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**\*\*DRAFT\*\***  
**MINUTES OF THE**  
**SAUSALITO CITY COUNCIL**  
**REGULAR MEETING**

**TUESDAY, NOVEMBER 23, 2010**

**CALL TO ORDER**

The meeting was called to order by Vice Mayor Pfeifer at 6:33 p.m.

**ROLL CALL**

**PRESENT:** Councilmember Weiner, Vice Mayor Pfeifer, Councilmember Ford

**ABSENT:** Councilmember Kelly, Mayor Leone (both arriving during the Closed Session)

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

Vice Mayor Pfeifer announced that item D1 would be discussed in Closed Session.

**Public Comment:** There was no Public Comment on this item.

Council adjourned into Closed Session at 6:34 pm.

**The regular meeting reconvened at 7:03 p.m.**

**PLEDGE OF ALLEGIANCE**

**REPORT ON RESULTS OF CLOSED SESSION ITEMS**

1. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8  
Property: Sausalito Yacht Harbor  
Negotiating Parties: Sausalito Yacht Harbor Inc.  
City Negotiator: City Manager and City Attorney  
Under Negotiation: Price and Terms  
*Direction given to City negotiators*

**Public Comment on Closed Session Items:** There was no Public Comment.

**APPROVAL OF THE AGENDA**

**Vice Mayor Pfeifer moved, seconded by Councilmember Weiner, to approve the agenda as submitted. The motion was unanimously approved by a voice vote.**

**SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS**

There were no Special Presentations.

1 **COMMUNICATIONS**

2  
3 **Zoe Davis**, along with two other members of the Marin Youth Commission spoke about a  
4 plastic bag ordinance and requested that the City Council place this subject on a future  
5 agenda.

6  
7 **ACTION MINUTES OF PREVIOUS MEETINGS**

8  
9 **Councilmember Weiner** moved, seconded by **Councilmember Ford**, to approve the  
10 minutes of regular meeting of November 9, 2010 as submitted. The motion was  
11 unanimously approved by a voice vote.

12  
13 **CONSENT CALENDAR**

14  
15 Mayor Leone requested item 4f – *Authorize solicitation of bids and professional services*  
16 *agreement with Riedinger and Associates for pre-bid scheduling, coordination and other*  
17 *management services associated with the Sausalito Yacht Harbor – Bay Street Bulkhead*  
18 *Replacement Project*, be removed from the Consent Calendar for further discussions.

19  
20 **Public Comment:**

21  
22 **Michael Rex** requested that item 4c - *Approve Professional Services Agreement for design*  
23 *development for downtown public restrooms replacement project*, be removed for further  
24 discussions.

25  
26 City Manager Adam Politzer recommended that these two items be placed with the  
27 Business Items and be heard before the last Business Item (6G).

28  
29 **Mayor Leone** moved, seconded by **Councilmember Kelly**, to approve Consent  
30 Calendar items 4a, 4b, 4d, 4e, 4g, and 4h as presented and place items 4c and 4f  
31 under Business Items for further discussion as noted above. The motion was  
32 unanimously approved by a voice vote.

33  
34 The Consent Calendar items approved were as follows:

- 35 a) Adopted Resolution No. 5188 accepting the 2010 Street Repair Program as  
36 complete  
37 b) Adopted Resolution No. 5189 accepting the 2010 COPS grant and authorizing  
38 expenditure of funds  
39 c) *Approve Professional Services Agreement for design development for downtown*  
40 *public restrooms replacement project (moved to Business Items and following Item*  
41 *6F)*  
42 d) Adopted Resolution No. 5190 approving a Professional Services Agreement with  
43 CSG Consultants for Engineering and Design Services for 2011 street repair project  
44 e) Authorized City Manager to purchase GO-4 three wheeled Parking Enforcement  
45 vehicle  
46 f) *Authorize solicitation of bids and professional services agreement with Riedinger and*  
47 *Associates for pre-bid scheduling, coordination and other management services*  
48 *associated with the Sausalito Yacht Harbor – Bay Street Bulkhead Replacement*  
49 *Project (moved to Business Items and following Item 6F)*

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- 1 g) Adopted Resolution No. 5191 approving an Encroachment Agreement for re-  
2 construction of a one-car parking deck partially located within the Crescent Avenue  
3 public right-of-way fronting 128 Crescent Avenue  
4 h) Approved agreement with Liebert Cassidy and Whitmore for Special Legal Counsel  
5 Services  
6

7 **PUBLIC HEARINGS**

8  
9 There were no Public Hearings.

10  
11 **BUSINESS ITEMS**

12  
13 **6A. CityGate: Update on fire consolidation – (Information Only) City Manager, Adam**  
14 **Politzer; Administrative Services Director, Charlie Francis; SMFD Chief Jim Irving; &**  
15 **CityGate Associates, Dwane Milnes & Stewart Gary**

16  
17 City Manager Adam Politzer introduced the agenda item before Council. He noted that the  
18 Council had held previous discussions in February regarding Phase 1, in June regarding  
19 Phase 2 and in October with an overall update.

20  
21 Administrative Services Director Charlie Francis then presented an update on the financial  
22 aspects of the various options for consolidation.

23  
24 Fire Chief Jim Irving then described the effects of the operational side of a consolidation.

25  
26 Discussions on the fire consolidation concluded with CityGate representatives Dwane  
27 Milnes and Stewart Gary providing the final issues on the merger options. They went on to  
28 describe the work that they have done to date and then presented their future schedule  
29 which would include community meetings so that the residents would be able to receive  
30 additional information on the proposed consolidation.

31  
32 **Public Comment:**

33  
34 **Roberta Maloy** asked about a zero parcel tax or whether it would be possible to limit the  
35 parcel tax for only a specific period of time.

36  
37 **John Flavin** expressed concern about only hearing the pros of such a merger during the  
38 presentations presented this evening. He felt that there are always negative sides to every  
39 story and wanted to know why these had not been addressed.

40  
41 **Vicki Nichols** noted that with the merger, the fire personnel would be moving to the County  
42 retirement system. She asked if there were liabilities to the City associated with this move,  
43 or whether any pension cost savings should be noted.

44  
45 Council comments followed.

46  
47 **6B. Status Report on VoIP system (Information Technology Manager Rhett Redelings-**  
48 **MacDermott)**

1 Information Technology Manager Rhett Redelings-MacDermott presented the staff report on  
2 this item, along with a PowerPoint presentation. He also provided an update on the final  
3 costs and features/benefits of the new telephone system.  
4

5 **Public Comment:**

6  
7 **Roberta Maloy** asked what happens to the phone system when there is no power.  
8

9 Mr. Redelings-MacDermott reminded everyone that all City facilities now have generator  
10 backup and, therefore, would not be an issue.  
11

12 Council comments followed.  
13

14 **6C. Award professional services contract for design services for Robin Sweeny Park**  
15 **improvements; update status of Harrison Park (Director of Parks & Recreation Mike**  
16 **Langford)**  
17

18 Director of Parks and Recreation Mike Langford presented the staff report on this item along  
19 with a PowerPoint presentation. He noted the safety and ADA issues that currently exist in  
20 Robin Sweeny Park.  
21

22 Mr. Langford described the RFP process that they had gone through and advised that one  
23 proposal clearly had come to the top.  
24

25 Council questions followed.  
26

27 Mr. Vince Lattanzio of Carducci and Associates also provided answers to Council questions.  
28

29 **Public Comment:**

30  
31 **Roberta Maloy** asked about some of the costs.  
32

33 **Councilmember Kelly moved, seconded by Councilmember Weiner, to adopt**  
34 **Resolution No. 5192 approving the Professional Services Agreement with Carducci**  
35 **and Associates for landscape architecture services for improvements to Robin**  
36 **Sweeny Park, subject to stop provisions at Phases 1, 2 and 3, and not to exceed**  
37 **\$149,647.**  
38

39 Council comments/rebuttals followed.  
40

41 **Councilmember Ford then moved, seconded by Vice Mayor Pfeifer, to look at getting**  
42 **design support from Don Olsen, pro bono; for the ADA compliance issues, have**  
43 **Public Works make the necessary corrections, and find people who are willing to help**  
44 **Public Works.**  
45

46 Council comments/rebuttals continued.  
47

48 **Michael Rex** stepped forward to advise that seeking design donations during lean economic  
49 times was not a viable option.

1  
2 Councilmember Ford and Vice Mayor Pfeifer withdrew their motion.  
3

4 **The original motion was unanimously approved by a roll call vote:**

5 **AYES: Councilmembers: Ford, Kelly, Pfeifer, Weiner and Mayor Leone**  
6 **NOES: Councilmembers: None**  
7 **ABSTAIN: Councilmembers: None**  
8 **ABSENT: Councilmembers: None**  
9

10 **Mayor Leone moved, seconded by Councilmember Weiner, to defer item 6G**  
11 **(Americans with Disabilities Act (ADA) and related California Building Code**  
12 **Compliance Update) to December 7. By consensus, the motion was unanimously**  
13 **approved.**  
14

15 Director of Parks and Recreation Mike Langford continue with update on Harrison Park, and  
16 showed Council the most recent renderings which would be presented to the Planning  
17 Commission at their next meeting.  
18

19 Council questions followed.  
20

21 **Public Comment: There was no Public Comment on this item.**  
22

23 At 10:00 pm, Mayor Leone called for a ten minute break.  
24

25 **6D. Non-Motorized Transportation Pilot Program (NMTTP) Grant Proposals (City**  
26 **Engineer Todd Teachout and Director of Public Works Jonathon Goldman)**  
27

28 Director of Public Works Jonathon Goldman presented the staff report on this item. He  
29 further described the two projects being proposed for this grant funding. They were the ferry  
30 landing to the south City Limits pedestrian and bicycle safety program, and replacing  
31 existing steps, stairs and paths.  
32

33 Council questions followed.  
34

35 **Public Comment: There was no Public Comment on this item.**  
36

37 Council comments followed.  
38

39 **Councilmember Ford moved, seconded by Councilmember Kelly, to adopt Resolution**  
40 **No. 5193 supporting and authorizing the City Manager to submit a project proposal to**  
41 **the County of Marin for a grant from Non-Motorized Transportation Pilot Program**  
42 **Funds for design development of the South City Limits to Ferry Landing Bicycle and**  
43 **Pedestrian Improvements Project; and adopt Resolution No. 5194 supporting and**  
44 **authorizing the City Manager to submit a project proposal to the County of Marin for a**  
45 **grant from Non-Motorized Transportation Pilot Program Funds for Replacement of**  
46 **Existing Steps, Stairs and Paths; and authorizing the City Manager to execute**  
47 **necessary funding agreements on behalf of the City for both projects. The motion**  
48 **was unanimously approved by a roll call vote:**

49 **AYES: Councilmembers: Ford, Kelly, Pfeifer, Weiner and Mayor Leone**

3A  
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1 NOES: Councilmembers: None  
2 ABSTAIN: Councilmembers: None  
3 ABSENT: Councilmembers: None  
4

5 **6E. Status Report on Proposed VA Project for Machine Shop Building at 25**  
6 **Libertyship Way (Associate Planner Heidi Burns)**  
7

8 Associate Planner Heidi Burns presented an historic update on the Marinship area where  
9 the VA project is being proposed. She then went through the Historic Landmarks Board  
10 historic review process.

11  
12 Council questions followed.

13  
14 **Public Comment:**

15  
16 **Vicki Nichols** spoke as a member of the Historic Landmarks Board. She noted that the  
17 Board did not feel the need for a Task Force for this project as was being recommended.  
18 She also addressed other issues that had been raised by HLB.

19  
20 **Michael Rex** spoke about the efforts of the Richardson's Bay Maritime Association. He also  
21 supported bringing in professionals to conduct the paper review of the historic evaluation.

22  
23 **Tony Badger** complimented Ms Burns' work. He stressed that the VA will not be  
24 responsive and, therefore, the Council must get a jump on the process.

25  
26 **Roberta Maloy** advised that BCDC may have some involvement in this process also.

27  
28 Council comments followed.

29  
30 It was the consensus of the Council to move forward with the recommendations of the  
31 Historic Landmarks Board.

32  
33 **6F. Historic Design Guideline Update (Associate Planner Heidi Burns)**  
34

35 Associate Planner Heidi Burns presented the staff report with an update on the Historic  
36 Guidelines. She noted that the project is on schedule and that the public document is due in  
37 January and would then come before Council in March.

38  
39 Council questions followed.

40  
41 **Public Comment:**

42  
43 **Tony Badger** supported declaring the entire Marinship as historic.

44  
45 **Vicki Nichols** recommended transferring the \$10,000 having just been designated above  
46 for the historic inventory and redirecting it to the Guidelines costs.

47  
48 Council comments followed.  
49

1 **4c. Approve Professional Services Agreement for design development for**  
2 **downtown public restrooms replacement project (previously removed from the Consent**  
3 **Calendar)**

4  
5 It was noted that Michael Rex had requested that this item be pulled this item from the  
6 Consent Calendar for further discussion. As such, Director of Public Works Jonathon  
7 Goldman presented a much abbreviated report on this item.

8  
9 Council questions followed.

10  
11 **Public Comment:**

12  
13 **Michael Rex** spoke about and clarified his proposal for this project.

14  
15 Council asked specific questions of Mr. Rex.

16  
17 **Bonnie MacGregor** spoke about the current restroom facilities downtown and the need for  
18 a design which would accommodate better maintenance.

19  
20 Mayor Leone, with the consensus of the Council, continued this item to December 7, 2010.

21  
22 **4f. Authorize solicitation of bids and professional services agreement with**  
23 **Riedinger and Associates for pre-bid scheduling, coordination and other**  
24 **management services associated with the Sausalito Yacht Harbor – Bay Street**  
25 **Bulkhead Replacement Project (previously removed from the Consent Calendar)**

26  
27 As Mayor Leone had requested that this item be pulled from the Consent Calendar for  
28 further discussions, Director of Public Works Jonathon Goldman presented a much  
29 abbreviated report on this item.

30  
31 Council questions followed.

32  
33 **Public Comment:** There was no Public comment on this item.

34  
35 **Councilmember Kelly moved, seconded by Councilmember Weiner, to adopt**  
36 **Resolution No. 4195 finding the project exempt from application of the California**  
37 **Environmental Quality Act and authorizing solicitation of bids for construction of the**  
38 **Sausalito Yacht Harbor – Bay Street Bulkhead Replacement Project; and adopt**  
39 **Resolution No. 5196 authorizing the Professional Services Agreement with Riedinger**  
40 **and Associates for pre-bid scheduling, coordination and other Sausalito Yacht Harbor**  
41 **– Bay Street Bulkhead Replacement Project associated management services. The**  
42 **motion was unanimously approved by a roll call vote.**

43 **AYES: Councilmembers: Ford, Kelly, Pfeifer, Weiner and Mayor Leone**  
44 **NOES: Councilmembers: None**  
45 **ABSTAIN: Councilmembers: None**  
46 **ABSENT: Councilmembers: None**

1 **CITY MANAGER REPORTS, CITY COUNCIL APPOINTMENTS, COUNCIL**  
2 **DISCUSSIONS AND COUNCILMEMBER REPORTS**  
3

4  
5 **7A. City Manager Information for Council**

6  
7 City Manager Adam Politzer reported on: receiving a \$14,395 PG&E rebate for the Public  
8 Safety Facilities Project; the Holiday Party; the All Hands Meeting and reflecting on what we  
9 have; and "Happy Thanksgiving".

10  
11 **7B. Council Committee Reports**

12  
13 There were no Council Committee Reports.

14  
15 **7C. Future Agenda Items**

16  
17 There were no Future Agenda Item discussions.

18  
19 **7E. Other reports of significance**

20  
21 Mayor Leone appointed Councilmember Weiner as an alternate to the Community  
22 Development Block Grant Committee.

23  
24 Mayor Leone appointed Councilmember Kelly to the MCCMC Pension Committee.

25  
26 **ADJOURNMENT**

27  
28 There being no further business, the City Council meeting adjourned at 12:25 pm. The next  
29 regularly scheduled meeting will be held on December 7, 2010, with the open meeting due  
30 to commence at approximately 7:00 pm.

31  
32 Respectfully submitted,

33  
34 Debbie Pagliaro  
35 City Clerk

36 Approved on:

3A  
8