



## AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, NOVEMBER 15, 2021

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/cc-2021-11-15>

Watch on YouTube: [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael)

Listen by phone: (669) 900-9128

ID: 899-2635-9885

One Tap Mobile: US: +16699009128,,89926359885#

### **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 held virtually using Zoom and is being streamed to YouTube at [www.youtube.com/cityofsanrafael](http://www.youtube.com/cityofsanrafael).

How to participate in the meeting:

- Submit public comment in writing before 4:00 p.m. the day of the meeting to [city.clerk@cityofsanrafael.org](mailto: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 provide verbal public comment.

Any member of the public who needs accommodations should contact the City Clerk (email [city.clerk@cityofsanrafael.org](mailto:city.clerk@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**

1. None.

### **CLOSED SESSION**

2. Closed Session: - 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'S REPORT:**

3. City Manager's Report:

### **COUNCILMEMBER REPORTS:**

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

4. 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.

5. Consent Calendar Items:

a. **Approval of Minutes**

Approve Minutes of City Council / Successor Agency Regular Meeting of Monday, November 1, 2021, and Special Meeting of Tuesday, November 2, 2021 (CC)

*Recommended Action - Approve minutes as submitted*

b. **Use of Teleconferencing for Public Meetings During State of Emergency**

Resolution Pursuant to Assembly Bill 361 Making Findings and Confirming the Need for Continued Use of Teleconferencing to Hold Public Meetings of the San Rafael City Council and City Boards and Commissions During the Continuing State of Emergency Relating to the COVID-19 Pandemic (CA)

*Recommended Action - Adopt Resolution*

c. **Downtown Business Improvement District (BID) Business Assessment Annual Renewal**

Resolution Declaring the City Council's Intention to Levy an Annual Assessment for the Downtown San Rafael Business Improvement District (ED)

*Recommended Action - Adopt Resolution*

d. **Parks and Recreation Master Plan**

Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Royston, Hanamoto, Alley and Abey (RHAA) to Assist with Development of San Rafael's Parks and Recreation Master Plan, in the Amount of \$259,238, and Authorizing Contingency Funds in the Amount of \$25,762 for a Total Amount of \$285,000 (PW)

*Recommended Action - Adopt Resolution*

e. **Francisco Boulevard East Sidewalk Improvements Project**

Resolution Approving and Authorizing the City Manager to Execute a First Amendment to the Agreement with Park Engineering, Inc. for Additional Construction Inspection and Materials Testing Services, in an Additional Contract Amount Not to Exceed \$35,000 (PW)

*Recommended Action - Adopt Resolution*

f. **Southern Heights Bridge Replacement**

Resolution Approving and Authorizing the City Manager to Execute a Second Amendment to the Agreement with Substrate, Inc. for Additional Construction Management, Inspection, and Materials Testing Services, in an Additional Contract Amount Not to Exceed \$59,000 (PW)

*Recommended Action - Adopt Resolution*

g. **Vehicle Purchases**

Resolution Authorizing the City Manager to Purchase Two (2) Ambulances for the Fire Department in a Total Amount Not to Exceed \$630,000 (PW)

*Recommended Action - Adopt Resolution*

## **SPECIAL PRESENTATIONS**

### 6. Special Presentations:

- a. Presentation Regarding Native American Heritage Month (HR)

## **PUBLIC HEARINGS – 7:30 PM**

### 7. Public Hearings:

- a. **2021-2022 City Council Redistricting Process**

Update on Final, Adjusted Demographics of Existing Districts; First Public Hearing on Existing Lines and Possible Changes (CA)

*Recommended Action – Accept report*

- b. **Accessory Dwelling Unit Regulations**

Consideration of An Ordinance Amending Title 1 (General Provisions), Title 4 (Fire), Title 12 (Building Regulations), and Title 14 (Zoning Ordinance) of the San Rafael Municipal Code Related to Regulations for Accessory Dwelling Units, and Report Issued Pursuant to Government Code § 65858(d) (CD)

*Recommended Action – Pass Ordinance to print*

## **OTHER AGENDA ITEMS**

### 8. Other Agenda Items:

- a. **Year-End Financial Statements and Related Audit Reports**

Fiscal Year 2020-2021 Annual Financial Report; Gann Appropriations Limit; Memorandum on Internal Control; Report of Required Communications; Child Development Program Financial Report; and the Transportation Development Act Financial Report (Fin)

*Recommended Action – Accept report*

## **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. 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.*