



AGENDA

SAN RAFAEL CITY COUNCIL - TUESDAY, SEPTEMBER 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-2023-09-05>

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 – 6:00 PM

Dial-in: (669) 900-9128, Meeting ID# 812-7652-1604

1. Mayor Kate to announce Closed Session items.

CLOSED SESSION – THIRD FLOOR CONFERENCE ROOM – 6:00 PM

2. Closed Session:

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 519 Fourth Street, San Rafael (APN 014-123-06)
Lead Negotiator: Jerry Ramiza, Burke, Williams and Sorensen
Agency Representatives: Cristine Alilovich, John Stefanski, Micah Hinkle, Alicia Guidice, Chris Hess
Negotiating parties: Seagull Prime Real Estate Fund and CRC Development LLC
Under negotiation: Price and terms of sale

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 August 21, 2023 (CC)

Recommended Action - Approve minutes as submitted

b. **North San Rafael Pavement Maintenance Project**

Award the Construction Agreement for the North San Rafael Pavement Maintenance Project to VSS International, Inc. in the Amount of \$1,035,522 (PW)

Recommended Action - Award the construction agreement for the North San Rafael Pavement Maintenance Project to VSS International, Inc. in the amount of \$1,035,522; authorize the City Manager to execute the construction agreement; and appropriate \$1,190,000 for the agreement, including contingency funds of \$154,478, from the Gas Tax Fund (206)

SPECIAL PRESENTATIONS:

5. Special Presentations:

a. **Proclamation Supporting National Suicide Prevention and Awareness Month (HR)**

b. **Proclamation Supporting Hispanic Heritage Month (HR)**

c. **Proclamation Supporting National Preparedness Month (FD)**

OTHER AGENDA ITEMS:

6. Other Agenda Items:

a. **Greenhouse Gas Emissions Report and Climate Action Priorities Update**

i. San Rafael Greenhouse Gas Inventory Report (CM)

Recommended Action - Accept report

ii. 2023-2025 Two-Year Workplan Priorities Report (CM)

Recommended Action - Accept report

b. **Electric Vehicle Strategy**

Marin Countywide Electric Vehicle Acceleration Strategy and City of San Rafael Draft Workplan (CM)

Recommended Action - Accept report and provide feedback on the City of San Rafael's Electric Vehicle Acceleration Strategy Draft Workplan

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/>.