



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

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**Tuesday, February 23, 2010**

**7:00 P.M.**

**SPECIAL MEETING**

**Council Chamber  
990 Palm Street**

**CALL TO ORDER:** Mayor Dave Romero

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

**PLEDGE OF ALLEGIANCE**

**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)

**BUSINESS ITEMS**

- 1. DOWNTOWN MAINTENANCE AND BEAUTIFICATION UPDATE. (WALTER/HORCH – 45 MINUTES)**

**RECOMMENDATION:** 1. Receive an update on the progress of the Council's "Other Important Objective" for Downtown Maintenance and Beautification. 2. Give direction to staff on the desired approach to making physical improvements at locations in the Downtown.

- 2. FOXPRO APPLICATION REPLACEMENT. (STATLER/MESSNER – 30 MINUTES)**

**RECOMMENDATION:** Approve the Request for Proposals (RFP) for the replacement of FoxPro applications and authorize the City Manager to award the contract if within the project budget of \$1,150,000.



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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.

3. **2009-10 MID-YEAR BUDGET REVIEW.** (LICHTIG/STATLER/MALICOAT – 1 HOUR)

RECOMMENDATION: 1. Review and discuss the City's financial condition and status of City goals at the mid-point of 2009-10; 2. Approve revenue and expenditure changes presented in the accompanying Mid-Year Budget Review document; and 3. Authorize implementing Fiscal Health Contingency Plan short-term actions as outlined in the accompanying Mid-Year Budget Review.

4. **CALPERS RETIREMENT COSTS: WHERE WE'VE BEEN AND WHERE WE'RE HEADED.** (IRONS/STATLER – 45 MINUTES)

RECOMMENDATION: Review and discuss City retirement costs and trends under its participation in the California Public Employees Retirement System (CalPERS).

**ADJOURN.**