



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, June 20, 2017

5:30 PM

REGULAR MEETING

**Council Hearing Room
990 Palm Street**

CALL TO ORDER: Mayor Heidi Harmon

ROLL CALL: Council Members Carlyn Christianson, Aaron Gomez, Andy Pease, Vice Mayor Dan Rivoire and Mayor Heidi Harmon

PUBLIC COMMENT ON CLOSED SESSION ITEM

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code § 54956.9; Name of case: *Friends of 71 Palomar v. City Council of San Luis Obispo, et al.*; San Luis Obispo Superior Court Case No. 17CV-0259

ADJOURN TO THE REGULAR MEETING OF JUNE 20, 2017

6:00 PM	REGULAR MEETING	Council Chamber 990 Palm Street
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CALL TO ORDER: Mayor Heidi Harmon

ROLL CALL: Council Members Carlyn Christianson, Aaron Gomez, Andy Pease, Vice Mayor Dan Rivoire and Mayor Heidi Harmon

PLEDGE OF ALLEGIANCE: Vice Mayor Dan Rivoire

CITY ATTORNEY REPORT ON CLOSED SESSION

PRESENTATIONS

1. PRESENTATION - POLICE DEPARTMENT COMMENDATIONS/AWARD PINNING (CANTRELL – 10 MINUTES)

Presentation by Police Chief Cantrell, recognizing two Officers for their Lifesaving actions and a Cal Poly student for her contribution to public safety.

2. PROCLAMATION - SAN LUIS OBISPO MUSEUM OF ART (HARMON – 5 MINUTES)

Presentation of a proclamation to Karen Kile, Executive Director, representing the San Luis Obispo Museum of Art, recognizing how an investment in the San Luis Obispo Museum of Art’s distinctive new home will ensure that a revitalized Museum of Art can continue to have a significant and lasting impact on this City’s excellent cultural and economic well-being, now and for future generations.

<p>PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (not to exceed 15 minutes total)</p> <p>The Council welcomes your input. You may address the Council by completing a speaker slip and giving it to the City Clerk prior to the meeting. At this time, you may address the Council on items that are not on the agenda. Time limit is three minutes. State law does not allow the Council to discuss or take action on issues not on the agenda, except that members of the Council or staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights (gov. Code sec. 54954.2). Staff may be asked to follow up on such items.</p>
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CONSENT AGENDA

A member of the public may request the Council to pull an item for discussion. Pulled items shall be heard at the close of the Consent Agenda unless a majority of the Council chooses another time. The public may comment on any and all items on the Consent Agenda within the three minute time limit.

3. WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCESRecommendation

Waive reading of all resolutions and ordinances as appropriate.

4. MINUTES OF MARCH 28, 2017 (GALLAGHER)Recommendation

Approve the Minutes of the City Council meeting of March 28, 2017.

5. REVISED 2016 WATER RESOURCES STATUS REPORT (MATTINGLY / FLOYD / METZ / BOERMAN)Recommendation

Receive and file the Revised 2016 Water Resources Status Report.

6. RESOLUTION EXTENDING THE DELEGATION OF INVESTMENT AUTHORITY TO THE CITY TREASURER THROUGH THE 2017-18 FISCAL YEAR (BRADFORD / PARDO)Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, extending the delegation of Investment Authority to the City Treasurer through the 2017-18 Fiscal Year.”

7. APPROVAL OF THE FINAL MAP FOR TRACT 2928, 1321 OSOS STREET (TR 96-13) (CODRON / DOSTALEK)Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, approving the final map for Tract 2928 (1321 Osos Street, TR 96-13)” authorizing the Mayor to execute a Subdivision Agreement, and authorizing the Public Works Director to accept the subdivision improvements and release the securities.

8. RESOLUTION AUTHORIZING PETSAFE® BARK FOR YOUR PARK™ GRANT PROGRAM APPLICATION (STANWYCK / MUDGETT)

Recommendation

1. As recommended by the Parks and Recreation Commission, adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the Parks and Recreation Director, or their designee, to execute and fulfill any related PetSafe® Bark for Your Park™ grant applications, certifications, assurances, forms, agreements, and associated documents on behalf of the City,” for a grant total amount not to exceed \$25,000 for the design and construction of a new PetSafe® dog park within City limits.
2. Authorize the City Manager to take necessary action to include the project in the budget and Capital Improvement Program upon grant award.

9. APPROVAL OF A REIMBURSEMENT AGREEMENT WITH AMBIENT COMMUNITIES FOR OFFSITE AND OVERSIZED PUBLIC IMPROVEMENTS ASSOCIATED WITH ORCUTT AREA SPECIFIC PLAN DEVELOPMENT PROJECTS (CODRON / DOSTALEK)

Recommendation

1. Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, approving a Reimbursement Agreement with Ambient Communities for offsite and oversized public improvements associated with Orcutt Area Specific Plan development projects” and;
2. Authorize the Mayor to execute said Agreement, and authorize the Public Works Director to implement said Agreement.

10. RESOLUTION AUTHORIZING THE COUNTY’S COLLECTION OF FIRE AND LIFE SAFETY INSPECTION FEES (OLSON / MAGGIO)

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the San Luis Obispo County Auditor to collect fees for 2017-18 fire and life safety inspections of multi-dwelling properties containing three or more dwelling units on the secured property tax roll pursuant to California Government Code Section 54988, et seq.”

11. MONTEREY/OSOS TRAFFIC SIGNAL INSTALLATION, SPECIFICATION NO. 91377 (GRIGSBY / WHEELER)

Recommendation

1. Approve Plans and Specifications for the “Monterey/Osos Traffic Signal Installation Project, Specification No. 91377,” and authorize staff to advertise for construction bids; and
2. Authorize the City Manager to award a contract if the total of the bid plus contingency is within the available project at time of award; and
3. Approve the transfer of \$191,000 from various Public Works Transportation accounts to the Monterey/Osos Traffic Signal Installation Project account.

12. APPROPRIATIONS LIMIT FOR 2017-18 (BRADFORD / PARDO)

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, adopting the appropriations limit for 2017-18” for the City of San Luis Obispo.

<p>PUBLIC HEARING ITEMS AND BUSINESS ITEMS</p>

13. PUBLIC HEARING - ADOPTION OF 2017-19 FINANCIAL PLAN AND 2017-18 BUDGET (LICHTIG / BRADFORD – 120 MINUTES)

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, approving the 2017-19 Financial Plan and 2017-18 Budget.”

14. PUBLIC HEARING - TAX AND EQUITY FISCAL RESPONSIBILITY ACT (TEFRA) HEARING REGARDING THE HOUSING AUTHORITY OF SAN LUIS OBISPO ISSUANCE OF A TAX-EXEMPT DEBT OBLIGATION TO FINANCE THE REHABILITATION BOND OF 55 AFFORDABLE HOUSING UNITS AT 1092 ORCUTT ROAD, 1102 IRONBARK, AND 1363 PISMO STREET (CODRON / OROZCO – 10 MINUTES)

Recommendation

1. Conduct a public hearing under the Tax and Equity Fiscal Responsibility Act (TEFRA) of 1982 pursuant to the requirements of the Internal Revenue Code of 1986; and
2. Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, approving the incurring of a tax-exempt obligation by the Housing Authority of the City of San Luis Obispo for the purpose of providing additional financing for the rehabilitation of Laurel Creek, Ironbark and Pismo Buchon Apartments.”

15. RESCINDING THE LOCAL DROUGHT EMERGENCY AND ASSOCIATED RESOLUTIONS (MATTINGLY / FLOYD / BOERMAN / METZ – 30 MINUTES)

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, rescinding the local drought emergency associated resolutions restricting water usage” which will do the following:

- a. Rescind Resolution Nos. 10566, 10627, 10628, and 10635, ending the local drought emergency declaration and associated water use restrictions; and
- b. Rescind Resolution No. 10629 which authorized and established a permit fee and regulations for the use of the Corporation Yard non-potable well and direct staff to make necessary changes to eliminate public access to the well.

16. COMMUNITY BUDGET TASK FORCE (JOHNSON – 30 MINUTES)

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, creating the Community Budget Task Force to provide recommendations for priorities and options to maintain fiscal sustainability.”

17. BUSINESS LICENSE COMPLIANCE PROGRAM IMPLEMENTATION PLAN
(BRADFORD – 20 MINUTES)

Recommendation

Approve Business License Compliance implementation plan.

18. SUPPORT FOR THE GOALS OF CALIFORNIA SENATE BILL 562: THE HEALTHY CALIFORNIA ACT (DIETRICK / WHITE - 15 MINUTES)

Recommendation

Consider a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, in support of the goal of Senate Bill 562 (Lara) to create The Healthy California Program to provide comprehensive, universal, single-payer health care coverage and a health care cost control system for the benefit of all residents of the State.”

LIAISON REPORTS AND COMMUNICATIONS

(Not to exceed 15 minutes) Council Members report on conferences or other City activities. At this time, any Council Member or the City Manager may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Council Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Council at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

ADJOURNMENT

The Regular City Council Meeting of July 4, 2017 was previously cancelled and rescheduled for Wednesday, July 5, 2017 at 4:30 p.m. and 6:00 p.m., in the Council Chamber, 990 Palm Street, San Luis Obispo, California.

A subsequent meeting may be held on June 27, 2017 at 5:00 p.m., in the Council Chamber, 990 Palm Street, San Luis Obispo, California, regarding adoption of the 2017-19 Financial Plan and 2017-18 Budget, if necessary.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.



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