Based on the threat of COVID-19 as reflected in the Proclamations of Emergency issued by both the Governor of the State of California, the San Luis Obispo County Emergency Services Director and the City Council of the City of San Luis Obispo as well as the Governor’s Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, **the City of San Luis Obispo will be holding all public meetings via teleconference. There will be no physical location for the Public to view the meeting.** Below are instructions on how to view the meeting remotely and how to leave public comment.

Additionally, members of the City Council are allowed to attend the meeting via teleconference and to participate in the meeting to the same extent as if they were present.

**Using the most rapid means of communication available at this time, members of the public are encouraged to participate in Council meetings in the following ways:**

1. **Remote Viewing** - Members of the public who wish to watch the meeting can view:
   - View the Webinar *(recommended for the best viewing quality)*:
     - Registration URL: [https://attendee.gotowebinar.com/register/3382064092427406608](https://attendee.gotowebinar.com/register/3382064092427406608)
     - Webinar ID: 933-000-291
   
   Note: The City uses Go to Webinar for City Council Meetings. Please test speakers and mic prior to joining webinar. [Click here to watch a YouTube tutorial for GoToWebinar Attendees.](#)
   - Televised live on Charter Cable Channel 20
   - View a livestream of the meeting on the City’s YouTube channel: [http://youtube.slo.city](http://youtube.slo.city)

2. **Public Comment** - The City Council will still be accepting public comment. Public comment can be submitted in the following ways:
   - **Mail or Email Public Comment**
     - Received by 3:00 PM on the day of meeting - Can be submitted via email to emailcouncil@slocity.org or U.S. Mail to City Clerk at 990 Palm St. San Luis Obispo, CA 93401. All emails will be archived/distributed to councilmembers, however, submissions after 3:00 p.m. on the day of the meeting may not be archived/distributed until the following day. Emails will not be read aloud during the meeting.
   - **Verbal Public Comment**
     - In Advance of the Meeting - Call (805) 781-7164; state and spell your name, the agenda item number you are calling about and leave your comment. The verbal comments must be limited to 3 minutes. All voicemails will be forwarded to the Council Members and saved as Agenda Correspondence. Voicemails will not be played during the meeting.
     - During the meeting – Join the webinar (instructions above). Once the meeting has started, please put your name and the item # you would like to speak on in the questions box. During the public comment section for the item, your name will be called, and your mic will be unmuted. If you have questions, contact the office of the City Clerk at cityclerk@slocity.org or (805) 781-7100.
CALL TO ORDER: Mayor Heidi Harmon

ROLL CALL: Council Members Carlyn Christianson, Andy Pease, Erica A. Stewart, Vice Mayor Aaron Gomez, and Mayor Heidi Harmon

PRESENTATIONS

1. NATIONAL HOSPICE AND PALLIATIVE CARE MONTH PROCLAMATION (HARMON – 5 MINUTES)

Recommendation:

Mayor Harmon will proclaim the month of November as “National Hospice and Palliative Care Month.”

PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (Not to exceed 15 minutes total)

The Council welcomes your input. 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.
2. **WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES**
   (PURREINGTON)

   Recommendation:

   Waive reading of all resolutions and ordinances as appropriate.

3. **MINUTES REVIEW - OCTOBER 6, 2020 CITY COUNCIL MINUTES**
   (PURREINGTON)

   Recommendation:

   Approve the minutes of the City Council meeting held on October 6, 2020.

4. **CONSIDERATION OF A REGIONAL SURFACE TRANSPORTATION EXCHANGE / SURFACE TRANSPORTATION BLOCK GRANT COOPERATIVE AGREEMENT WITH THE SAN LUIS OBISPO COUNCIL OF GOVERNMENTS**
   (HORN / SCHWARTZ)

   Recommendation:

   1. Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the City Manager to execute the San Luis Obispo Council of Governments Regional Surface Transportation Exchange / Surface Transportation Block Grant Cooperative Agreement No. SLO-FAST-01;” and
   2. Approve the priority of projects proposed for use of discretionary Urban State Highway Account, funding allocations (Table 1); and
   3. Authorize the Assistant City Manager or their designee to submit future grant applications for projects eligible for competitive grants administered by SLOCOG; and
   4. Authorize the Assistant City Manager or their designee to execute SLOCOG grant reimbursement requests and other related grant documents on behalf of the City; and
   5. Authorize the Finance Director to augment the budget and appropriate grant funds and approve budget amendments on a project-by-project basis to appropriate Regional State Highway Account, Urban State Highway Account, and Safe Route to Schools grant funds administered by SLOCOG.

5. **AUTHORIZATION TO APPLY FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION GRANT PROGRAM**
   (AVAKIAN / BERGAM)

   Recommendation:

   1. Approve a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving the application for statewide Park Development and Community Revitalization Program Grant Funds” authorizing staff to submit a grant application, for a total amount not to exceed $8,500,000; and
   2. Authorize the Assistant City Manager to execute the necessary grant documents and appropriate the grant amount into the Parks and Recreation Department’s budget upon grant award.
6. **FINAL ACCEPTANCE OF A PORTION OF PUBLIC IMPROVEMENTS FOR TRACT 3083 (1299 ORCU TT ROAD) (CODRON / VAN BEVEREN)**

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, accepting a portion of the Public Improvements; releasing the securities for the accepted portions of Tract 3083; and authorizing the Director of Public Works to accept the remaining Public Improvements, then release the remaining securities once the Improvements are deemed complete.”

7. **FY 2020 SAN LUIS OBISPO COUNTY INTEGRATED WASTE MANAGEMENT AUTHORITY TECHNICAL ASSISTANCE GRANT (FLOYD / THOMPSON)**

Recommendation:

1. Authorize the Utilities Department to submit an application for the 2020 Integrated Waste Management Authority Technical Assistance Grant in the amount of $10,000; and
2. If the grant is awarded, authorize the City Manager to execute necessary grant documents and direct the appropriation of monies to the accounts required to administer the grant.

8. **MINIMUM WAGE ADJUSTMENTS FOR 2021 PER THE CALIFORNIA FAIR WAGE ACT OF 2016 (IRONS / ROLTGEN)**

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, establishing and adopting a Supplemental Employee Salary Schedule and superseding previous resolutions in conflict” to comply with the California Fair Wage Act of 2016 requiring a minimum wage of $14.00 per hour effective December 24, 2020.


Recommendation:

Adopt a Resolution entitled, “A Resolution of the Council of the City of San Luis Obispo, California, approving the Funding, Construction and Acquisition Agreement for the San Luis Obispo Community Facilities District No. 2019-1 (San Luis Ranch).”
PUBLIC HEARING AND BUSINESS ITEMS

10. **ANNUAL PUBLIC HEARING FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT** (HERMANN / CANO – 30 MINUTES)

Recommendation:

1. Conduct a public hearing to receive testimony regarding the City Council’s intention to continue the San Luis Obispo Tourism Business Improvement District and determine whether a legally sufficient protest is made; and
2. If no legally sufficient protest is made, adopt a Resolution entitled, “A Resolution of the City Council of the City Of San Luis Obispo, California, declaring the basis for and the levy of the assessment for the San Luis Obispo Tourism Business Improvement District and affirming the establishment of the district” setting forth the basis for the assessment, and levying the assessment upon hotels in the district for fiscal year 2020-21.

11. **4TH QUARTER BUDGET REVIEW** (ELKE / HARNETT – 60 MINUTES)

Recommendation:

1. Review FY 2019-20 unaudited year end actuals and FY 2020-21 fiscal outlook; and
2. Adopt a Resolution entitled, “A Resolution of the Council of the City of San Luis Obispo, California, approving Water and Sewer Rate Increases and approving revisions to the adopted 2020-21 Water and Sewer Fund Budget Appropriations;” and
3. Approve the goal setting process and timetable for development of the 2021-23 Financial Plan; and
4. Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving the application for Per Capita Grant Funds” authorizing staff to pursue the Proposition 68 Per Capita Grant Program, with the California Department of Parks and Recreation Office of Grants and Local Services; and
5. Authorize the Assistant City Manager to execute the necessary grant documents and appropriate the grant amount into the Parks and Recreation Department’s budget upon grant award.

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 City Council will hold a Closed Session Meeting on Tuesday, November 10, 2020 at 5:00 p.m., via teleconference.

The next Regular City Council Meeting is scheduled for Tuesday, November 17, 2020 at 6:00 p.m., via teleconference.

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) 781-7410.

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.