



## VIRTUAL MEETING CHEAT SHEET

CONFERENCE CALL: (669) 900-9128  
Meeting ID# 763 384 381#

Welcome to the regular meeting of the City Council on Monday, March 23, 2020.

I'll request the City Clerk to call the roll

### OPEN SESSION - THIRD FLOOR CONFERENCE ROOM, CITY HALL

1. None.

### CLOSED SESSION - THIRD FLOOR CONFERENCE ROOM, CITY HALL

2. Closed Session: -None.

- "This meeting is being streamed live to YouTube and to our website, and we have community members attending via conference call at the following phone number: (669) 900-9128, and the meeting ID is 954-697-529

### OPEN TIME FOR PUBLIC EXPRESSION - 7:00 PM

- I'll invite the City Clerk to address how public comment will work this evening:
  - "If you are attending this meeting by conference call and wish to provide public comment, please virtually raise your hand by pressing \*9 on your telephone. If you virtually raised your hand, you will receive a notification that you have been unmuted when it is your turn to speak for 2-minutes. If you are calling in and watching YouTube, please turn your volume down on YouTube to limit any feedback when you speak.
  - If you are attending the meeting via YouTube, please submit public comments in the live chat and let us know you want your comments read by writing "PUBLIC COMMENT:" prior to your message. If you wish for us to state your name, please introduce yourself as we are not reading usernames into the record.
  - If you submitted comments prior to the meeting by email or letter, it has been forwarded to the City Council and published to our website."
    - Is there anyone on the conference call that wishes to provide public comment on a topic not on the agenda? If so, please press \*9. While I wait for participants to press \*9, I will also request public comments be submitted through YouTube live chat.
    - [PAUSE]
    - "At this time, I see no [more] hands raised on the conference call, and there are no [more] public comments on YouTube."

### CITY MANAGER'S REPORT:

3. City Manager's Report:

- Call for City Manager report.
- City Manager delivers report.

### CONSENT CALENDAR:

- “Are there any comments from the public on the consent calendar”
  - City Clerk: “If you are participating by conference call and wish to speak, please press \*9. While I wait for participants to press \*9, I will also request public comments be submitted through YouTube live chat.
    - [If none, we will wait about 10-15 seconds to allow commenters time.]
  - “At this time, I see no [more] hands raised on the conference call, and there are no [more] public comments on YouTube.”
  
- Mayor Phillips asks the City Council, by name, if there are any items to be held from the Consent Calendar for comment. If so:
  - Mayor requests a motion to approve the remainder of the consent calendar and requests the Councilmember who makes the motion and seconds to announce their name prior to their motion or second.
  - Mayor requests roll call vote
  
  - If an item is pulled:*
    - Mayor calls agenda item and requests staff report
    - Staff delivers oral report as briefly/efficiently as possible and without PowerPoint or visual aids unless absolutely necessary due to the nature of the item.
    - “Are there any comment from the public on the consent calendar”
      - City Clerk: “If you are participating on conference call and wish to speak, please press \*9 – while I wait for participants to press \*9, I will also request for public comment to be submitted through YouTube.
        - [If none, we will wait about 10-15 seconds to allow commenters time.]
      - “At this time, I see no [more] hands raised on the conference call, and there are no [more] public comments on YouTube.”
    - Mayor closes public comment
    - Mayor requests staff to respond to questions raised during public comment
    - Mayor calls on Councilmembers, in turn, to offer their comments.
    - Mayor speaks last regarding the item.
    - Mayor asks City Attorney whether he has any comment or advice.
    - Mayor asks Councilmembers whether they have any additional comments and, if not, requests a motion (please announce your name prior to your motion).
    - Mayor requests a second in support of the motion.
    - Mayor calls for roll call.
    - Clerk conducts roll call vote.

#### 4. Consent Calendar Items:

- a. Approval of Minutes
  - Approve Minutes of City Council / Successor Agency Regular and Special Meetings of Monday, March 2, 2020 (CC)
  - Recommended Action – Approve minutes as submitted*
  
- b. Downtown San Rafael Special Event Street Closures

**Resolution Authorizing Closure of Downtown City Streets for Special Events Scheduled During the Calendar Year 2020 (LR)**

*Recommended Action – Adopt Resolution*

- c. **Point San Pedro Road Special Event Street Closures**  
Resolution Authorizing Closure of Point San Pedro Road from Riviera Drive to Biscayne Drive for the Marin County Half Marathon, April 26, 2020 and the Marin County Triathlon, October 24-25, 2020 (LR)  
*Recommended Action – Adopt Resolution*
  
- d. **Marin Emergency Radio Authority**  
Resolution Approving and Authorizing the City Manager to Execute a First Amendment to the Communications Site License Agreement with the Marin Emergency Radio Authority (MERA) Allowing MERA to Update Its Radio Communications System (PW)  
*Recommended Action – Adopt Resolution*
  
- e. **2017 Storm Damage Repairs – 70 Irwin**  
Accept Completion of the 2017 Storm Damage Repairs – 70 Irwin Project (City Project No. 11308), and Authorize the City Clerk to File the Notice of Completion (PW)  
*Recommended Action – Accept completion and authorize the City Clerk to file the Notice of Completion*

**OTHER AGENDA ITEMS:**

**5. Other Agenda Items:**

- a. **Community Development Block Grant**  
Resolution Recommending Community Development Block Grant (CDBG) Project Funding for the Fiscal Year 2020-21 to the Marin County Board of Supervisors (ED)  
*Recommended Action – Adopt Resolution*
  - **Mayor calls agenda item and requests staff report**
  - **Staff delivers oral report as briefly/efficiently as possible and without Powerpoint or visual aids unless absolutely necessary due to the nature of the item.**
  - **Mayor calls on Councilmembers, in turn, to ask questions of staff**
  - **Mayor open public comment**
    - **City Clerk: “If you are participating by conference call and wish to speak, please press \*9 – while I wait for participants to press \*9, I will also request for public comment to be submitted through YouTube.**
      - **[If none, we will wait about 10-15 seconds to allow commenters time.]**
    - **“At this time, I see no [more] hands raised on the conference call, and there are no [more] public comments on YouTube.”**
  - **Mayor closes public comment**
  - **Mayor requests staff to respond to questions raised during public comment**
  - **Mayor calls on Councilmembers, in turn, to offer their comments.**
  - **Mayor speaks last regarding the item.**
  - **Mayor asks City Attorney whether he has any comment or advice.**
  - **Mayor asks Councilmembers whether they have any additional comments and, if not, requests a motion (please announce your name prior to your motion).**

- Mayor requests a second in support of the motion.
  - Mayor calls for roll call.
  - Clerk conducts roll call vote.
- b. **Bargaining Unit Side Letter Extending Current Agreement with SEIU Local 1021 Resolution Approving a Memorandum of Understanding Side Letter Agreement Between the City of San Rafael and SEIU Local 1021 (HR)**  
*Recommended Action – Adopt Resolution*
- Mayor calls agenda item and requests staff report
  - Staff delivers oral report as briefly/efficiently as possible and without Powerpoint or visual aids unless absolutely necessary due to the nature of the item.
  - Mayor calls on Councilmembers, in turn, to ask questions of staff
  - Mayor open public comment
    - City Clerk: “If you are participating by conference call and wish to speak, please press \*9 – while I wait for participants to press \*9, I will also request for public comment to be submitted through YouTube.
      - [If none, we will wait about 10-15 seconds to allow commenters time.]
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  - Mayor closes public comment
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  - Mayor speaks last regarding the item.
  - Mayor asks City Attorney whether he has any comment or advice.
  - Mayor asks Councilmembers whether they have any additional comments and, if not, requests a motion (please announce your name prior to your motion).
  - Mayor requests a second in support of the motion.
  - Mayor calls for roll call.
  - Clerk conducts roll call vote.

**PUBLIC HEARINGS:**

**6. Public Hearings:**

- a. **999 3rd St - BioMarin R&D Buildings / Whistlestop Senior Center / Eden Senior Housing**
  - i. **Resolution Certifying the Final EIR**  
*Recommended Action – Adopt Resolution*
  - ii. **Resolution Adopting CEQA Findings of Fact and Statement of Overriding Considerations, and Approving an Exception to Level of Service Standards and a Mitigation Monitoring and Reporting Program (MMRP)**  
*Recommended Action – Adopt Resolution*
  - iii. **Resolution Approving General Plan Amendments to Establish Text and Map Amendments to: 1) Modify Exhibit 6 FAR Maps to Add 0.90 FAR for SRCC site and the BioMarin portion of the 999 3rd St Site, and 2) Amend Exhibit 10 – Height Bonuses – to Create a New 20 ft. Height Bonus for this Site**

*Recommended Action – Adopt Resolution*

- iv. Consideration of An Ordinance Adopting a Zoning Text Amendment to Establish New Height Bonus Provision for the BioMarin Portion of the Site for Projects Which Meet Specific Criteria  
*Recommended Action – Pass Ordinance to print*
- v. Consideration of An Ordinance adopting a Planned Development Rezoning to Incorporate the BioMarin Portion of the 999 3rd St property into Existing SRCC PD District and Update the PD with Land Use Regulations and Development Standards  
*Recommended Action – Pass Ordinance to print*
- vi. Consideration of An Ordinance approving a Development Agreement for the BioMarin Portion of the Site to Vest the Entitlements for a 10-year Period, Freeze Impact Fees at Current Rates and Modify Terms of the Prior Development Agreement  
*Recommended Action – Pass Ordinance to print*
- vii. Resolution Conditionally Approving a Master Use Permit (UP18-034), Environmental and Design Review Permit (ED18-087), Small Subdivision (S18-001) and Sign Program Amendment (SP18-006) for the 999 3rd St BioMarin/Whistlestop/Eden Housing Project  
*Recommended Action – Adopt Resolution*
- viii. Resolution Authorizing the Mayor and City Clerk to Sign the Development Agreement  
*Recommended Action – Adopt Resolution*
  - Mayor calls agenda item and requests staff report
  - Staff delivers oral report as briefly/efficiently as possible and without Powerpoint or visual aids unless absolutely necessary due to the nature of the item.
  - Mayor calls on Councilmembers, in turn, to ask questions of staff
  - Mayor opens public hearing
    - City Clerk: “If you are participating by conference call and wish to speak, please press \*9 – while I wait for participants to press \*9, I will also request for public comment to be submitted through YouTube.
      - [If none, we will wait about 10-15 seconds to allow commenters time.]
    - “At this time, I see no [more] hands raised on the conference call, and there are no [more] public comments on YouTube.”
  - Mayor requests staff to respond to questions raised during public hearing
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  - Clerk conducts roll call vote.

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

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

7. Councilmember Reports:

- Mayor calls on Councilmembers, in turn, to request Councilmember reports

**SAN RAFAEL SUCCESSOR AGENCY:**

1. Consent Calendar: - None.

- Mayor announces there are no items on the Successor Agency

**ADJOURNMENT:**

- Mayor adjourns the meeting.

*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.*