



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

**Tuesday, June 16, 2009**

7:00 P.M.

REGULAR MEETING

Council Chamber  
990 Palm Street

**CALL TO ORDER:** Mayor Dave Romero

**ROLL CALL:** Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx, Vice Mayor Allen K. Settle, and Mayor Dave Romero

**PLEDGE OF ALLEGIANCE**

PRESENTATION

**PROCLAMATION ACKNOWLEDGING JUNE 2009 AS SAN LUIS OBISPO INTERNATIONAL CHORAL FESTIVAL MONTH.** (ROMERO – 3 MINUTES)

APPOINTMENTS

**A1. APPOINTMENT TO THE MASS TRANSPORTATION COMMITTEE (MTC).**  
(MARX/CARTER – 5 MINUTES)

**RECOMMENDATION:** As recommended by Council Subcommittee Members Jan Marx and Andrew Carter, appoint Art Apruzzese as the technical representative to the MTC for a term expiring March 31, 2013.

**A2. APPOINTMENTS TO ELECTION CAMPAIGN REGULATIONS COMMITTEE.**  
(HOOPER/CANO – 5 MINUTES)

**RECOMMENDATION:** Appoint Christine Mulholland, John Ewan, Dodie Williams, Ty Griffin and Pam Voges to the Election Campaign Regulations Committee.



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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.

**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 4 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.

**C1. MINUTES OF APRIL 14, APRIL 21, MAY 19, AND JUNE 2, 2009. (HOOPER/CANO)**

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. BIENNIAL REVIEW OF ADVISORY BODY BYLAWS. (HOOPER/CANO)**

RECOMMENDATION: Adopt a resolution amending advisory body bylaws to: 1. Include residency requirements as indicated below. 2. Waive the residency requirements for the Mass Transportation Committee technical and Cal Poly representatives. 3. Make other minor modifications as indicated in the Agenda Report.

**C3. AWARD OF CONTRACT AGREEMENTS FOR LANDSCAPE MAINTENANCE SERVICES, SPECIFICATION NO. 90897. (WALTER/PELLEMEIER)**

RECOMMENDATION: 1. Award and execute a contract with Tennis Landscape Corporation in the amount of \$167,232 for landscape maintenance services for Categories A and E. 2. Award and execute a contract with Earthscapes in the amount of \$91,658 for landscape maintenance services for Categories B, C and D. 3. Award and execute a contract with Estate Landscapes in the amount of \$24,700 for landscape maintenance services for Category F. 4. Approve the use and transfer of \$4,000 from the Unallocated Parking Fund Balance for Landscape Maintenance Contract Services.

**C4. REQUEST FOR PROPOSALS – DISPATCH CENTER CONSOLE FURNISHINGS. (STATLER/SCHMIDT)**

RECOMMENDATION: Approve the request for proposals (RFP) for the new dispatch center console furnishings and authorize the City Manager to award the contract if within the budget of \$140,000.

**C5. RESPONSE TO 2008-09 GRAND JURY REPORT ON BICYCLING. (WALTER/P. MANDEVILLE)**

RECOMMENDATION: Direct the City Manager to submit the letter of response to the report as required by the Grand Jury.

**C6. SKATE PARK ORDINANCE. (KISER)**

RECOMMENDATION: As recommended by the Parks and Recreation Commission, introduce an ordinance to amend the Municipal Code to include a new Section 12.20.140 requiring any person riding a permitted coasting device at Santa Rosa Park Skateboard Park to wear a helmet, elbow pads and knee pads.

**C7. STREET PAVER AND ROLLER EQUIPMENT PURCHASE. (WALTER/LYNCH)**

RECOMMENDATION: 1. Approve a sole source purchase in the amount of \$128,792 for one Bomag model BF815LPH Paver and \$49,290 for one Dynapac model CC122 pavement roller. 2. Authorize the Finance Director to execute a purchase order in the amount of \$178,082 to Great West Equipment, Inc.

**C8. COUNTY ANIMAL SERVICES CONTRACT EXTENSION. (LINDEN)**

RECOMMENDATION: Approve an amendment to the agreement with the County of San Luis Obispo for the provision of Animal Control Services from July 1, 2009, to September 30, 2009, in the amount of \$50,064 and authorize the Mayor to execute the contract.

**C9. APPROPRIATIONS LIMIT FOR 2009-10. (STATLER/MALICOAT)**

RECOMMENDATION: Adopt a resolution establishing the City's appropriations limit for 2009-10.

PUBLIC HEARINGS
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**1. 2009-11 FINANCIAL PLAN. (HAMPIAN/STATLER – 1 HOUR)**

**A. MASTER FEE SCHEDULE UPDATE.**

RECOMMENDATION: Adopt a resolution updating the City's master fee schedule.

**B. ADOPTION OF 2009-11 FINANCIAL PLAN.**

RECOMMENDATION: Adopt a resolution approving the 2009-11 Financial Plan and 2009-10 Budget.

**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.**