



AGENDA

SAN RAFAEL CITY COUNCIL - MONDAY, JULY 10, 2023

SPECIAL 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/ccsp-2023-7-10>

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 – 5:15 PM

Dial-in: (669) 900-9128, Meeting ID# 896-0024-8821#

1. Mayor Kate to announce Closed Session items.

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

2. Closed Session:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code section 54956.9(d)(1): 5 cases

1. Kristen Miller v. City of San Rafael, et al. (Marin Superior Court, Case No. CIV 2201502)
2. Christina Szele v. City of San Rafael, et al. (Marin Superior Court, Case No. CIV 2103023)
3. California Newspapers Partnership v. City of San Rafael (Marin Superior Court, Case No. CV0000041)
4. Theo Emison v. City of San Rafael (Marin Superior Court, Case No. CV0000039)
5. Tyler Larson v. City of San Rafael (Marin Superior Court, Case No. CV0000135)

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.

3. Consent Calendar Items:

a. **Approval of Minutes**

Approve Minutes of the Regular City Council Meeting of June 20, 2023 (CC)
Recommended Action - Approve minutes as submitted

b. **Justice40 Initiative**

Resolution Supporting the Goals of the Justice40 Initiative (CM)
Recommended Action - Adopt Resolution

c. **Personnel Changes**

Resolution Approving the Following Personnel Changes: Retitling of the Senior Civil Engineer (SRSD) Job Classification, Correcting Deputy Building Official Salary Range, Deleting Administrative Services Director and Adding Assistant City Manager Position, and Amending the Unrepresented Mid-Management and Executive Management Salary Schedules (HR)
Recommended Action - Adopt Resolution

d. **Rotary Manor Culvert Replacement**

Authorize the City Manager to Award and Execute the Construction Agreement for the Rotary Manor Culvert Replacement Project, City Project No. 11371, to Maggiora & Ghilotti in the Amount of \$778,700 and Authorize Contingency Funds in the Amount of \$121,300 for a Total Contract Appropriation of \$900,000 (PW)
Recommended Action - Authorize City Manager to Award and Execute the Construction Agreement for the Rotary Manor Culvert Replacement Project, City Project No. 11371, to Maggiora & Ghilotti in the Amount of \$778,700 and Authorize Contingency Funds in the Amount of \$121,300 for a Total Contract Appropriation of \$900,000

OTHER AGENDA ITEMS:

4. Other Agenda Items:

a. **Ordinance Regulating Camping on Public Property**

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 (CD/CA)
Recommended Action - Waive further reading of the Ordinance and refer to it by title only, and introduce the Ordinance

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/>.