



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 9, 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>

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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 - 5:00 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 LEGAL COUNSEL – Existing Litigation

Government Code Section 54956.9(d) (1)

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

CONFERENCE WITH LEGAL COUNSEL – Real Property Negotiations pursuant to California Government Code Section 54956.8

Property – MLK School Site, 100 Ebbtide/610 Coloma Street, Sausalito, CA 94965

City Negotiator – City Manager, City Attorney

Negotiating Parties – Lycée Francais la Perouse

Under Negotiation – Price and Terms

CONFERENCE WITH LEGAL COUNSEL – Real Property Negotiations pursuant to California Government Code Section 54956.8

Property – New Village School, 100 Ebbtide Ave, Sausalito, CA 94965

City Negotiator – City Manager, City Attorney

Negotiating Parties – New Village School

Under Negotiation – Price and Terms

CONFERENCE WITH LEGAL COUNSEL – Real Property Negotiations pursuant to California Government Code Section 54956.8

Property – Galilee Harbor, 300 Napa St, Sausalito, CA 94965

City Negotiator – City Manager, City Attorney

Negotiating Parties – Galilee Harbor Community Association

Under Negotiation – Price and Terms

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

Police Department Promotions

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

[Draft Minutes of the April 25, 2023 Meeting](#)

3. CONSENT CALENDAR - 7:23 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. Proclamation on Jewish American Heritage Month**
[Proclamation](#)
- 3.B. Proclamation on Asian American, Native Hawaiian, and Pacific Islander Heritage Month**
[Proclamation](#)
- 3.C. Adopt Ordinance 04-2023, an Ordinance of the City Council of the City of Sausalito Repealing Chapter 11.20 and Replacing Chapter 11.40 of the Sausalito Municipal Code to Adopt and Implement the Countywide Reusable Foodware Ordinance, and Adopt a Memorandum of Understanding with the County of Marin Regarding Enforcement of the Foodware Ordinance**
[Staff Report](#)
[Attachment 1 - Draft Ordinance](#)
[Attachment 2 - Draft Memorandum of Understanding](#)
- 3.D. Adopt a Resolution Approving an Encroachment Agreement for encroachments in the public right-of-way at 626 Sausalito Boulevard (APN 065-201-02)**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Exhibit A – Encroachment Agreement Findings](#)
[Exhibit B – Encroachment Agreement](#)
[Appendix 1 – Project Plans](#)
[Appendix 2 – Conditions of Approval](#)
[Appendix 3 – Encroachment Diagram](#)
[Attachment 2 – Planning Commission Resolution No. 2023-03](#)
- 3.E. Adopt a Resolution Amending Parking Regulations to Establish Two-Hour Time Limits, Overnight Parking Restrictions, and Resident Permit Parking Exemptions for Public Parking Spaces on Portions of San Carlos Avenue, Glen Drive, Lower Glen Drive, Girard Avenue, Bonita Street, Litho Street, Bee Street, and Napa Street**
[Staff Report](#)
[Attachment 1 - Resolution](#)
[Attachment 2 - Exhibit A to Resolution](#)
- 3.F. Waive Second Reading and Adopt Ordinance No. 02 - 2023, An Ordinance of the City of Sausalito Amending and Restating Chapter 12.28 to Title 12 of the Sausalito Municipal Code to Update and Extend the City Multi-Unit Smoking Ban**
[Staff Report](#)
[Attachment 1 - Ordinance](#)

4. PUBLIC HEARING ITEMS - NONE

5. BUSINESS ITEMS - 7:27 PM

- 5.A. Review Past and Updated Information on City Boards/Commissions/Committees/ Ad-HOC and Working Groups for the Purpose of Providing Direction to City Staff on Resource Allocation**
[Staff Report](#)
[Attachment 1 - Chapter 2.58 of Sausalito Municipal Code](#)
[Attachment 2 - Committee Information Sheet](#)
[Attachment 3 - Mayor Blaustein Appointments](#)
- 5.B. Discussion and Direction to Staff regarding the Downtown Valet Parking Pilot Program**
[Staff Report](#)
[Attachment 1 - Pre-Sketch Valet Parking Program](#)
[Attachment 2 - Presentation](#)
- 5.C. Preliminary Discussion on the FY2023-24 Budget**
[Staff Report](#)
[Attachment 1 - Citywide Revenues and Expenses](#)
[Attachment 2 - General Fund Revenues and Expenses](#)

[Attachment 3 - MLK Fund Revenues and Expenses](#)
[Attachment 4 - Parking Fund Revenues and Expenses](#)
[Attachment 5 - Tidelands Fund Revenues and Expenses](#)
[Attachment 6 - Sewer Fund Revenues and Expenses](#)
[Attachment 7 - Presentation](#)

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.

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 - 9:46 PM

8B. City Manager Information for Council - 9:55 PM

8C. Appointments to Boards, Commissions and Committees - 9:58 PM

8D. Future Agenda Items - 10:00 PM

Discussion to Hold a May 20, 2023 Special Meeting regarding City Infrastructure and Labor Negotiations

[Future Agenda Items](#)

8E. Other reports of significance - 10:10 PM

9. ADJOURNMENT - 10:15 PM

The next regularly scheduled City Council meeting will be held on Tuesday, May 23, 2023, with the open session due to commence at approximately 7:00 PM.

LEAD DEPARTMENT

*Administration Department
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(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
Stacie Gregory, Acting Chief of Police
John Rohrbacher, Chief of Police
Chris Tubbs, Fire Chief

DECLARATION OF POSTING

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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.

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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.

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