



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, November 13, 2018

4:00 PM

**RESCHEDULED
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 ON AGENDA ITEMS ONLY

STUDY SESSION ITEMS

1. PARKING MANAGEMENT ISSUES AND STRATEGIES
(GRIGSBY / BOCHUM – 90 MINUTES)

Recommendation:

Receive a presentation on the status of parking and access issues facing the City of San Luis Obispo and provide feedback and direction on various policy and program elements that will guide future parking management and policy revisions.



Council Agenda **REVISE**

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, November 13, 2018

6:00 PM

**RESCHEDULED
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

PLEDGE OF ALLEGIANCE: Council Member Aaron Gomez

PRESENTATIONS

2. NATIONAL HOSPICE MONTH PROCLAMATION

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.

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

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

4. REVIEW MINUTES OF THE SEPTEMBER 26, 2018 AND OCTOBER 16, 2018 CITY COUNCIL MEETINGS (PURRINGTON)

Recommendation:

Approve the minutes of the City Council meetings held on September 26, 2018 and October 16, 2018.

5. CONSIDERATION OF THE HUMAN RELATIONS COMMISSION'S RECOMMENDED PRIORITIES FOR THE 2019-2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND GRANTS-IN-AID (GIA) PROGRAMS (CODRON / VERESCHAGIN)

Recommendation:

Approve Community Development Block Grant and Grants-in-Aid funding priorities for 2019-2020, as recommended by the Human Relations Commission.

6. ANNUAL MONITORING OF THE AVILA RANCH DEVELOPMENT AGREEMENT AND COMMUNITY FACILITIES DISTRICT (CODRON / RICKENBACH)

Recommendation:

Receive and file the annual monitoring report for the Avila Ranch Development Agreement and Community Facilities District.

7. 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AGGSON / BLATTLER)

Recommendation:

1. Authorize the Fire Department to apply for a grant to the Federal Assistance to Firefighters Grant (AFG) Program for the amount of \$158,155 to acquire replacement portable radios and associated accessories.
2. Authorize the City Manager, or designee, to execute the grant documents and approve the budget changes necessary to appropriate the grant amount upon notification that the grant has been awarded.

8. **AMENDMENT OF RESOLUTION OF INTENT TO APPLY THE CAPITAL FACILITIES FEE PROGRAM AND WATER AND WASTEWATER CAPACITY AND CONNECTION PROGRAM DEVELOPMENT IMPACT FEES TO NEW DEVELOPMENT** (CODRON / FOWLER)

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, amending previously adopted Resolution No. 10849 (2017 Series) and modifying the eligibility criteria for establishing which development review projects are exempt from participating in the newly adopted capital facilities fee and the water and wastewater capacity and connection fee programs based on the date of building permit application.”

9. **REQUEST FOR ALTERNATIVE INCENTIVE TO PROVIDE FOR AFFORDABLE HOUSING THAT INCLUDES A DENSITY BONUS INCREASE OF 43 PERCENT, WHERE 35 PERCENT IS NORMALLY ALLOWED, FOR 3680 BROAD STREET (CITY FILE NO. AFFH-1902-2018)** (CODRON / COHEN)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving the alternative incentives to provide for affordable housing that includes a density bonus of 43 percent, where 35 percent is normally allowed, as represented in the City Council agenda report and attachments dated November 13, 2018. The project is categorically exempt from environmental review (3680 Broad Street) (AFFH-1902-2018).”

10. **WATER ENERGY EFFICIENCY PROJECT FUNDING** (MATTINGLY / FLOYD)

Recommendation:

1. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing reimbursement to the California Energy Commission for financing the Water Energy Efficiency Project;” and
2. Authorize the Director of Utilities to execute the financial assistance application for the Water Energy Efficiency Project.

11. **TREE MAINTENANCE JOB ORDER CONTRACT** (GRIGSBY / KLOEPPER)

Recommendation:

1. Approve Special Provisions for Job Order Contract 2018 – Tree Maintenance; and
2. Authorize staff to advertise for bids; and
3. Authorize the City Manager to award the contract to the lowest responsible bidder.

12. PARTICIPATE IN THE STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM (SCIP) (CODRON / FOWLER)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the City to join the Statewide Community Infrastructure Program; authorizing the California Statewide Communities Development Authority to accept applications from property owners, conduct special assessment proceedings and levy assessments within the territory of the City of San Luis Obispo; approving form of acquisition agreement for use when applicable; and authorizing related actions.”

PUBLIC HEARING AND BUSINESS ITEMS
--

13. WATER RESOURCE RECOVERY FACILITY PROJECT CLEAN WATER STATE REVOLVING FUND LOAN AGREEMENT (MATTINGLY / HIX – 10 MINUTES)

Recommendation:

Approve the Clean Water State Revolving Fund loan agreement between the City of San Luis Obispo and the California State Water Resources Control Board for \$140 million for the Water Resource Recovery Facility Project and authorize the Utilities Director to execute the agreement.

14. APPROVAL OF A COMMUNITY WORKFORCE AGREEMENT (FORMERLY KNOWN AS PROJECT LABOR AGREEMENT) FOR THE WATER RESOURCE RECOVERY FACILITY PROJECT (DIETRICK / MATTINGLY / HIX – 110 MINUTES)

Recommendation:

Authorize the City Manager to enter into a Community Workforce Agreement with The Tri-Counties Building and Construction Trades Council, AFL-CIO and The Signatory Craft Councils and Unions for the Water Resource Recovery Facility Project.

15. STATUS UPDATE FOR THE 2019-21 GOAL-SETTING AND FINANCIAL PLAN PROCESS (JOHNSON / ELKE – 60 MINUTES)

Recommendation:

Receive and discuss the Status of 2017-19 Major City Goals and Other Important Objectives, and; the City Fiscal Health Response Plan, and; the City General Plan Update, and; a City Strategic Scan, in preparation for the 2019-21 goal-setting and Financial Plan process, and confirm the date for the Goal Setting workshop on Thursday, February 7, 2019 at 5:00 pm.

Revised Item**16. PUBLIC HEARING – APPROVAL OF JOINING MONTEREY BAY COMMUNITY POWER AUTHORITY AND FIRST READING OF COMMUNITY CHOICE ENERGY ORDINANCE (HILL / READ – 30 MINUTES)**

Recommendation:

1. Receive and file the Technical Study update memo; and
2. Introduce an Ordinance entitled, “An Ordinance of the City Council of the City of San Luis Obispo, California, repealing the existing community choice aggregation ordinance, Ordinance No. 1654 (2018 Series), and authorizing the implementation of a community choice aggregation program by participating in Monterey Bay Community Power Authority’s community choice aggregation program”; and
3. Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, requesting membership in the Monterey Bay Community Power (MBCP) joint powers authority and authorizing the Mayor or City Manager to execute the joint powers authority agreement as amended with MBCP”; and
4. Identify one City Councilmember to represent the City as the initial Policy Board Director; and;
5. Direct staff to negotiate a Memorandum of Understanding with City of Morro Bay staff to provide a collaborative and fair strategy for MBCP representation and return to Council for final approval.

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 next Regular Rescheduled City Council Meeting will be held on Tuesday, November 27, 2018 at 6 p.m. in the Council Chamber, 990 Palm Street, San Luis Obispo, California.

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



The City of San Luis Obispo wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's Office at (805) 781-7100 at least 48 hours before the meeting, if possible. Telecommunications Device for the Deaf (805) 781-7107.

City Council regular meetings are televised live on Charter Channel 20. Agenda related writings or documents provided to the City Council are available for public inspection in the City Clerk's Office located at 990 Palm Street, San Luis Obispo, California during normal business hours, and on the City's website www.slocity.org. Persons with questions concerning any agenda item may call the City Clerk's Office at (805) 781-7100.