



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

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**Tuesday, October 20, 2009**

4:00 P.M.  
7:00 P.M.

**SPECIAL MEETING**  
**REGULAR MEETING**

**Council Chamber**  
**990 Palm Street**

**4:00 P.M. – SPECIAL MEETING**

**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

**PUBLIC COMMENTS ON AGENDA ITEMS ONLY:** You may address the Council on any item described in this agenda by completing a speaker slip and giving it to the City Clerk prior to the meeting. The Mayor will invite public comments before the Council takes action on each item. (Gov. Code Sec. 54954.3(a)) Your speaking time is limited to three (3) minutes. (CC&P Sec.1.3.7)

**STUDY SESSION**

**1. PUBLIC SAFETY IMPACT OF ALCOHOL OUTLETS IN SAN LUIS OBISPO.**  
**(LINDEN – 2 HOURS)**

**RECOMMENDATION:** 1. Receive a report titled, "ASIPS/GIS Community Tour, City of San Luis Obispo" detailing the police-related problems associated with retail alcohol outlets in the City. 2. Direct staff to develop policy recommendations in collaboration with affected stakeholders.

**ADJOURN TO REGULAR MEETING**



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.

**7:00 P.M. – REGULAR MEETING**

**PLEDGE OF ALLEGIANCE**

INTRODUCTION

**INTRODUCTION OF NEW FINANCE & INFORMATION TECHNOLOGY EMPLOYEE, AMERON JUDGE.** (STATLER – 3 MINUTES)

PRESENTATIONS

**PRESENTATION OF HISTORICAL BOOK TO PACE.** (ROMERO/CAROTENUTI – 5 MINUTES)

**PRESENTATION OF HISTORICAL BOOK TO DIANE M. COOK.** (ROMERO/CAROTENUTI – 5 MINUTES)

**PROCLAMATION PRESENTED TO JAMES CUSHING, POET LAUREATE FOR 2010.** (ROMERO – 5 MINUTES)

APPOINTMENT

**A1. APPOINTMENT RECOMMENDATION TO THE CULTURAL HERITAGE COMMITTEE.** (ASHBAUGH/CARTER – 5 MINUTES)

RECOMMENDATION: By motion, appoint Kenneth “Buzz” Kalkowski to the Cultural Heritage Committee (CHC) effective on October 20, 2009, and expiring on March 31, 2011, 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. 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 SEPTEMBER 15, 2009.** (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. UPDATING ARCHAEOLOGICAL RESOURCE PRESERVATION PROGRAM GUIDELINES; CITY OF SAN LUIS OBISPO, APPLICANT (CHC 85-08).**  
(MANDEVILLE/HOOK)

RECOMMENDATION: As recommended by the Cultural Heritage Committee, adopt a resolution updating Archaeological Resource Preservation Program Guidelines.

**C3. BOB JONES TRAIL ENHANCEMENTS, SPECIFICATION NO. 90888.** (WALTER/VAN BEVEREN)

RECOMMENDATION: 1. Approve the Plans and Specifications for the Bob Jones Trail Enhancements, Specification No. 90888. 2. Authorize staff to advertise for construction bids. 3. Authorize the City Manager to award a construction contract if the lowest responsible bid is less than the Engineer's Estimate of \$290,000.

**C4. ROSEMONT PUMP STATION REPLACEMENT.** (WALTER/VAN BEVEREN)

RECOMMENDATION: 1. Approve the Plans and Specifications for the Rosemont Pump Station Replacement, Specification No. 90450. 2. Authorize the staff to advertise for construction bids. 3. Authorize the City Manager to award a construction contract if the lowest responsible bid is less than the Engineer's Estimate of \$235,000.

**C5. REQUEST FOR PROPOSALS: FIRE STATION ALERTING SYSTEM.**  
(STATLER/SCHMIDT)

RECOMMENDATION: Approve the request for proposals (RFP) for installation of a new fire station alerting system and authorize the City Manager to award the contract if within the budget of \$292,600.

**C6. COUNTY ANIMAL SERVICES CONTRACT EXTENSION FOR FY 2009-10.** (LINDEN)

RECOMMENDATION: Approve an amendment to the agreement with the County of San Luis Obispo for the continued provision of Animal Control Services from July 1, 2009 to June 30, 2010 in the amount of \$200,256 and authorize the Mayor to execute the contract.

**C7. RETROFIT FIVE TRUCKS WITH DIESEL PARTICULATE-MATTER FILTERS, SPECIFICATION NO. 90988.** (WALTER/HOLSTINE)

RECOMMENDATION: 1. Appropriate funding in the amount of \$66,470 from the Capital Improvement Program Reserve account to retrofit five (5) trucks with diesel particulate-matter filters and installation of a filter maintenance system at the Corporation Yard. 2. Approve the transfer of \$66,470 from the CIP Reserve Account to the projects' equipment acquisition account for the purchase of particulate-matter filters and a filter maintenance system. 3. Authorize the Finance Director to execute a sole-source Purchase Order in the amount of \$63,303 to Robert V. Jensen Petroleum Distributor for the retrofitting of five (5) trucks and a filter maintenance system.

**C8. PARTICIPATION IN PROPOSITION 1A SECURITIZATION PROGRAM.**  
(STATLER/MALICOAT)

RECOMMENDATION: Adopt a resolution approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the City's Proposition 1A receivable from the State; and directing and authorizing certain other actions in connection therewith.

PUBLIC HEARINGS

1. **CONSIDERATION OF A GENERAL PLAN AMENDMENT AND REZONING FOR PROPERTY LOCATED ON THE NORTH SIDE OF SOUTHWOOD DRIVE, WEST OF LAUREL LANE (GP/R ER 177-08; 1050 SOUTHWOOD DRIVE).**  
(MANDEVILLE/RICCI – 30 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission: 1. Adopt a Resolution approving a negative Declaration (ER 177-08) and amending the General Plan Land Use Element (LUE) map to change the land use designation of 1050 Southwood from Services & Manufacturing to Office, based on findings. 2. Introduce an Ordinance approving an amendment to the Zoning Map for 1050 Southwood from Manufacturing Planned Development (M-PD) to Office (O), based on findings.

2. **ANNUAL PUBLIC HEARING FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT.** (STANWYCK/ELKE – 20 MINUTES)

RECOMMENDATION: 1. Conduct a public hearing to receive testimony regarding the Council's intention to continue the citywide Tourism Business Improvement District. 2. Rule upon any protests. 3. If a legally sufficient protest showing is not made, introduce a resolution affirming the establishment of the San Luis Obispo Tourism Business Improvement District, setting forth the basis for the assessment, and levying the assessment upon hotels in the district for fiscal year 2009-10.

BUSINESS ITEMS

3. **POSTPONEMENT OF THE RELINQUISHMENT OF HIGHWAY 227 TO THE CITY.**  
(WALTER/LYNCH – 30 MINUTES)

RECOMMENDATION: Postpone pursuit of the relinquishment of Highway 227 at this time.

4. **SOUTH STREET MEDIAN ISLAND LANDSCAPE OPTIONS.** (WALTER/LYNCH – 30 MINUTES)

RECOMMENDATION: Direct staff to proceed with a waterless option for South Street median landscaping and submit a Capital Improvement Project request with a more detailed project definition and budget for the 2010-11 Financial Plan Supplement.

**5. FIRE ENGINE/TRUCK PURCHASE. (CALLAHAN/DUGGER/DILTS – 45 MINUTES)**

RECOMMENDATION: 1. Approve a sole source acquisition of a Pierce Tillered Aerial Quint.  
2. Authorize the Mayor to enter into a purchase agreement with Pierce Manufacturing in the amount of \$1,014,181.46 (including sales tax).

**6. FOXPRO APPLICATION REPLACEMENT. (STATLER/MESSNER – 20 MINUTES)**

RECOMMENDATION: Review and discuss the City's Visual FoxPro application replacement project plan.

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.**