

SAUSALITO CITY COUNCIL MEETING

TUESDAY, MARCH 3, 2015

6:45 PM CLOSED SESSION
7:00 PM REGULAR MEETING BEGINS

6:45 PM **CLOSED SESSION**

- 1) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR** pursuant to CGC § 54956.8
Property: MLK Properties, Coloma/Ebbtide, Sausalito
Negotiating Parties: Benicia C. Gantner
City Negotiator: City Manager and City Attorney
Under Negotiation: Price and Terms

7:00 PM **CALL TO ORDER IN THE COUNCIL CHAMBERS AT CITY HALL, 420 LITHO STREET**

1. SPECIAL PRESENTATIONS / MAYOR'S ANNOUNCEMENTS

7:05 PM **2. COMMUNICATIONS** (*Estimated Time: 10 minutes*)

7:05 PM **3. ACTION MINUTES OF PREVIOUS MEETING**

7:10 PM **4. CONSENT CALENDAR**

- A. **Adopt a resolution approving affirming the delegation of overall management of the Marin County Animal Control Services Program to the Marin General Services Authority (MGSA) as an additional program within its jurisdiction**

This item is about the delegation of overall management of ANIMAL CONTROL to the Marin General Services Authority - click here to read the [staff report](#)

- B. **Adopt a resolution approving the lease of premises by and between the City of Sausalito and Benicia C. Gantner for space at the MLK properties**

This item is about the LEASE OF CITY PROPERTY to Benicia C. Gantner for space at the MLK properties - click here to read the [staff report](#)

- C. **Waive further reading, reading by title only, Ordinance No. 1230 "An Ordinance of the City Council of the City of Sausalito Amending Title 10 to Modify SMC Section 10.28.080 regarding the Management Plan and Annual Compliance Review Standards for Emergency Shelters in the Emergency Shelter Overlay Zone" - CON'T TO DATE UNCERTAIN**

Adoption of this ordinance has been continued to a date uncertain

5. PUBLIC HEARINGS

6. BUSINESS ITEMS

- 7:15 PM A. Ferry Patron Bicycle Parking Plan - Summer 2015** *(Chief of Police Jennifer Tejada)*
 This item presents the 2015 downtown bicycle parking plan. Based on the results from 2014, staff plans to temporarily close Tracy Way for the 2015 bicycle season. Staff believes that the temporary closure of Tracy Way provides adequate parking for bicyclists and limits unsafe interactions between bicyclists, pedestrians and vehicles - click here to read the [staff report](#)
- 8:15 PM B. Pedestrian and Bicycle Advisory Committee Update; Key Goals and Status** *(intro: Director of Public Works Jonathon Goldman / PBAC Chair Edward Fotsch)*
 During this presentation, the Pedestrian and Bicycle Advisory Committee will present their 2015 Goals to Council - click here to read the [staff report](#)
- 9:00 PM C. Security Camera Systems as a Tool to Reduce the Impacts of Crime** *(Chief of Police Jennifer Tejada)*
 At their November 11 City Council meeting, Council posed a series of questions to the Police Department regarding license plate recognition cameras, reviewing staffing levels, beat alignments and other technologies to help reduce the impacts of crime. This item brings forth information on the license plate readers - click here to read the [staff report](#)
- 10:00 PM D. Consider adoption of Resolutions authorizing the establishment of both a Pension Benefits Trust Fund and a Post-Employment Benefits Trust Fund, both of which could be used to pre-fund pension and retiree health care obligations** *(Administrative Services Director/Treasurer Charlie Francis)*
 This agenda item, authorizing participation in both the Public Agency Retirement Services (PARS) Post-Employment Benefits Trust Program, and the PARS Post-Retirement Health Care Trust Program, is the first action of another substantial step in continuing to responsibly manage pension and OPEB costs - click here to read the [staff report](#)
- 7. CITY MANAGER REPORTS, COUNCILMEMBER REPORTS, CITY COUNCIL APPOINTMENTS, OTHER COUNCIL BUSINESS**
- 10:30 PM A. City Manager Information for Council**
- 10:40 PM B. Councilmember Committee Reports**
- 10:45 PM C. Future Agenda Items**
- 10:50 PM D. Other reports of significance**
- 10:55 PM 8. ADJOURNMENT**