



**CITY OF SAUSALITO  
REGULAR CITY COUNCIL MEETING AGENDA  
BROADCAST via ZOOM in the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965  
Tuesday, April 13, 2021  
7:00 PM**

**CLOSED SESSION: 6:00 PM  
OPEN SESSION: 7:00 PM**

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

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for April 13, 2021 will be conducted telephonically through Zoom and broadcast live on the City's Website. Please be advised that pursuant to the Executive Order, 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:

1-669-900-6833  
1-346-248-7799  
1-253-215-8782  
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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 version 5.4.9 (59931.0110) ) 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 [hscoble@sausalito.gov](mailto:hscoble@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 [hscoble@sausalito.gov](mailto:hscoble@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".

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**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.**

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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 - 6:00 PM**

- I.A. Mayor Hoffman calls the meeting to order and requests that Roll Call be taken*
- I.B. Mayor Hoffman announces that item(s) D1 -D2 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:*

*D1. PUBLIC EMPLOYMENT – pursuant to CGC§54957  
Title: City Manager*

*D2. Public Employee Performance Evaluation - pursuant to § CGC 54957  
Title: Interim 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**

- 1.A. Proclamation acknowledging April 2021 as Fair Housing Month**  
[Fair Housing Proclamation 2021](#)

**2. COMMUNICATIONS - 7:10 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 agendized for a future meeting.*

**2.A. Written Public Comments**

[Public Comment- Revelle](#)  
[Public Comment- O'Brien](#)  
[Public Comment- Irwin](#)

**3. ACTION MINUTES OF PREVIOUS MEETING - 7:20 PM**

*Regular City Council meeting of March 23, 2021, Special City Council Minutes of March 25, 2021, Special City Council Minutes of March 26, 2021, and Special City Council Minutes of March 30, 2021*

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

**3.A. Regular Meeting Minutes of March 23, 2021 and Special Meeting Minutes of March 30, 2021**

[Draft Special Meeting Minutes of March 25, 2021](#)  
[Draft Special Meeting Minutes of March 26, 2021](#)  
[Draft Regular Meeting Minutes of March 30, 2021](#)  
[Draft Special Meeting Minutes of March 30, 2021](#)

**4. COUNCILMEMBER COMMITTEE REPORTS - 7:25 PM**

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

**5. CONSENT CALENDAR - 7:35 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:*

**5.A. COVID-19 Update**

[Staff Report](#)

**5.B. Adopt a Resolution Accepting the City of Sausalito 2020 Streets Rehabilitation Project as Complete, Executing Amendment No. 3 for Professional/Consulting Services for Design and Amendment No. 1 for Construction Management and Inspection Services.**

[Staff Report](#)  
[Attachment 1 Resolution.doc](#)  
[Attachment 2 Amendment No. 3 PSA .docx](#)  
[Attachment 3 Amendment No. 1 PSA CM-I.docx](#)

**5.C. Adopt a Resolution authorizing the Interim City Manager to execute the Professional Services Contract with Bellecci & Associates for inspection services in association with 2020 Sewer Cleaning and Televising Project in an amount not to exceed \$83,312**

[Staff Report](#)  
[Attachment 1 - Resolution](#)  
[Attachment 2 - CM Contract - Bellecci](#)

**5.D. Short Term Rental Enforcement Annual Report**

[Staff Report](#)  
[Link to Staff Recorded Presentation for this Item](#)

**5.E. Second Reading of an Ordinance to Sausalito Municipal Code Title 10 to add a new Chapter 10.80 to Title 10 of the Sausalito Municipal Code to establish procedures and requirements for the consideration of development agreements**

[Staff Report](#)  
[Attachment 1 - Draft Ordinance](#)

**6. PUBLIC HEARING ITEMS - There are no Public Hearing Items -**

*In general, the following procedural order applies to public hearing items:*

- Disclosure of Ex Parte communications (Appeals)*
- Staff Presentation*
- City Council Questions*
- Applicant/Appellant Presentations – 10 minutes per "team" (Appeals)*
- PUBLIC COMMENT – limited to 3 minutes/person*
- Appellant/Applicant rebuttals – 5 minutes per "team" (Appeals)*
- City Council discussion/action*

**7. BUSINESS ITEMS - 7:40 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*

**7.A. Receive and File project updates for the Sausalito Ferry Landside Improvement Project and the Bank of America Reuse and Reactivation Project and include a new project on the 2021/22 Capital Improvement Program for developing a preliminary report regarding the Ultimate Vision of Lot 1**

[Staff Report](#)  
[Attachment 1 - Option 1 Interim Vision](#)  
[Attachment 2 - Option 2 Interim Vision](#)  
[Attachment 3 - Option 3 Ultimate Vision](#)  
[Attachment 4 - Resolution](#)  
[Public Comment- Balchowsky](#)  
[Public Comment- C Thomas](#)  
[Public Comment- Fawcett](#)  
[Public Comment- Gennari](#)  
[Public Comment- Hayes](#)  
[Public Comment- Hoang](#)  
[Public Comment- Irwin](#)  
[Public Comment- Kriss](#)  
[Public Comment- Mack](#)  
[Public Comment- Nelson](#)  
[Public Comment- Revellle](#)  
[Public Comment- Roller](#)

[Public Comment- Thomas](#)

**7.B. FY 2021-22 Budget Methodology**

[Staff Report](#)

**8. CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 8:50 PM**

**8A. PUBLIC COMMENT on Items 8B-8D - limited to 3 minutes/person - 8:50 PM**

**8B. City Manager Information for Council - 8:55 PM**

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

**City Manager Recruitment Update**

**8C. Appointments to Boards, Commissions and Committees - 9:00 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*

**Accept Economic Development Advisory Committee Resignation and Make Appointments**

[Staff Report](#)

[Attachment 1- EDAC Appointment Worksheet](#)

**8D. Future Agenda Items - 9:10 PM**

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

**Future Agenda Items**

[Future Agenda Items April 2021](#)

[Tentative List of Agenda Items for the April 27 and May 11 City Council Meeting](#)

**9. ADJOURNMENT - 9:15 PM**

*The next regularly scheduled City Council meeting will be held April 27, 2021 with the open session due to commence at approximately 7:00 PM.*

**LEAD DEPARTMENT**

*Administration Department  
City Hall, main floor  
420 Litho Street  
Sausalito, CA 94965  
(415) 289-4199  
admin@sausalito.gov*

**CITY COUNCIL**

*Jill James Hoffman, Mayor  
Janelle Kellman, Vice Mayor*

*Susan Cleveland-Knowles, Councilmember*

*Ian Sobieski, Councilmember*

*Melissa Blaustein, Councilmember*

**STAFF**

*Marcia Raines, Interim-City Manager*

*Mary Wagner, City Attorney*

*Heidi Scoble, City Clerk*

*Lilly Whalen, Community Development Director*

*Kevin McGowan, Public Works Director/City Engineer*

*Michael Langford, Parks & Recreation Director*

*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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**Posted Agendas:** Agendas are posted 72 hours (regular meetings) and 24 hours (special meetings) prior to the City Council meeting at the entrance to the City Hall.

**Agendas on the web:** [www.sausalito.gov/city-government/city-calendar](http://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.

### **How to obtain City Council Agenda Packet Materials**

**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](http://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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