



CITY OF SAUSALITO

AMENDED SPECIAL AND REGULAR CITY COUNCIL MEETING AGENDA

In the COUNCIL CHAMBERS via Zoom at 420 LITHO STREET, SAUSALITO, CA 94965

Tuesday, May 21, 2024

SPECIAL MEETING BEGINS AT 6:00 PM

REGULAR MEETING BEGINS AT 7:00 PM

Members of the public may participate over Zoom:

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

1-312-626-6799

Enter Meeting ID: 5421451805#

PASSCODE: 123456

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 Press *9 if you are calling in.

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. Emails will be accepted up until 2:00 PM the day of the meeting.

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 two (2) 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 two minutes.

I. CALL TO ORDER, ROLL CALL & ADJOURN TO CLOSED SESSION

- I.A. Mayor Sobieski calls the meeting to order and conducts Roll Call
- I.B. Mayor Sobieski announces items that will be discussed in Closed Session

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8)
Property: MLK School Site, 100 Ebbtide/610 Colma Street
Negotiating Parties: New Village School
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (1 potential case)

- I.C. PUBLIC COMMENT on Closed Session items
- I.D. City Council adjourns to CLOSED SESSION

II. RECONVENE TO OPEN SESSION - 7:00 PM

- II.A. Pledge of Allegiance
- II.B. Closed Session Announcements (if any)

1. SPECIAL PRESENTATIONS/MAYOR'S ANNOUNCEMENTS

2. ACTION MINUTES OF PREVIOUS MEETING

- 2.A. **Draft Minutes of the May 7, 2024 City Council Meeting**
[Dreft Minutes of May 21, 2024](#)

3. CONSENT CALENDAR

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 may request that specific items be removed from the Consent Calendar for separate action. 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.

- 3.A. **Proclaiming June LGBTQ+ Pride Month and Approving to Fly the Progress Pride Flag During the Month of June**

[Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Resolution No. 6039 City of Sausalito Flag Policy](#)

- 3.B. **Approval of the Memorandum of Agreement of the Marin Operational Area and Political Subdivisions; annual cost of \$7,500**

[Staff Report](#)
[Attachment 1- Proposed Memorandum of Agreement of the Marin Operational Area and Political Subdivisions](#)

- 3.C. **Approve the Agreement with Fireworks & Stage FX America for the 4th of July Fireworks Show for the amount of up to \$35,000**

[Staff Report](#)
[Attachment 1 – Fireworks Professional Services Agreement](#)

- 3.D. **Adopt Public Official Reimbursement Policy Required by Government Code § 53232.2**

[Staff Report](#)
[Attachment 1 – Public Official Reimbursement Policy](#)

4. PUBLIC HEARING ITEMS – NONE

5. BUSINESS ITEMS

5.A. Fiscal Year 2024/2025 Budget and Requested Direction

[Staff Report](#)

5.B. Discussion and Direction Regarding Bid Process for the Ferry Landside Improvement Project, Tracy Way Improvement and Closure

[Staff Report](#)

[Attachment 1 – BKF Overall Site Plan & LPG recommended Alternative Plan](#)

5.C. City Property portfolio update and approval to issue a Request for Proposals for property management services

[Staff Report](#)

[Attachment 1 – City Map with Lease Locations](#)

[Attachment 2 – City Leases](#)

6. COMMUNICATIONS

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.

7. COUNCILMEMBER COMMITTEE REPORTS

8. CITY MANAGER REPORTS & OTHER COUNCIL BUSINESS

8A. City Manager Information for Council

8B. [Future Agenda Items](#)

8C. Public Comment on Items 8A-8B - limited to 2 minutes/person

9. ADJOURNMENT

The next regularly scheduled City Council meeting will be held June 4, 2024, 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

Ian Sobieski, Mayor

Joan Cox, Vice Mayor

Melissa Blaustein, Councilmember

Jill James Hoffman, Councilmember

Janelle Kellman, Councilmember

STAFF

Chris Zapata, City Manager

Sergio Rudin, City Attorney

Walfred Solorzano, City Clerk

Brandon Phipps, Community & Economic Development Director

Kevin McGowan, Public Works Director/City Engineer
Abbot Chambers, City Librarian/Director of Communications
Chad Hess, Finance Director
Kathy Nikitas, Human Resources Manager
Stacie Gregory, Chief of Police

DECLARATION OF POSTING

This Notice is posted in accordance with Government Code §54954.2(a) or §54956. Members of the public can view electronic agendas and staff reports by accessing the city website. Under penalty of perjury, this Agenda was posted to the public at least 24 hours prior to the meeting.

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.

How to obtain City Council Agendas

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 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 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.

How to Stay Current Subscribe to the *Sausalito Currents*, City's e-mail distribution service for City news, announcements about upcoming public meetings including Council and Board/Commission meetings, forums, a variety of special events, and occasional news flashes on important issues affecting Sausalito, like road closures and weather alerts. You can also follow official City of Sausalito messages and postings on **Facebook, Nextdoor, Twitter and Nixle**. To subscribe or follow, visit www.sausalito.gov