



CITY OF SAUSALITO
REGULAR CITY COUNCIL MEETING AGENDA
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, May 24, 2022
7:00 PM

CLOSED SESSION BEGINS AT 5:30 PM
OPEN SESSION BEGINS AT 7:00 PM

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC

Pursuant to Government code section 54953(e), and in light of the declared state of emergency, the regular meeting of the City Council for May 24, 2022 will be conducted telephonically through Zoom and broadcast live on the City's Website. Please be advised that pursuant to Government Code section 54953(e), and in light of the declared state of emergency, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council chambers will not be open for the meeting, Council members and the public will be participating telephonically and will not be physically present in the Council Chambers.

If you would like to speak on an agenda item, you can access the meeting remotely:

Join from a PC, MAC, IPAD, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen and view the meeting on Zoom.

Please use this URL <https://zoom.us/j/5421451805>

Or join by digital phone or landline phone at:

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Enter Meeting ID: 5421451805#

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers shown above.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function in Zoom under Reactions (Make sure your Zoom is updated to the latest version) or you can Press *9 if you are calling in. The City Clerk will select you from the meeting cue. Please be patient while waiting in the cue.

If you do not want to speak during the public comment portion of the Agenda, you are also encouraged to submit email correspondence to cityclerk@sausalito.gov. Email comments will be accepted up until 4:00 PM the day of the meeting and forwarded to the City Council, posted to the City website, and placed in the City's permanent records. Email messages should be sent to cityclerk@sausalito.gov. If you choose to submit an email, please note in the Subject Line the part of the Agenda your email pertains to. For example, you can type in the Subject Line, "Agenda Item 2- Communications" or "Agenda Item 6, Public Hearing"

IF STARTING TIMES ARE LISTED FOR EACH AGENDA ITEM THEY SHOULD BE CONSIDERED A GUIDELINE

ONLY. THE CITY COUNCIL RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM THE PUBLIC ON MATTERS SET FOR CITY COUNCIL CONSIDERATION. IN ORDER TO PROVIDE CITY COUNCIL MEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT CORRESPONDENCE TO STAFF AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the City Council requests that members of the audience who wish to speak, complete a Speakers' Card and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, the City Council has the discretion to limit speakers to less than three minutes.

I. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET - 5:30 PM

- I.A. Mayor Kellman calls the meeting to order and requests that Roll Call be taken*
- I.B. Mayor Kellman announces that item(s) D1-D7 will be discussed in Closed Session*
- I.C. PUBLIC COMMENT on Closed Session items*
- I.D. City Council adjourns to CLOSED SESSION to consider the following:*

D.1. CONFERENCE WITH LABOR NEGOTIATORS – pursuant to Section 54957.6

Agency designated representatives: Charles Sakai, Sloan Sakai

Employee organization: SEIU Local 1021, Sausalito Police Association, Management and Confidential

D.2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to California Government Code Section 54956.9(d) (1)

Name of Case: Sausalito/Marin County Chapter of the California Homeless Union v. City of Sausalito USDC No. District of Ca. Case No. 3:21-cv-01143-LB

D.3. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to California Government Code Section 54956.9(d) (1)

Name of Case: City of Sausalito v. California Affiliated Risk Management Authorities MCSC Case No. CIV 1902916

D.4. CONFERENCE WITH LEGAL COUNSEL – Real Property Negotiations pursuant to California Government Code Section 54956.8

Property – Bank of America Building. 750 Bridgeway, Sausalito, CA 94965

City Negotiator – City Manager, City Attorney, Michael Wagner, Contract Real Estate Manager

Negotiating Parties – Sausalito Center for the Arts, Larry and Michael Mindel

Under Negotiation – price and terms

D.5. CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation pursuant to California Government Code Section 54956.9(c)

One potential case.

D.6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - pursuant to California Government Code Section 54957

Title: City Attorney

D.7. PUBLIC EMPLOYMENT – pursuant to CGC§54957

Title: City Manager

II. OPEN SESSION IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET - 7:00 PM

- II.A. Closed Session Announcements (if any)*
- II.B. Approval of Agenda*

1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS - 7:05 PM

2. ACTION MINUTES OF PREVIOUS MEETING - 7:10 PM

Regular City Council meeting of May 10, 2022

- Move to approve as submitted; or*
- Move to approve as changed/corrected*

2.A. Approval of Minutes

[*Draft Minutes of the Regular City Council Meeting of May 10, 2022*](#)

3. CONSENT CALENDAR - 7:15 PM

REMOVAL OF ITEMS FROM THE CONSENT CALENDAR: Matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, are expected to have unanimous Council support, and may be enacted by the Council in one motion in the form listed below. There will be no separate discussion of Consent Calendar items. However, before the Council votes on a motion to adopt the Consent Calendar items, Councilmembers, City staff, or members of the public may request that specific items be removed from the Consent Calendar for separate action. In order to request an item be pulled, you must have completed a Speakers' Card and turned it in to the City Clerk. Items will only be removed from the Consent Calendar by a vote of the Council. Items removed from the Consent Calendar will be discussed later on the agenda, when public comment will be heard on any item that was removed from the Consent Calendar.

- *PUBLIC COMMENT – Receive requests to remove item(s) from the Consent Calendar*
- *Motion to approve the following actions:*

3.A. Proposed License Agreement with Sausalito Center for the Arts, a California nonprofit corporation & Proposed Right of Entry Agreement with Restaunomics, LLC, a California limited liability company; 750 Bridgeway Sausalito

[*Staff Report - SCA License and Restaunomics ROE.docx*](#)

[*Attachment 1 - Proposed License Agreement SCA.pdf*](#)

[*Attachment 2- Proposed ROE Restaunomics*](#)

3.B. Sausalito Police Department Crime and Traffic Report Calendar year 2022- First Quarter Report

[*SPD Crime and Traffic Report First_Quarter_2022_Staff_Report \(7\).doc*](#)

3.C. Treasurers Report Q3

[*Staff Report- Q3-FY21-22 Treasurer's Report*](#)

[*Attachment 1 - Treasurer's Report FY22Q3*](#)

3.D. Adopt a Resolution authorizing the City Manager to Execute an Agreement with ABAG for a planning grant to develop the Bridgeway Bay Trail Bike Lane Design

[*Staff Report*](#)

[*Attachment 1 - Resolution*](#)

[*Attachment 2 - Draft Agreement*](#)

[*Attachment 3 - Sausalito Bridgeway Bikeway*](#)

3.E. Accept and File the Staff Report on the status of modifying Municipal Code Chapter

12.16 to prohibit the use of gasoline powered landscape equipment.

[Staff Report](#)

[Attachment 1 - Sustainability Commission Recommendation](#)

[Attachment 2- Draft Chapter 12 Modification \(Redline\)](#)

[Public Comment- Wilder](#)

3.F. Adopt a Resolution to Continue to Conduct the City's Council and All Other City Board, Commission, and Committee Meetings Remotely Due to Health and Safety Concerns for the Public.

[Staff Report](#)

[Attachment 1- Draft Resolution](#)

3.G. Renewal of Emergency Declaration Related to Activities at and Surrounding Marinship Park

[Staff Report](#)

[Attachment 1 - Resolution](#)

3.H. Receive and file 2021 Annual Housing Element Progress Report.

[Staff Report- Revised](#)

[Attachment 1- 2021 Annual Progress Report: 2015-2023 Housing Element](#)

3.I. Memo Chart Of Account Changes

[Memo Chart of Account Changes](#)

[Memo Chart of Account Changes Revised](#)

4. PUBLIC HEARING ITEMS

There are No Public Hearing Items

5. BUSINESS ITEMS - 7:25 PM

In general, the following procedural order applies to items of business:

- Presentation
- City Council questions
- PUBLIC COMMENT – limited to 3 minutes/person
- City Council discussion/action

5.A. Adopt a Resolution approving the Proposed Parklet and Outdoor Dining Program (Kevin McGowan, Public Works Director, 10 Minutes Presentation) 7:25 PM

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Parklet WG_Final Draft](#)

[Attachment 3 - Council Communications](#)

[Late Mail- PowerPoint Presentation](#)

5.B. Discussion and Direction on Measure O Revenue and Working Group (Chris Zapata, City Manager) 8:10 PM

[Memorandum to City Council](#)

[Attachment 1- Information for Local Jurisdictions and Districts](#)

[Attachment 2- Sales Tax Rates April 1, 2022](#)

6. COMMUNICATIONS - 9:10 PM

PUBLIC COMMUNICATIONS: This is the time for the City Council to hear from citizens regarding matters that are not on the agenda. Except in very limited situations, state law precludes the Council from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Council may briefly respond to statements made or questions posed by a member of the public, ask clarifying

questions, make a brief announcement, or make a brief report on his or her own activities. The Council may also refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting. Please make sure you have completed a Speakers' Card and turned it in to the City Clerk.

6.A. Written Communications

[Email from CDD Staff Scoble to Cleveland-Knowles RE: Alleged Conflict](#)

7. COUNCILMEMBER COMMITTEE REPORTS - 9:20 PM

- City Council questions
- Council discussion and direction, if any

8. CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 9:30 PM

8A. PUBLIC COMMENT on Items 8B-8E - limited to 3 minutes/person - 9:35 PM

8B. City Manager Information for Council - 9:40 PM

- Oral Report & Council Questions
- Council discussion and direction, if any

Personnel Report

[Attachment - Report](#)

[City of Sausalito Recruitment Tracking.pdf](#)

8C. Appointments to Boards, Commissions and Committees - 9:45 PM

Under this item the Council may take action to appoint qualified applicants to City Boards, Commissions and Committees, as further detailed in the staff report for the corresponding item. Additionally, the Mayor may make Council liaison appointments to City or Regional Committees.

- City Council questions
- Council discussion and direction, if any

8D. Future Agenda Items - 9:50 PM

- City Council questions
- Council discussion and direction, if any

Tentative Items for June 14 and June 28, 2022 and Future Agenda Items

[Tentative Items for June 14 and June 28, 2022](#)

[Future Agenda Items](#)

8E. Other reports of significance - 9:55 PM

- City Council questions
- Council discussion and direction, if any

9. ADJOURNMENT IN HONOR OF CHRIS GALLAGHER- 10:00 PM

The next regularly scheduled City Council meeting will be held June 14, 2022 with the open session due to commence at approximately 7:00 PM.

9.A. Proclamation

LEAD DEPARTMENT

Administration Department

City Hall, main floor

420 Litho Street

Sausalito, CA 94965

(415) 289-4199

admin@sausalito.gov

CITY COUNCIL

Janelle Kellman, Mayor

Melissa Blaustein, Vice Mayor

Jill James Hoffman, Councilmember

Susan Cleveland-Knowles, Councilmember

Ian Sobieski, Councilmember

STAFF

Chris Zapata, City Manager

Mary Wagner, City Attorney

Serge Avila, City Clerk

Dan Hortert, Contract Community Development Director

Kevin McGowan, Public Works Director/City Engineer

Abbot Chambers, City Librarian/Director of Communications

John Rohrbacher, Chief of Police

Chris Tubbs, Fire Chief

Disability Access In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City of Sausalito meeting, such as assistive listening devices, materials in large print or Braille, real time captioning, a translator, a sign language interpreter or other accommodations, please call, email or visit the Lead Department (see contact information on previous page) at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. Please contact the Lead Department for questions about accessibility of the meeting space, including the location of the nearest bus stop and accessible curbside parking to the meeting space.

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Agendas on the web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

Lead Department Office: Agendas are available at the Department Office's (see Lead Department information above), City Hall at 420 Litho Street, Sausalito.

City Council Meetings: Agendas are also available for the public at every City Council meeting.

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Lead Department Office: A copy of the complete agenda packet is available for review at least 72 hours (regular meetings) and 24 hours (special meetings) in advance of the City Council meeting at the Lead Department Office's (see Lead Department information above). Materials related to an item on this agenda which are submitted to the City Council after distribution of the packet are available for review in the Lead Department Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the Web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

At City Council Meetings: A complete agenda packet is available for review at each City Council meeting.

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