



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

Tuesday, August 4, 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

PRESENTATIONS

**RECOGNITION OF LIFE SAVING ACTIONS BY CONCERNED CITIZENS THROUGH
PROPER USE OF CPR AND AED (DEFIBRILLATOR).** (CALLAHAN – 5 MINUTES)

AWARD OF EXCELLENCE TO FINANCE MANAGER, DEBBIE MALICOAT. (STATLER – 4
MINUTES)

APPOINTMENTS

A1. APPOINTMENTS TO THE HOUSING AUTHORITY BOARD. (ROMERO – 3 MINUTES)

RECOMMENDATION: 1. Appoint Mandi Milliken as the tenant representative to the Housing Authority Board for a term to begin on August 4, 2009, and expire on March 31, 2013. 2. Appoint Lyn Brumley as the senior tenant representative to the Housing Authority Board for a term to begin on August 4, 2009, and expire on March 31, 2013.



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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.

**A2. APPOINTMENT TO THE PROMOTIONAL COORDINATING COMMITTEE (PCC).
(MARX/ROMERO)**

RECOMMENDATION: By motion, appoint Marilyn Filder to the Promotional Coordinating Committee (PCC) effective August 4, 2009, and expiring on March 31, 2010, as recommended by the Council Subcommittee.

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. As 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 TUESDAY, JULY 7, 2009. (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. AUTHORIZATION TO APPLY FOR ENVIRONMENTAL GRANT FUNDS FROM THE CALIFORNIA COASTAL RESTORATION FUND FOR THE FROOM RANCH ACQUISITION PROJECT. (STANWYCK/HAVLIK)

RECOMMENDATION: Adopt a resolution authorizing staff to complete and submit an application for grant monies in the amount of \$50,000 from the California Coastal Restoration Fund, which would be used in support of the acquisition of a 310 acre portion of the Froom Ranch open space.

C3. WATERLINE IMPROVEMENTS – VARIOUS LOCATIONS, SPECIFICATION NO. 90788. (WALTER/CORNEJO)

RECOMMENDATION: 1. Approve the plans and specifications for the "Waterline Improvements, Various Locations" Project, Specification No. 90788. 2. Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer's Estimate of \$377,644.

C4. ADOPTION OF ORDINANCE NO. 1532 AMENDING PARKING METER RATES AND THE DEPOSIT OF PARKING FINES AND FORFEITURES. (WALTER/HORCH)

RECOMMENDATION: Adopt Ordinance No. 1532 (2009 Series) amending: 1. San Luis Obispo Municipal Code Section 10.52.010 to reflect Council changes to parking meter rates. 2. San Luis Obispo Municipal Code Section 10.64.040 to reflect Council changes to the deposit of collected parking fines and forfeitures.

C5. CITY MANAGER RECRUITMENT AGREEMENT. (ROMERO/SETTLE/IRONS)

RECOMMENDATION: Approve and authorize the Mayor to execute an agreement with Teri Black & Company (TBC) to conduct a City Manager recruitment and provide additional selection assistance to the City Council until a new manager is hired.

C6. APPROVAL OF AGREEMENT RELEASING THE EDUCATION PORTION OF PUBLIC, EDUCATION AND GOVERNMENT (PEG) ACCESS FUNDS TO SAN LUIS COASTAL UNIFIED SCHOOL DISTRICT. (STANWYCK/CANO)

RECOMMENDATION: Approve an agreement with the San Luis Coastal Unified School District for the release of the "education" portion of the Public, Education, Government (PEG) Access funds received by the City under its cable television franchise agreement with Charter Communications and authorize the Mayor to execute the Agreement.

BUSINESS ITEMS

1. AFFORDABLE HOUSING FUND AWARD FOR A 42-UNIT APARTMENT PROJECT TO BE DEVELOPED AS PART OF THE VILLAGES AT BROAD STREET PROJECT (2238 BROAD STREET). (MANDEVILLE/CODRON – 30 MINUTES)

RECOMMENDATION: Adopt a resolution approving a loan of \$1.8 million for ROEM Corporation, including \$1,034,448 from the Affordable Housing Fund and \$765,552 from deferred impact fees, in exchange for developing a 42-unit affordable housing project, including 41 deed-restricted affordable units and one manager's unit at 2238 Broad Street.

2. APPEAL OF THE COMMUNITY DEVELOPMENT DIRECTOR'S DECISION TO DENY A CERTIFICATE OF PUBLIC CONVENIENCE OR NECESSITY FOR AN ALCOHOL LICENSE AT 328 MARSH STREET (MISSION CHEVRON). (LINDEN/MANDEVILLE – 1 HOUR)

RECOMMENDATION: Adopt a resolution denying the appeal and upholding the Community Development Director's decision to deny the issuance of a certificate of public convenience (PCN) for the transfer of a Type 20 alcohol license to Mission Station, Inc., for the property located at 328 Marsh Street, San Luis Obispo.

3. UPDATE ON STATE BUDGET IMPACTS ON THE CITY. (HAMPIAN/STATLER – 15 MINUTES)

RECOMMENDATION: Receive an update on the status of State budget impacts on the City and recommended strategies for responding to them.

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

