



CITY OF SAUSALITO
AMENDED SPECIAL AND REGULAR CITY COUNCIL MEETING AGENDA
In the COUNCIL CHAMBERS at 420 LITHO STREET, SAUSALITO, CA 94965
Tuesday, May 23, 2023
CLOSED SESSION BEGINS AT 6:00 PM
OPEN SESSION BEGINS AT 7:00 PM

Members of the public may participate over Zoom:

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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, IF NEEDED - 6:00 PM

- 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

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant Government Code Section 54956.9(d)(2)

One 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 - 7:02 PM

Introduction of Kathy Nikitas, Human Resources Manager

2. ACTION MINUTES OF PREVIOUS MEETING - 7:07 PM

[Draft Minutes of the February 28, 2023 Meeting](#)

3. CONSENT CALENDAR - 7:10 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. Gun Violence Awareness Day Proclamation

[Gun Violence Awareness Day Proclamation](#)

3.B. 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.C. Sausalito Police Department's Crime and Traffic Report Calendar Year 2023 – First Quarter Report

[Staff Report](#)

[Attachment 1 - 2023 First Quarter Statistical Data Report for Crime and Traffic](#)

3.D. Appoint Alternates to the Marin Emergency Radio Authority Board of Directors

[Staff Report](#)

[Attachment 1 - Resolution](#)

3.E. Approval of the Purchase of Two Replacement Police Patrol Vehicles, One Parking Vehicle and Update Police Buildings Access Control System.

[Staff Report](#)

3.F. Sausalito Bike Return Monthly Report

[Staff Report](#)

3.G. Accept the Staff Report and Adopt a Resolution Adopting a List of Projects for Fiscal Year 2023-24 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017 in the amount of \$175,860.

[Staff Report](#)

[Attachment 1 - Resolution](#)

3.H. Receive and File HdL Sales Tax and Home Sales Update

[Staff Report](#)

[Attachment 1 - HdL California Consensus Forecast - Q422](#)

[Attachment 2 - HdL City of Sausalito Sales Tax Update Q422](#)

[Attachment 3 - HdL Sausalito 4Q22 Final Reports - Non-Confidential](#)

[Attachment 4 - HdL Marin County Sales History - Q1 2023](#)

3.I. City of Sausalito Grants Report

[Staff Report](#)

[Attachment 1 – Grants Update List](#)

4. PUBLIC HEARING ITEMS - NONE

5. BUSINESS ITEMS - 7:20 PM

5.A. Proposed Discussion on the FY2023-24 Budget

[Staff Report](#)

[Attachment 1 - Citywide Revenues and Expenses](#)

[Attachment 2 - General Fund Revenues and Expenses](#)

[Attachment 3 - General Fund Revenues and Expenses by Department](#)

[Attachment 4 - MLK Fund Revenue and Expenses](#)

[Attachment 5 - Parking Fund Revenue and Expenses](#)

[Attachment 6 - Tidelands Fund Revenue and Expenses](#)

[Attachment 7 - Sewer Fund Revenue and Expenses](#)

[Attachment 8 - All Citywide Funds](#)

[Attachment 9 - Presentation](#)

5.B. Request for Interest (RFI) Presentation by Community Venture Partners and City Council Discussion and Direction on City of Sausalito Master Plan

[Staff Report](#)

[Attachment 1 - Request for Interest \(RFI\) City of Sausalito Master Plan](#)

[Attachment 2 - RFI Response from Community Venture Partners](#)

[Attachment 3 - Presentation](#)

[Attachment 4 - Team Curriculum Vitae](#)

[Attachment 5 - Draft Application for Grants Matching Funds](#)

6. COMMUNICATIONS - 9:45 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.

7. COUNCILMEMBER COMMITTEE REPORTS - 9:55 PM

8. **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS - 10:05 PM**
- 8A. **PUBLIC COMMENT on Items 8B-8E - limited to 2 minutes/person - 10:06 PM**
- 8B. **City Manager Information for Council - 10:08 PM**
- 8C. **Appointments to Boards, Commissions and Committees - 10:10 PM**
- 8D. **Future Agenda Items - 10:11 PM**
[Future Agenda Items](#)
- 8E. **Other reports of significance - 10:20 PM**
9. **ADJOURNMENT - 10:25 PM**
The next regularly scheduled City Council meeting will be held June 13, 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 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.

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