



# Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

**Tuesday, July 17, 2018**

**4:30 PM**

**REGULAR MEETING**

**Council Chamber  
990 Palm Street**

**CALL TO ORDER:** Mayor Heidi Harmon

**ROLL CALL:** Council Members Aaron Gomez, Andy Pease, Dan Rivoire, Vice Mayor Carlyn Christianson and Mayor Heidi Harmon

**PUBLIC COMMENT FOR AGENDA ITEMS ONLY**

**PUBLIC HEARING AND BUSINESS ITEMS**

1. **APPROVE COMPREHENSIVE SETTLEMENT AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 3523 (IRONS/SUTTER – 20 MINUTES)**

Recommendation:

Approve a comprehensive settlement agreement with the International Association of Firefighters, Local 3523 (Fire Union) that includes:

- a. Dismissal of a pending grievance with prejudice.
- b. A court approved Settlement of *Eric Baskin, et al. v. City of San Luis Obispo*, United States District Court, Central District of California, Case No. 2:16-cv-08876-DSF-JPR.
- c. Resolution of a dispute as to the exempt status of Fire Battalion Chiefs under the overtime provisions of the Federal Labor Standards Act.
- d. Adopting a Resolution entitled “ A Resolution of the City Council of the City of San Luis Obispo, California, adopting and ratifying the Memorandum of Agreement between the City of San Luis Obispo and the San Luis Obispo Firefighters Local 3523 for the period of January 1, 2018 through December 31, 2020 ratifying the Memorandum of Agreement (MOA) between the City of San Luis Obispo and the Fire Union.”

**2. ADJUSTMENTS TO THE COMPENSATION OF THE UNREPRESENTED MANAGEMENT EMPLOYEES INCLUDING APPOINTED OFFICIALS EVALUATIONS (IRONS/SUTTER – 10 MINUTES)**

Recommendation:

1. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, regarding management compensation for Appointed Officials, Department Heads, and Management Employees and superseding previous resolutions in conflict” with a three-year term (July 1, 2018 through June 30, 2021) adjusting the compensation of the Unrepresented Management Employee.
2. Adopt two Resolutions entitled “A Resolution of the City Council of the City of San Luis Obispo, California, amending a contract of employment for City Attorney” and “A Resolution of the City Council of the City of San Luis Obispo, California, amending a contract of employment for City Manager” approving amendments to the City Attorney and City Manager’s contracts.

**3. PUBLIC HEARING - REVIEW OF THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) PREPARED FOR THE PROPOSED PALM NIPOMO PARKING STRUCTURE PROJECT, WHICH INCLUDES FIVE LEVELS OF PARKING FOR UP TO 445 PARKING SPACES, 5,000 SQUARE FEET OF COMMERCIAL SPACE, A NON-PROFIT THEATRE WITH APPROXIMATELY 24,000 SQUARE FEET AND UP TO 290 THEATRE SEATS, A ZONE CHANGE AND GENERAL PLAN AMENDMENT FROM THE CURRENT OFFICE (O) ZONE AND MEDIUM-HIGH RESIDENTIAL (R-3) ZONE TO PUBLIC FACILITY (PF) ZONE. (GRIGSBY/COHEN – 30 MINUTES)**

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, certifying the Final EIR for the proposed Palm Nipomo Parking Structure Project, which includes five levels of parking for up to 445 parking spaces, 5,000 square feet of commercial space, a nonprofit theatre with approximately 24,000 square feet and up to 290 theatre seats, a Zone Change and General Plan Amendment from the current Office (O) Zone and Medium High Residential (R-3) Zone to Public Facility (PF) Zone, for property located at 609, 610, 614, 630, 633 Palm Street and 970, 972 Nipomo Street (EID-0349-2017)” certifying Final EIR for the proposed parking structure project.

**ADJOURNED TO THE REGULAR MEETING OF JULY 17, 2018 TO BEGIN AT 6:00 PM**

**Tuesday, July 17, 2018**

<b>6:00 PM</b>	<b>REGULAR MEETING</b>	<b>Council Chamber 990 Palm Street</b>
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**CALL TO ORDER:** Mayor Heidi Harmon

**ROLL CALL:** Council Members Aaron Gomez, Andy Pease, Dan Rivoire, Vice Mayor Carlyn Christianson and Mayor Heidi Harmon

**PLEDGE OF ALLEGIANCE:** Vice Mayor Carlyn Christianson

**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. 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.

**CONSENT AGENDA**  
 Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon at one time. A member of the public may request the Council to pull an item for discussion. Pulled items shall be heard at the close of the Consent Agenda unless a majority of the Council chooses another time. The public may comment on any and all items on the Consent Agenda within the three-minute time limit.

**4. WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES (PURRINGTON)**

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

**5. SELECTION OF VOTING DELEGATE AND ALTERNATES – LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE (PURRINGTON)**

Recommendation:

Appoint Vice Mayor Carlyn Christianson as the voting delegate and Council Members Gomez and Pease as alternate voting delegates to vote on the City’s behalf at the Annual Business Meeting of the League of California Cities on Friday, September 14, 2018.

**6. EASEMENTS WITH PG&E FOR ELECTRIC VEHICLE CHARGING STATIONS (GRIGSBY/LEE)**

Recommendation:

1. Authorize the City Manager to sign two easements for Pacific Gas and Electric Company (PG&E) to provide the right to construct, reconstruct, install, inspect, maintain, replace and remove conduits and cables in the parking structures located at 919 Palm Street and 871 Marsh Street for the purpose of providing the necessary infrastructure to install electric vehicle (EV) charging stations at each of these locations.
2. Authorize the City Manager to negotiate with ChargePoint for purchase and installation of the EV charging equipment.

**7. ADOPTION OF CLASSIFICATION AND COMPENSATION PLAN AND REGULAR AND SUPPLEMENTAL SALARY SCHEDULES (IRONS/ROLTGEN)**

Recommendation:

1. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, establishing a Classification and Compensation Plan” and
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, adopting the Regular and Supplemental Salary Schedules” effective July 26, 2018 and the Regular Salary Schedule effective August 9, 2018, as required by California Public Employees Retirement System (CalPERS).

**8. ADOPT A RESOLUTION TO JOIN THE INSTITUTE FOR LOCAL GOVERNMENT’S BEACON PROGRAM FOR SUSTAINABILITY SUPPORT (HILL/READ)**

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, to approve participation in the Institute for Local Government’s Beacon Program” to support local sustainability initiatives.

**9. REQUEST FOR PROPOSALS FOR COMMUNITY OUTREACH AND COMMUNICATIONS SUPPORT SERVICES, SPECIFICATION NO. 91677 (HERMANN/BETZ)**

Recommendation:

1. Authorize the issuance of a Request for Proposals (RFP) for contract services for community outreach and communications support services; and
2. Authorize the City Manager to award the contract if proposals are within the project budget of \$120,000.

**10. BUDGET AMENDMENT REQUEST FOR TRANSPORTATION IMPACT FEE FUNDED ORCUTT/TANK FARM ROUNDABOUT DESIGN (GRIGSBY/RICE)**

Recommendation:

Approve a Budget Amendment Request for the Orcutt & Tank Farm Roundabout, increasing the budget by \$114,000 from the Transportation Impact Fee Fund.

<b>PUBLIC HEARING AND BUSINESS ITEMS</b>
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**11. PUBLIC HEARING TO CONSIDER A REVISION TO THE PREVIOUSLY-APPROVED SAN LUIS RANCH PROJECT, INCLUDING 1) THE CERTIFICATION OF THE FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (SEIR); 2) APPROVAL OF AN ADDENDUM TO THE PREVIOUSLY CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT; 3) SPECIFIC PLAN AMENDMENT TO ADDRESS MODIFIED PROJECT PHASING; AND 4) INTRODUCTION OF AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT. THE APPROVED SPECIFIC PLAN FOR THE SITE INCLUDES UP TO 580 RESIDENTIAL UNITS, 150,000 SQUARE FEET OF COMMERCIAL, 100,000 SQAURE FEET OF OFFICE, 200-ROOM HOTEL, 2.8 ACRES OF PARKS, WITH 60 ACRES OF THE SITE TO REMAIN IN AGRICULTURE OR OPEN SPACE. (CODRON/COREY/RICKENBACH – 90 MINUTES)**

Recommendation:

As recommended by the Planning Commission, adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, certifying the Final Supplemental EIR, approving the addendum to the Final EIR for, and approval of, the revised San Luis Ranch Project, including a Specific Plan Amendment for property located at 1035 Madonna Road (SPEC/ANNX/ER-1502-2015 a.k.a. “San Luis Ranch”)” and introduce an Ordinance entitled “An Ordinance of the City Council of the City of San Luis Obispo, California, approving the Development Agreement between the City of San Luis Obispo, a Charter City, and Mi San Luis Ranch, LLC” to certify the Final SEIR, approve an Addendum to the Final Environmental Impact Report (FEIR), approve the Specific Plan Amendment (“Revised Project”) and approve a Development Agreement.

**12. PUBLIC HEARING - ANHOLM RESIDENTIAL PARKING PERMIT DISTRICT**  
(GRIGSBY/FUCHS – 30 MINUTES)

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, establishing a Residential Parking Permit District for the Anholm Neighborhood, establishing days and hours of operation of said district, and time of renewal for a parking permit” establishing the Anholm Residential Parking Permit District.

**13. SAN LUIS OBISPO MUNICIPAL CODE 6.20.010 -- KEEPING NOISY AMINALS**  
(CANTRELL/SMITH – 30 MINUTES)

Recommendation:

Review the City’s current ordinance related to noisy animals and how it coincides with the Animal Care and Control Services agreement with County Animal Services. No changes to the City’s current ordinance are proposed at this time in favor of alternative approaches described herein.

**LIAISON REPORTS AND COMMUNICATIONS**

(Not to exceed 15 minutes) Council Members report on conferences or other City activities. 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)

**ADJOURNMENT**

The Regular City Council Meeting of August 7, 2018 was previously cancelled. The next Regular City Council Meeting is scheduled for Tuesday, August 21, 2018 at 4:30 P.M. and 6:00 P.M., respectively, in the Council Chamber, 990 Palm Street, San Luis Obispo, California.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.



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