



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

Tuesday, June 15, 2010

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, Jan Howell Marx, Allen K. Settle, Vice Mayor Andrew Carter, 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)

PUBLIC HEARING

PILOT PROGRAM FOR OFF-LEASH DOG HOURS IN AREA OF LAGUNA HILLS PARK.

(THIS ITEM HAS BEEN WITHDRAWN AT THE REQUEST OF PROJECT PROPONENTS AND, THEREFORE, WILL NOT BE HEARD.)



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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.

BUSINESS

1. **DAMON GARCIA SPORTS FIELDS – FIELD MAINTENANCE UPDATE.**
(WALTER/LYNCH – 45 MINUTES)

RECOMMENDATION: As recommended by the Parks and Recreation Commission: Support continued low cost turf strengthening activities.

2. **APPROVAL OF PUBLIC ART FOR THE PORTOLA FOUNTAIN.**
(KISER/BATES – 15 MINUTES)

RECOMMENDATION: 1. As recommended by the Public Art Jury and the Architectural Review Commission (ARC), approve the public art piece entitled *QUISHI / SHOUSHI* for the Portola Fountain at the intersection of Marsh and Higuera streets. 2. Authorize the City Manager to execute an agreement with the artist for \$125,000 for completion of the project.

3. **DOWNTOWN MAINTENANCE AND BEAUTIFICATION.**
(WALTER/KISER/FRASER/BATES – 45 MINUTES)

RECOMMENDATION: 1. Approve work scope Option 1 which includes completing improvements on three blocks of Higuera Street from Morro to Broad and direct staff to proceed with preparation of construction documents. 2. Authorize the City Manager to approve the plans and specifications for advertising and award the construction contract if bids are within the approved budget of \$640,000. 3. As recommended by the Capital Improvement Plan Committee, approve funding in the amount of \$34,000 for the downtown utility box public art project.

ADJOURN TO A REGULAR MEETING.

7:00 P.M. – REGULAR MEETING

PLEDGE OF ALLEGIANCE

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. PARTICIPATION IN THE SAN LUIS OBISPO COUNTY ENERGY WATCH PARTNERSHIP. (WALTER)

RECOMMENDATION: Adopt a Resolution, authorizing participation in the San Luis Obispo County Energy Watch Program.

C2. APPROPRIATIONS LIMIT FOR 2010-11. (MALICOAT)

RECOMMENDATION: Adopt a Resolution establishing the City's appropriations limit for 2010-11.

C3. REVISIONS TO WATER FIXTURE CHARGES. (MATTINGLY/BISHOP)

RECOMMENDATION: Adopt a Resolution revising water fixture charges, based on current material costs.

C4. SAN LUIS GARBAGE COMPANY FRANCHISE FOR SOLID WASTE, RECYCLING AND GREEN WASTE SERVICES. (MATTINGLY/MUNDS)

RECOMMENDATION: Adopt a Resolution declaring the City's intent to grant a franchise to San Luis Garbage Company for solid waste, recycling and green waste service, and set a public hearing for July 6, 2010, to introduce an ordinance to grant the franchise.

C5. FOXPRO APPLICATION REPLACEMENT – TIMECARDS/SCHEDULING. (MALICOAT/MESSNER)

RECOMMENDATION: 1. Award a contract to IntelliTime for replacement of the FoxPro timecard application. 2. Award a contract to Telestaff for replacement of the Fire Department's FoxPro scheduling application and the Police Department's Speedshift scheduling application. 3. Authorize the City Manager to execute these contracts totaling \$142,034.

C6. ORDINANCE ADDING SECTION 1.08.150 TO CHAPTER 1.08 OF THE SAN LUIS OBISPO MUNICIPAL CODE REQUIRING THAT CITY TAXES BE PAID PRIOR TO CLAIMANTS SEEKING JUDICIAL RELIEF. (DIETRICK)

RECOMMENDATION: Adopt Ordinance No. 1549 (2010 Series).

C7. AGREEMENT WITH ACHIEVEMENT HOUSE, INC. FOR CONCESSIONAIRE AT LAGUNA LAKE GOLF COURSE. (KISER)

RECOMMENDATION: 1. Accept a donation from Achievement House, Inc. for \$30,000 in improvements to the Laguna Lake Golf Course pro-shop. 2. Enter into a 5-year agreement with Achievement House, Inc. to provide a food and beverage concessionaire at Laguna Lake Golf Course. 3. Authorize the Mayor to execute the agreement.

C8. 2010-11 HUMAN RELATIONS COMMISSION (HRC) GRANTS-IN-AID (GIA) FUNDING RECOMMENDATIONS. (IRONS/ZOCHER)

RECOMMENDATION: As recommended by the HRC, approve the 2010-11 GIA allocations and authorize the City Manager to execute agreements with each grant recipient.

C9. ENVIRONMENTAL GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION'S NATURE EDUCATION FACILITIES PROGRAM. (STANWYCK/HAVLIK)

RECOMMENDATION: Adopt a Resolution authorizing staff to complete and submit an application for grant monies in the amount of \$100,000 from the California Department of Parks and Recreation's Nature Education Facilities Program to supplement City monies in the design, manufacture and installation of informational kiosks at various City open space properties.

C10. 2010-11 CULTURAL ACTIVITIES GRANTS-IN-AID (GIA) FUNDING. (STANWYCK/ELKE)

RECOMMENDATION: As recommended by the Promotional Coordinating Committee (PCC): 1. Approve the 2010-11 Grants-in-Aid (GIA) allocations in the amount of \$89,572. 2. Authorize the City Manager to execute the individual agreements with each grant recipient.

PUBLIC HEARINGS

4. ADOPTION OF 2010-11 BUDGET. (LICHTIG/MALICOAT – 1 HOUR)

RECOMMENDATION: Adopt a Resolution approving the 2009-11 Financial Plan Supplement and 2010-11 Budget.

5. **2009 GENERAL PLAN ANNUAL REPORT (GPI 37-10).**
(MANDEVILLE/DUNSMORE – 30 MINUTES)

RECOMMENDATION: As recommended by the Planning Commission, accept the 2009 annual report on the General Plan and direct staff to provide a land use analysis for Calle Joaquin properties consistent with Land Use Element Policy 3.6.7.

6. **AMENDMENTS TO THE CITY'S RESIDENTIAL GROWTH MANAGEMENT POLICIES AND ORDINANCE INCLUDING CHANGES TO LAND USE ELEMENT POLICIES 1.10.2, 1.10.3, AND TABLE 2 AND TO MUNICIPAL CODE SECTION 17.88 (GP/ER 133-09).** (MANDEVILLE/DUNSMORE – 1 HOUR, 30 MINUTES)

RECOMMENDATION: 1. Adopt a Resolution to amend General Plan Land Use Element Policies 1.10.2, 1.10.3, and Table 2 and to adopt a Negative Declaration. 2. Introduce an ordinance to amend MC 17.88, the Residential Growth Management Regulations.

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 Manager 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.