



council agenda
CITY OF SAN LUIS OBISPO
CITY HALL, 990 PALM STREET

Tuesday, February 19, 2008

7:00 P.M.

REGULAR MEETING

**Council Chamber
990 Palm Street**

CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members Andrew Carter, Christine Mulholland, Allen K. Settle, Vice Mayor Paul Brown, Mayor Dave Romero

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CALIFORNIA CHILDREN'S OUTDOOR BILL OF RIGHTS PROCLAMATION.
(ROMERO – 5 MINUTES)

SPAY DAY PROCLAMATION. (ROMERO – 5 MINUTES)

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (not to exceed 15 minutes total)

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 or items on the Consent 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. Staff reports and other written documentation relating to each item referred to on this agenda are on file in the City Clerk's Office in Room 1 of City Hall.

CONSENT AGENDA

The Consent Agenda is approved on one motion. Council Members may pull consent items to be considered after Business items. The public may comment on any item on the Consent Calendar.



City Council regular meetings are televised live on Charter Channel 20. The City of San Luis Obispo is committed to including the disabled in all of its services, programs, and activities. Telecommunications Device for the Deaf (805) 781-7410. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 781-7100.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.

C1. MINUTES OF JANUARY 22 AND 30, 2008, MEETINGS. (HOOPER)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. 2008 JOINT USE AGREEMENT BETWEEN THE SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT AND CITY OF SAN LUIS OBISPO FOR USE OF FACILITIES AND PROVISION OF PROGRAMS. (KISER)

RECOMMENDATION: As recommended by the Joint Use Committee and the Parks and Recreation Commission: 1. Adopt a resolution approving the Joint Use Agreement between the San Luis Coastal Unified School District and the City of San Luis Obispo for joint use of facilities and provision of programs. 2. Authorize the Mayor to sign the agreement.

C3. FRENCH PARK PLAYGROUND EQUIPMENT REPLACEMENT PROJECT, SPECIFICATION NO. 90421. (WALTER/FRASER)

RECOMMENDATION: 1. As recommended by the Parks and Recreation Commission, approve plans and specifications for "French Park Play Equipment Replacement Project, Specification No. 90418" and authorize staff to advertise for bids for project construction. 2. Authorize the CAO to award the contract if the lowest responsible bid, plus the accepted alternate, is within Engineer's Estimate of \$91,375. 3. Authorize the Finance Manager to issue Purchase Orders (after bid opening and construction contract award) to GameTime in an amount not to exceed \$43,000 for the purchase of play equipment pursuant to U.S. Communities Contract No. 040376.

C4. MEMORANDUM OF UNDERSTANDING FOR AIR POLLUTION MITIGATION MEASURES FOR IRISH HILLS PLAZA DEVELOPMENT. (WALTER/ELKE/P. MANDEVILLE)

RECOMMENDATION: 1. Approve a Memorandum of Understanding (MOU) between the City of San Luis Obispo, the Air Pollution Control District (APCD) and Madonna Enterprises to develop a Class I bikeway to satisfy an air quality mitigation measure for the Irish Hills Plaza development and authorize the Mayor to execute the MOU on behalf of the City. 2. Direct staff to present Council with an Easement Agreement at a later date governing the rights and responsibilities of Madonna Enterprises and the City concerning the Class I bikeway over Madonna Enterprises' property. 3. Waive application and permit fees related to this property.

C5. COMMUNITY DEVELOPMENT BLOCK GRANT CURB RAMP INSTALLATION AND MODIFICATION, SPECIFICATION NO. 90738. (WALTER/CORNEJO)

RECOMMENDATION: 1. Approve specifications for Community Development Block Grant (CDBG) Curb Ramp Installation and Modification, Specification No. 90738, and authorize staff to advertise for bids. 2. Authorize the CAO to award to the lowest responsible bidder if it is within the Engineer's Estimate.

PUBLIC HEARINGS

1. **PARKING IN-LIEU FEES.** (WALTER/BOCHUM/HORCH – 45 MINUTES)

RECOMMENDATION: Adopt a resolution establishing parking in-lieu fees at \$16,400 per required space effective immediately.

BUSINESS ITEMS

2. **2007-08 MID YEAR BUDGET REVIEW.** (HAMPIAN/STATLER/MALICOAT – 1 HOUR)

RECOMMENDATION: 1. Review and discuss the City's financial condition and status of City goals at the mid-point of 2007-08. 2. Approve revenue and expenditure changes presented in the accompanying Mid-Year Budget Review document.

COUNCIL LIAISON REPORTS (not to exceed 15 minutes)
Council Members report on conferences or other City activities. Time limit—3 minutes.

COMMUNICATIONS (not to exceed 15 minutes)
At this time, any Council Member or the City Administrative Officer 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)

ADJOURN.