renewal of Military Equipment Use Policy**
Resolution Renewing the Ordinance Approving San Rafael Police Department Military Equipment Use Policy 706 (PD)
Recommended Action - Adopt Resolution

OTHER AGENDA ITEMS:

6. Other Agenda Items:

- a. **Ordinance Regulating Camping on Public Property**
Adoption of Ordinance 2030: An Ordinance Adding Chapter 19.50 to the San Rafael Municipal Code, Entitled “Camping on Public Property” to Regulate Camping on Public Property Within the City of San Rafael (CC)
Recommended Action - Final Adoption of Ordinance 2030
- b. **Temporary Street Closure - West End Block Party 2023**
Resolution Authorizing the Temporary Closure of Streets in San Rafael for the West End Block Party 2023 (ED)
Recommended Action - Adopt Resolution
- c. **2023 Affordable Housing Notice of Funding Availability Funding Recommendation**
Resolution Authorizing the Expenditure of \$1,450,000 in Funds in Fulfilment of the Affordable Housing Trust Fund 2023 Notice of Funding Availability (CD)
Recommended Action - Adopt Resolution

SAN RAFAEL SUCCESSOR AGENCY:

1. Consent Calendar:

- a. **Successor Agency Quarterly Investment Report**
Acceptance of Successor Agency Quarterly Investment Report for the Quarter Ending June 30, 2023 (Fin)
Recommended Action - Accept report

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/>.