



AGENDA

SAN RAFAEL CITY COUNCIL – MONDAY, JULY 19, 2021

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.

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.
- 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 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.

REGULAR MEETING AT 7:00 P.M.

Watch on Webinar: <https://tinyurl.com/cc-2021-07-19>

Watch on YouTube: www.youtube.com/cityofsanrafael

Listen by phone: (669) 900-9128

ID: 899-2635-9885#

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 Tuesday, July 6, 2021 (CC)

Recommended Action – Approve minutes as submitted

b. **Vacancies on San Rafael Boards and Commissions**

Announcement of Vacancies on San Rafael Pickleweed Advisory Committee and the Special Library Parcel Tax Oversight Committee (CC)

Recommended Action – Receive and file

c. **City Quarterly Investment Report**

Acceptance of City of San Rafael Quarterly Investment Report for the Quarter Ending June 30, 2021 (Fin)

Recommended Action – Accept report

OTHER AGENDA ITEMS

6. Other Agenda Items:

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

Informational Report on Upcoming City Council Redistricting Process Following Release of 2020 United States Census Data, and Approval of Tentative Timeline for Adoption of New Districts by April 17, 2022 (CA)

Recommended Action – Accept report

PUBLIC HEARINGS

7. Public Hearings:

a. **San Rafael General Plan 2040 and Downtown Precise Plan**

i. Resolution Certifying the Final Environmental Impact Report (FEIR) (SCH #2019039167) Prepared for the San Rafael General Plan 2040 and Downtown San Rafael Precise Plan (CD);

Recommended Action – Adopt Resolution

ii. Report on the Upcoming Review of the San Rafael General Plan 2040 Document and the Downtown Precise Plan (CD)

Recommended Action – Accept Report

b. Request for Modification of Affordable Housing Requirements

Resolution Modifying Conditions of Approval of Environmental and Design Review (ED18-100), Use Permit (UP18-039) and Tentative Map (TS18-006) for the Merrydale Townhomes Located at 350 Merrydale Rd/3833 Redwood Hwy to Allow Fulfillment of the Affordable Housing Requirement in Accordance with City Council Resolution 14890 (ZC19-002) (CD)
Recommended Action – Adopt Resolution

c. Request to Waive the Building Permit Fees

Resolution Denying the Request for Waiver of Building Permit Fees for Vivalon Healthy Aging Affordable Housing Project at 999 Third Street (Previously Whistlestop) (APN: 011-265-01) (CD)
Recommended Action – Adopt Resolution

OTHER AGENDA ITEMS (continued)

8. Other Agenda Items:

a. Approval of the New Memorandum of Understanding with AFSCME/Local 1 & Furlough Reimbursement Side Letter

Resolution Approving a Memorandum of Understanding Pertaining to Compensation and Working Conditions for AFSCME / LOCAL 1 (July 1, 2021 Through June 30, 2024) and Furlough Reimbursement Side Letter (HR)
Recommended Action – Adopt Resolution

b. Approval of the New Memorandum of Understanding with Western Council of Engineers (WCE) & Furlough Reimbursement Side Letter

Resolution Approving a Memorandum of Understanding Pertaining to Compensation and Working Conditions for Western Council of Engineers (July 1, 2021 Through June 30, 2024) and Furlough Reimbursement Side Letter (HR)
Recommended Action – Adopt Resolution

c. Approval of the New Memorandum of Understanding with SEIU Local 1021 & Furlough Reimbursement Side Letter

Resolution Approving a Memorandum of Understanding Pertaining to Compensation and Working Conditions for SEIU Local 1021 (July 1, 2021 Through June 30, 2024) and Furlough Reimbursement Side Letter (HR)
Recommended Action – Adopt Resolution

d. Memorandum of Understanding Between the City of San Rafael and San Rafael Fire Chief Officers' Association

Resolution Approving a Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Fire Chief Officers' Association (July 1, 2021 Through June 30, 2024) (HR)
Recommended Action – Adopt Resolution

- e. **Memorandum of Understanding Between the City of San Rafael and San Rafael Police Mid-Management Association**
Resolution Approving a Memorandum of Understanding Pertaining to Compensation and Working Conditions for San Rafael Police Mid-Management Association (July 1, 2021 Through June 30, 2024) (HR)
Recommended Action – Adopt Resolution

- f. **Approval of the New Resolution that Authorizes Compensation for Executive Management Employees**
Resolution Establishing the Compensation and Working Conditions for Unrepresented Executive Management Employees (July 1, 2021 through June 30, 2024) and FY 20-21 Furlough Repayment (HR)
Recommended Action – Adopt Resolution

- g. **Approval of the New Resolution that Authorizes Compensation for Mid-Management Employees**
Resolution Establishing the Compensation and Working Conditions for Unrepresented Mid-Management Employees (July 1, 2021 through June 30, 2024) and FY 20-21 Furlough Repayment (HR)
Recommended Action – Adopt Resolution

- h. **Approval of the New Salary Resolution that Authorizes Compensation for Elected City Clerk and Part-Time City Attorney**
Resolution Establishing the Compensation and Working Conditions for the Elected City Clerk and Elected Part-Time City Attorney (July 1, 2021 Through June 30, 2024) and FY 20-21 Furlough Repayment (HR)
Recommended Action – Adopt Resolution

SAN RAFAEL SUCCESSOR AGENCY:

- 1. Consent Calendar:
 - a. **Successor Agency Quarterly Investment Report**
Acceptance of Successor Agency Quarterly Investment Report for the Quarter Ending June 30, 2021 (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 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.