



SAUSALITO OMIT COMMITTEE

9:15 a.m. in the Conference Room at the City Hall
at 420 Litho Street, Sausalito, CA

Wednesday, March 18, 2009

(Minutes/Recommendations in Bold italic)

9:20 A.M. MEETING CALLED TO ORDER

A. Attendance:

1. *Mayor, Jonathan Leone*
2. *Councilmember, Mike Kelly*
3. *City Manager, Adam Politzer*
4. *Public Works Director, Jonathon Goldman*
5. *City Engineer, Todd Teachout*
6. *City Attorney, Mary Wagner*
7. *MLK Property Manager, Sonja Hanson*
8. *Interim Finance Director, Charlie Francis*

B. Discussion Items

1. NMTTP - Ferry Landing to Bridgeway
 - *Goldman, Public Works Director*
 - ***Directed staff to prepare the City Council staff report to include a precise description of the scope of work for the \$250k sidewalk maintenance project, the mechanics of the \$200K grant funding, and the GAP funding for the project from Measure A funds.***
2. MLK Slide
 - *Goldman, Public Works Director*
 - ***Directed City Attorney and Interim Finance Director to assist Public Works in the accounting for the budgets from other sources.***
3. Walker Parking Report
 - *Goldman, Public Works Director*
 - ***Directed staff to include references from other cities in Parking Report and return to OMIT next meeting with staff recommendation as to how to proceed.***
4. Sausalito Yacht Harbor
 - *Goldman, Public Works Director*

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- **Directed City Attorney to draft a letter agreement with Mr. Madden to formalize terms of funding.**
- 5. SCOMAS permit
 - *Wagner, City Attorney*
 - **Directed City Attorney to circulate lease for SCOMAS and bring back to OMIT next agenda with report of request, lease provisions and City options.**
- 6. MLK Property Manager Report 30 minutes
 - *Hanson, Property Manager*
 - **Directed staff to proceed with new leases for Spaces 750 and 115 as presented.**
 - **Directed staff to schedule a field trip to Global Wines space in order to examine Tenant Improvements of refrigeration/air conditioning so to arrange for removal.**
 - **Directed staff to coordinate painting with Public Works Director's Old City Hall painting project.**
 - **Directed staff to distribute to OMIT and tenants copies of the standard Rules and Regulations**
 - **Directed staff to distribute to OMIT Preferential Rent policy**
- 7. TOT Proposal – progress update
 - *Francis, Interim Finance Director*
 - **Directed staff to move this item to Finance Committee**
- 8. MLK Loan Update
 - *Francis, Interim Finance Director*
 - **Directed staff to prepare long-range financial forecast to determine financing capability**
 - **Directed staff to review school lease and Westamerica lease financing agreement**
 - **Directed staff to calendar with OMIT monthly**

B. Adjournment @ 11:45 AM

1. Next meeting scheduled for Monday, April 20, 2009 @ 3:30 pm

How to obtain OMIT Committee Agendas

Posted Agendas: Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

Special Needs

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 Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

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