



## AGENDA

### SAN RAFAEL CITY COUNCIL – MONDAY, OCTOBER 19, 2020

#### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

In response to Executive Order N-29-20, the City of San Rafael will no longer offer an in-person meeting location for the public to attend. This meeting will be streamed through YouTube Live at [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael). Comments submitted via YouTube Live must be submitted according to the directions located on the YouTube video description. The City is not responsible for any interrupted service. To ensure the City Council receives your comments, submit written comments to the City Clerk prior to the meeting. For more information regarding real-time public comments, please visit our Live Commenting Pilot page at <https://www.cityofsanrafael.org/live-commenting-pilot/>.

Want to listen to the meeting and comment in real-time over the phone? Call the telephone number listed on this agenda and dial the Meeting ID when prompted. Feel free to contact the City Clerk's office at 415-485-3066 or by email to [lindsay.lara@cityofsanrafael.org](mailto:lindsay.lara@cityofsanrafael.org) if you have any questions.

Any member of the public who needs accommodations should contact the City Clerk (email [lindsay.lara@cityofsanrafael.org](mailto:lindsay.lara@cityofsanrafael.org) or phone at 415-485-3066) who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the City procedure for resolving reasonable accommodation requests.

#### **OPEN SESSION - (669) 900-9128 ID: 860-7415-1238# - 6:15 PM**

1. Mayor Phillips announced Closed Session items.

#### **CLOSED SESSION - (669) 900-9128 ID: 860-7415-1238# - 6:15 PM**

2. Closed Session:
  - a. Conference with Legal Counsel—Anticipated Litigation  
Government Code Section 54956.9(d)(2) and (e)(5): Significant Exposure to Litigation  
(One potential case)

#### **REGULAR MEETING AT 7:00 P.M.**

**Watch online:** [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)

**Listen by phone:** (669) 900-9128,

**ID: 850-6400-3042#**

#### **CITY MANAGER'S REPORT:**

3. City Manager's Report:

#### **OPEN TIME FOR PUBLIC EXPRESSION – 7:00 PM**

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.

### **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 City Council / Successor Agency Regular and Special Meetings of Monday, October 5, 2020 (CC)

*Recommended Action – Approve minutes as submitted*

##### b. **Board of Library Trustees Appointment**

Appointment of Cheryl Lentini to Fill One Unexpired Four-Year Term to the End of April 2023 on the Board of Library Trustees (CC)

*Recommended Action – Approve Appointment*

##### c. **City Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending September 30, 2020 (Fin)

*Recommended Action – Accept report*

##### d. **MCSTOPPP Full Trash Capture Device Project**

Resolution Approving and Authorizing the City Manager to Execute a Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers, Inc. for Design and Environmental Engineering Services Associated with the MCSTOPPP Full Trash Capture Device Project in an Amount Not to Exceed \$135,544 (PW)

*Recommended Action – Adopt Resolution*

##### e. **Public Safety Center Street Resurfacing Notice of Completion**

Accept Completion of the Public Safety Center Street Resurfacing Project (City Project No. 11377), and Authorize the City Clerk to File the Notice of Completion (PW)

*Recommended Action – Accept completion and authorize City Clerk to file completion*

### **SPECIAL PRESENTATION**

#### 5. Special Presentation:

- a. Presentation by PG&E Regarding Temporary Generation Substation Update

### **OTHER AGENDA ITEMS**

#### 6. Other Agenda Items:

- a. **General Plan 2040 / Downtown Precise Plan**

General Plan 2040 Progress Report #5 (CD)  
*Recommended Action – Accept report*

**b. Sea Level Rise Adaptation**

Informational Report on Flood Risk & Sea Level Rise Adaptation Report and San Rafael Sea Level Rise Adaptation Technical Guidance Study Prepared for the San Rafael General Plan 2040 (CD/PW)

*Recommended Action – Accept report*

**COUNCILMEMBER REPORTS / REQUESTS FOR FUTURE AGENDA ITEMS:**

**(including AB 1234 Reports on Meetings and Conferences Attended at City Expense)**

7. Councilmember Reports:

**SAN RAFAEL SUCCESSOR AGENCY:**

1. Consent Calendar:

**a. Successor Agency Quarterly Investment Report**

Acceptance of San Rafael Successor Agency Quarterly Investment Report for the Quarter Ending September 30, 2020 (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. Sign Language interpreters may be requested by calling (415) 485-3066 (voice), emailing [Lindsay.lara@cityofsanrafael.org](mailto:Lindsay.lara@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.*