



CITY OF SAUSALITO
REGULAR CITY COUNCIL MEETING AGENDA
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, January 25, 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 January 25, 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:

1-669-900-6833

1-346-248-7799

1-253-215-8782

1-312-626-6799

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 VIA ZOOM 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-D3 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. 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

D2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Initiation pursuant to California Government Code Section 54956.9(a)

Name of Cases:

- Susan Gordon and Eburn Titus v. Caltrans, City of Sausalito*
- Lydia McNair v. Caltrans, City of Sausalito*
- Ron Rouda and George Glass v. Caltrans, City of Sausalito*
- Winston Ashmeade and David Johnson v. Caltrans, City of Sausalito*

D3. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Initiation pursuant to California Government Code Section 54956.9(a)

Name of Case: Sausalito v. California Affiliated Risk Management Authorities MCSC Case No. CIV2103933

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

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

2.A. Approval of Draft Minutes of:

[Draft Minutes of the Special Meeting of January 4, 2022](#)
[Draft Minutes of the Special Meeting of January 10, 2022](#)
[Draft Minutes of the Regular Meeting of January 11, 2022](#)
[Draft Minutes of the Special Meeting of January 19, 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. Finance Budget Calendar

[Budget Calendar Spreadsheet](#)
[Budget Calendar Spreadsheet- Corrected Typo](#)

3.B. Receive and file an update on the Objective Development and Design Standards project and adopt resolutions to:

- a) Authorize the City Manager to execute a Professional Services Agreement with Opticos Design, Inc. for planning services including preparation of draft objective design and development standards and visualization images for selected housing opportunity sites for an amount not to exceed \$73,943; and**
- b) Authorize the City Manager to execute an amendment to a Professional Services Agreement with Robert Brown in the amount of \$12,000.**

[Staff Report](#)
[Attachment 1- Draft Resolution- Opticos](#)
[Attachment 2- Draft Resolution- Brown](#)
[Attachment 3- Brown Agreement](#)
[Attachment 4- Opticos Scope of Work](#)
[Attachment 5- Summary of Housing Accountability Act, SB 35 and SB 9](#)
[Attachment 6- Example of ODDS Toolkit Standards](#)

3.C. FY 21/22 Community Development Department Q2 Report: October - December 2021

[Staff Report](#)
[Attachment 1- Organizational Chart](#)
[Attachment 2- Current Planning Projects](#)

3.D. Recommendation Regarding Security Services Agreement for Emergency Events

[Staff Report](#)
[Professional Agreement](#)

3.E. 2021 Circulation Management End of Season Report, and Consideration of Fourth Amendment to Sausalito Bicycle Congestion Management Agreement for 2022 Season

[Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)

- 3.F. Southern Marin Fire District (SMFD) Quarter 3 Report**
[Combined Sausalito Q3 Report 2021](#)
- 3.G. Receive and File a Presentation for Pacific Gas and Electric regarding their 4kV to 12kV System Improvement on the North side of Sausalito**
[Staff Report](#)
[22.01.19 Sausalito 4-12kV Electric Distribution Upgrade Presentation](#)
[PG&E Distribution Rebuild - Sausalito Customer Outreach Plan](#)
- 3.H. Declaring the City's 1998 1500 Chevrolet Pickup, 1991 S-10 Chevrolet Pickup, and 2006 Honda Accord Surplus and Authorizing the City Manager to Dispose of Said Equipment at Auction.**
[Staff Report](#)
[Resolution](#)

4. BUSINESS ITEMS - 7:20 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

- 4.A. Economic Development Advisory Committee (EDAC) Work Plan (Tom Reilly, EDAC Chair, 10 Minutes Presentation) 7:20 PM**
[Presentation- EDAC Priorities](#)
[EDAC 2022 Priorities Letter](#)
- 4.B. Interim Guidance Rules, and Regulations to Implement SB 9 - The California Home Act; and Schedule for Consideration and Adoption of SB 9 Implementing Ordinance (Mary Wagner, City Attorney, 10 Minutes Presentation) 7:50 PM**
[Staff Report](#)
[Attachment 1 - Resolution No. 6108](#)
[Attachment 2 - SB 9 Interim Guidance](#)
[Attachment 3 - Resolution No. 6059](#)
[Public Comment- Zuch](#)
- 4.C. Recommendation to Request Proposals for Financial Team to Refinance Pension Debt (Chris Zapata, City Manager, 10 Minutes Presentation) 8:30 PM**
[Staff Report](#)

5. COMMUNICATIONS - 9:00 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.

- 5.A. Communications**
[Public Comment- Monsef](#)
[Public Comment- Carroll](#)
[Ferry & Busses- Attachment- Carroll](#)

6. COUNCILMEMBER COMMITTEE REPORTS - 9:10 PM

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

7. CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 9:15 PM

7A. PUBLIC COMMENT on Items 7B-7E - limited to 3 minutes/person - 9:15 PM

7B. City Manager Information for Council - 9:20 PM

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

7C. Appointments to Boards, Commissions and Committees - 9:25 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

Mayor Appointments

[Mayor Appointments 2022](#)

7D. Future Agenda Items - 9:30 PM

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

Future Agenda Items and Tentative items for February 8 and 15 and March 8, 2022

[Future Agenda Items](#)

[Tentative Items for February 8, 15 and March 8, 2022](#)

[Public Comment- Keltner](#)

[Public Comment- Meitz](#)

[Public Comment- Penrose](#)

[Public Comment- Scherzer](#)

[Public Comment- Witherow](#)

[Public Comment- Carlisle](#)

[Public Comment- Dean](#)

[Public Comment- Hank Rose](#)

[Public Comment- Shirek](#)

[Public Comment- Singer](#)

[Public Comment- Wolslegel](#)

[Public Comment- Putnam](#)

[Public Comment- Maggiora](#)

[Public Comment- Saxton](#)

[Public Comment- Drobnis](#)

7E. Other reports of significance - 9:35 PM

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

8. ADJOURNMENT - 9:40 PM

The next regularly scheduled City Council meeting will be held February 8, 2022 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

*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, Acting City Clerk
Heidi Scoble, Acting 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.

How to obtain City Council Agendas

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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.

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.

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