



**CITY OF SAUSALITO
SPECIAL CITY COUNCIL AGENDA
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965
and at
Fairfield Inn & Suites San Bernardino
1041 E. Harriman Place, San Bernardino, CA 92408
Tuesday, October 29, 2024
SPECIAL MEETING BEGINS AT 5:30 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.

Please click this URL to join.

<https://us02web.zoom.us/j/85275894165?pwd=KJKaETkUjibJUh8OI0OeCg9PIE9jn5.1>

PASSCODE: 123456

Or join by phone:

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Webinar ID: 852 7589 4165

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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 or Press *9 if you are calling in. If you do not want to speak during the public comment portion of the agenda, you may also 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 IN ADVANCE OF THE MEETING.

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, APPROVAL OF REMOTE PARTICIPATION BY COUNCIL, ROLL CALL & ADJOURN TO CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Government Code section 54956.9(d)(1))

Yes In My Backyard v. City of Sausalito, Marin County Superior Court Case No. CIV 2300652

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Section 54956.9(d)(4): One Case

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 558 Bridgeway, APN 065-172-15, APN 065-172-12,

Agency negotiator: City Attorney, City Manager Negotiating

parties: Bridgeway 558 Real Property, LLC Under negotiation:

Price, terms of payment

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

Presentation and Discussion from LaResha Huffman, Superintendent, Sausalito Marin City School District Superintendent

Presentation from Jonathan Parfrey, Climate Resolve, How California Communities Can Keep Their Cool
[Presentation](#)

2. ACTION MINUTES OF PREVIOUS MEETING

2.A Adopt the Minutes of the September 17 and October 15, 2024 City Council Meetings

[Draft Minutes of the September 17, 2024 Meeting](#)

[Draft Minutes of the October 15, 2024 Meeting](#)

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, 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 Speaker's 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.

3.A Adopt a Resolution Acknowledging the Epidemic of Loneliness and Isolation in Older Adult Communities and Committing to Continued Support for Programs and Services that Promote the Social Determinants of Health and Enhance the Well-Being of Older Residents

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Public Comments - Rhonda Friedberg](#)

[Public Comments - Belle Stafford](#)

[Public Comments - Betsy Stroman](#)

[Public Comments - Carolyn Zaroff](#)

[Public Comments - Flo Hoylman](#)

[Public Comments - Jacky Spencer-Davies](#)

[Public Comments - Jennifer Steele](#)

[Public Comments - Joyce Alexander](#)

3.B Receive and File Sausalito Police Department's Third Quarter/Year to Date Report 2024

[Staff Report](#)

3.C Receive and File the Shoreline Adaptation Plan Update

[Staff Report](#)

[Attachment 1 - 2023 WRT Consulting Approved Scope of Work](#)

[Attachment 2 - BCDC Regional Shoreline Adaptation Plan Draft Guidelines](#)

[Attachment 3 - City of Sausalito RSAP Public Comment](#)

3.D Adopt a Resolution of the City Council of the City of Sausalito Accepting the North Street Steps Slope Repair Project as Complete, with a Total Project Cost of \$573,151.37 from the Reserve Funds, Stair Fund, Capital Fund, and Measure L fund, and direct the City Engineer to file the Notice of Completion

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Notice of Completion](#)

[Attachment 3 - Photos](#)

[Public Comments - Bob Lalanne](#)

3.E Adopt a Resolution of the City Council of the City of Sausalito Accepting the Woodward Avenue Sewer Main Realignment Project as Complete, with a total project cost of \$306,467 from the Sewer Fund and direct the City Engineer to File a Notice of Completion

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Notice of Completion](#)

[Attachment 3 - Photos](#)

3.F Adopt a Resolution authorizing the City Manager to execute the Transportation Authority of Marin Agreement A-FY24-27 accepting Measure B funding for the Coloma Street Safe Routes to School Project in an amount of \$102,752

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - TAM Funding Agreement A-FY24-27](#)

3.G Adopt a Resolution Authorizing the City Manager to execute a Maintenance and Operations Agreement with the Sausalito Marin City Sanitary District to support the cost of 1 Full Time Equivalent position in an amount estimated to be up to \$268,720 from Server Enterprise Funds

[Staff Report](#)

[Attachment 1 - Resolution](#)

3.H Adopt a Resolution authorizing the City Manager to execute a contract, as approved by the City Attorney, with Verkada Inc. for an amount not to exceed \$76,857 for the Sausalito Police Department (SPD) funded by SPD's COPS Police State Grant as a budget expenditure for FY24-25 via fund 134

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - Verkada End User Agreement](#)

[Attachment 3 - Verkada Quote from Marin IT \(Verkada re-seller\)](#)

3.I Receive and File the September 2023 CARRS Report

[Staff Report](#)

4. PUBLIC HEARING ITEMS - NONE

5. BUSINESS ITEMS

5.A Adopt a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Kimber Companies for Property Management Services for an amount not to exceed \$102,000 paid by MLK, Tidelands, Old City Hall, and Bank of America Funds

[Staff Report](#)

Attachment 1 - Resolution
Attachment 2 - Professional Services Agreement with Kimber Companies for Property Management Services
Attachment 3 - Presentation
Public Comments - Gail Schell
Public Comments - KC Pederson
Public Comments - Amy Clawson

5.B Presentation and Discussion of Fiscal Year 2023-24 Audit update

Staff Report
Attachment 1 - Badawi and Associates Peer Review Report
Attachment 2 - Sausalito Interim Exit Memo FY2024
Attachment 3 - Revenues and Expense - All funds
Attachment 4 - Revenues and Expense - General Fund
Attachment 5 - Revenues and Expense - Parking Fund
Attachment 6 - Revenues and Expense - MLK Fund
Attachment 7 - Revenues and Expense - Tidelands Fund
Attachment 8 - Cash Balances by Fund
Attachment 9 - Presentation
Public Comments - Ray Withy

5.C Presentation and Discussion on The Current State of Enterprise Software and Recommendation

Staff Report
Attachment 1 - Tyler Technologies ERP Pro Handout
Attachment 2 - Tyler Technologies SaaS Agreement
Attachment 3 - Presentation

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.

Public Comments - Janet Dean

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

9. ADJOURNMENT

The next regularly scheduled City Council meeting will be held November 19, 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
Tabitha Abbot, City Librarian/Director of Communications
Chad Hess, Finance Director
Kathy Nikitas, Human Resources Manager
Stacie Gregory, Chief of Police
Chris Tubbs, Fire Chief

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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 within 72 hours prior to the meeting.

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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

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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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