



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, July 18, 2023
CLOSED SESSION BEGINS AT 5:00 PM
OPEN SESSION 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

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Enter Meeting ID: 5421451805#

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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 (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. Email comments will be accepted up until 4:00 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 three minutes.

I. CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET, AND APPROVAL OF REMOTE PARTICIPATION BY COUNCIL - 5:00 PM

AB 2449 amends the Brown Act to provide an additional procedure for members of legislative bodies to attend public meetings remotely. Under this new law, members of a legislative body may attend public meetings remotely without identifying their teleconference site on the agency's agenda if they provide just cause or emergency circumstance.

- I.A. Mayor Blaustein calls the meeting to order and requests that Roll Call be taken*
- I.B. Mayor Blaustein announces items that 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:*

CONFERENCE WITH LABOR NEGOTIATOR

Govt. Code Section 54957.6

Agency Designated Representative: Charles Sakai, Sloan Sakai, Deborah Muchmore

Employee organization: SEIU Local 1021, Sausalito Police Association

Unrepresented Employee: Management and Confidential

CONFERENCE WITH LABOR NEGOTIATOR

Govt. Code Section 54957.6

Agency Designated Representative: Negotiator, Deborah Muchmore

Unrepresented Employee: City Manager

PUBLIC EMPLOYEE APPOINTMENT

Govt. Code Section 54957 (b)

Employee Title: City Attorney

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Government Code Section 54956.9(d)(1))

Name of case: Dinahanian v. Kolowich, et al., Marin County Superior Court No. CIV1903553

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)"

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 - 7:03 PM

4th of July Festivities Recap by Bryan Vitale

2. ACTION MINUTES OF PREVIOUS MEETING - 7:20 PM

2.A. Draft Minutes of the June 27, 2023 City Council Meeting

[Draft Minutes of the June 27, 2023 Meeting](#)

3. CONSENT CALENDAR - 7:25 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 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. By minute order, waive business license tax penalties imposed on Tile Fever in amount of \$6,669.60**
[Staff Report](#)
- 3.B. Adopt a Resolution Authorizing the City Manager To Execute The Professional Services Agreement With MarinIT, Inc., To provide IT Managed Services For An Two Year Period, For An Amount Not To Exceed \$598,250**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - March 22, 2022 Staff Report](#)
[Attachment 3 - City of Sausalito Professional Services Agreement MarinIT](#)
- 3.C. Adopt a Resolution Rejecting All Bids for Construction of the Bridgeway Slide Repair Below 268 Woodward Project and Instruct Staff to Re-advertise the Project**
[Staff Report](#)
[Attachment 1 - Resolution](#)
- 3.D. Adopt a Resolution extending 20-minute parking zone to convert an existing 3 hour metered stall to 20 minute parking at the north side of Caledonia and Bridgeway intersection.**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Picture](#)
- 3.E. Adopt a Resolution of the City Council of the City of Sausalito extending existing no parking from 210 feet to 280 feet along the northwesterly curb return of Bridgeway and Napa Street**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Resolution 3999](#)
[Attachment 3 - Pictures](#)
- 3.F. Adopt a Resolution Approving The Industrial Disability Retirement for Local Safety Member Jason McConnehey**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Exhibit A - Determination](#)
[Exhibit B - Promissory Note](#)
[Exhibit C - Resolution No. 6201](#)
[Exhibit D - Resolution No. 19-2023](#)
- 3.G. Authorize City Manager to Execute Successor Memorandum of Understanding between the City and Service Employees International Union, Local 1021**
[Staff Report](#)
[Attachment 1 – Resolution](#)
[Attachment 2 – Exhibit A to Resolution – SEIU Memorandum of Understanding](#)
[Attachment 3 – Exhibit B to Resolution – Salary Tables](#)
- 3.H. Adopt a Resolution Approving the City’s Revised Publicly Available Pay Schedule, effective July 1, 2023**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Exhibit A to the Resolution – Revised Publicly Available Pay Schedule](#)

4. PUBLIC HEARING ITEMS - NONE

5. BUSINESS ITEMS - 7:30 PM

- 5.A. Adopt a Resolution Authorizing the City Manager to execute the professional services contract with Parametrix Inc. for the development of Conceptual Design Options related to the Bridgeway Safety Improvement Project, Princess St. to Richardson St. in the amount not to exceed \$67,205.**

[Staff Report](#)

[Attachment 1 - Resolution](#)

[Attachment 2 - PSA and Proposal](#)

[Attachment 3 - Presentation](#)

[Attachment 4 - Post-Noticing Communications \(Email, Revised Proposal & Project Checklist\)](#)

[Attachment 5 - Public Comments](#)

6. COMMUNICATIONS - 9:30 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. Public Comments**

[Public Comments - Sausalito Foundation](#)

7. COUNCILMEMBER COMMITTEE REPORTS - 9:40 PM

8. CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 9:45 PM

8A. PUBLIC COMMENT on Items 8B-8E - limited to 2 minutes/person

8B. City Manager Information for Council

Downtown Ferry Concept

Ice House Museum Opening

Sausalito Village CARSS Funding

8C. Appointments to Boards, Commissions and Committees

Re-appoint Lauren Wylie to the Sustainability Commission for a retroactive 3-year term effective to July 31, 2025; and Mary Foust to the Parks and Recreation Commission for a retroactive 3-year term effective to March 31, 2026.

8D. Future Agenda Items

[Future Agenda Items](#)

8E. Other reports of significance

9. ADJOURNMENT - 10:00 PM

The next regularly scheduled City Council meeting will be held September 5, 2023 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

Melissa Blaustein, Mayor

Ian Sobieski, Vice Mayor

Joan Cox, Councilmember
Jill James Hoffman, Councilmember
Janelle Kellman, Councilmember
STAFF
Chris Zapata, City Manager
Sergio Rudin, Acting 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, Interim Finance Director
Kathy Nikitas, Human Resources Manager
Stacie Gregory, Acting Chief of Police
John Rohrbacher, Chief of Police
Chris Tubbs, Fire Chief

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 72 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.

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.

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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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