



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, October 16, 2018

5:30 PM

SPECIAL MEETING

**Council Hearing Room
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 CLOSED SESSION ITEM

CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code § 54957(a)

Consultation with: San Luis Obispo Police Department, Police Chief and Police Captain

**ADJOURNED TO THE REGULAR MEETING OF TUESDAY, OCTOBER 16, 2018 AT
6:00 P.M. IN THE COUNCIL CHAMBER.**



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, October 16, 2018

6:00 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

PLEDGE OF ALLEGIANCE: Council Member Andy Pease

PRESENTATIONS

1. **INTRODUCTION - DOWNTOWN SLO, CEO** (ROSALES – 5 MINUTES)

Charlene Rosales, Economic Development Manager, will introduce the new Downtown SLO, CEO, Bettina Swigger.

2. **INTRODUCTION - NEW CITY FINANCE DIRECTOR** (JOHNSON – 5 MINUTES)

Derek Johnson, City Manager, will introduce the new City Finance Director, Brigitte Elke.

3. **PROCLAMATION - CHIEF OLSON** (JOHNSON – 5 MINUTES)

4. **PROCLAMATION - ARBOR DAY** (HARMON – 5 MINUTES)

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.

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

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

**6. REVIEW MINUTES OF THE OCTOBER 2, 2018 CITY COUNCIL MEETING
(PURRINGTON)**

Recommendation:

Approve the minutes of the City Council meeting held on October 2, 2018.

7. ADOPTION OF AN ORDINANCE AMENDING THE VEHICLES AND TRAFFIC SECTION OF THE MUNICIPAL CODE; UPDATING COMMERCIAL LOADING ZONE USE, ESTABLISHING BUSINESS LICENSE REQUIREMENTS, AND UPDATING VEHICLE TOW PROVISIONS (GRIGSBY / FUCHS)

Recommendation:

Adopt Ordinance No. 1655 (2018 Series) entitled, “An Ordinance of the City Council of the City of San Luis Obispo, California, amending Municipal Code Title 10 Regarding Vehicles and Traffic.”

**8. CALLE JOAQUIN AGRICULTURAL RESERVE – LEASE AMENDMENT NO. 2
(JOHNSON / HILL)**

Recommendation:

Approve Lease Amendment No. 2 with Central Coast Grown for the City of San Luis Obispo’s Calle Joaquin Agricultural Reserve in order to allow for an on-site caretaker on the property.

9. AUTHORIZATION TO SUBMIT PG&E ON-BILL FINANCING LOAN AGREEMENTS IN SUPPORT OF ENERGY EFFICIENCY LIGHTING RETROFITS (HILL / READ)

Recommendation:

1. Authorize staff to negotiate PG&E On-Bill Financing Loan Agreements; and
2. Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, making findings on energy savings and determining other matters in connection with energy efficiency retrofits;” and
3. Authorize the City Manager to submit On-Bill Finance Loan Agreements and documents related to the Loan Agreements to PG&E.

10. CLIMATE CHANGE GRANT APPLICATION (HILL / READ)

Recommendation:

Authorize staff to submit an application, in coordination with the Local Government Commission, for the Caltrans SB1 Adaptation Planning Grant in the amount of approximately \$700,000.

11. RAILROAD DISTRICT BOARDWALK REPLACEMENT SPECIFICATION NO. 91615 (GRIGSBY / GUZMAN)

Recommendation:

1. Approve the plans and specifications for the Railroad District Boardwalk Replacement Specification No. 91615;
2. Authorize staff to advertise for bids;
3. Authorize the City Manager to award the contract if the lowest responsible bid is within the Engineer’s Estimate of \$331,000; and
4. Appropriate \$350,000 from the City’s SB-1: Road Repair and Accountability Act 2018-19 Fiscal Year Funding

12. APPROPRIATE GRANT FUNDS FOR MARSH STREET BRIDGE REPLACEMENT PROJECT (GRIGSBY / NELSON)

Recommendation:

Appropriate an additional \$1,406,160 in grant funding for the Marsh Street Bridge Project, for a total grant funding to match the federal funded allocation of \$6,946,943.

PUBLIC HEARING AND BUSINESS ITEMS

13. PUBLIC HEARING - CONDUIT FINANCING FOR THE HOUSING AUTHORITY OF THE CITY OF SAN LUIS OBISPO FOR THE ACQUISITION AND REHABILITATION OF 172 AFFORDABLE HOUSING UNITS LOCATED IN THE CITY (CODRON / VERESCHAGIN – 15 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving the incurring of a tax exempt obligation by the Housing Authority of the City of San Luis Obispo for the purpose of providing financing for the acquisition and rehabilitation of various multifamily rental housing facilities located in the city in order to preserve existing affordable housing.”

14. PUBLIC HEARING - IRISH HILLS NATURAL RESERVE CONSERVATION PLAN – WADDELL RANCH ADDITION (JOHNSON / HILL – 60 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving the Irish Hills Natural Reserve Conservation Plan – Waddell Ranch Addition and adoption of a negative declaration.”

15. PUBLIC HEARING - 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 citywide Tourism Business Improvement District; and
2. Determine whether a legally sufficient protest is made; and
3. 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.”

16. PUBLIC HEARING - UPDATE FOR THE ORCUTT AREA SPECIFIC PLAN PUBLIC FACILITIES FINANCING PLAN (CODRON / DOSTALEK / WATSON – 30 MINUTES)

Recommendation:

1. Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving an update to the Orcutt Area Specific Plan – Public Facilities Financing Plan;” and
2. Authorize the Community Development Director to enter into Public Facilities Financing Plan Fee Credit Agreements with the Righetti Ranch L.P. developers and any other Orcutt Area Specific Plan developers.

17. ADJUSTMENTS TO THE COMPENSATION OF THE UNREPRESENTED CONFIDENTIAL EMPLOYEES (IRONS / SUTTER – 10 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, regarding compensation for the Unrepresented Confidential Employees and superseding previous resolutions in conflict,” having a three-year term (July 1, 2018 through June 30, 2021).

18. SUCCESSOR MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF SAN LUIS OBISPO AND THE SAN LUIS OBISPO POLICE OFFICERS’ ASSOCIATION (IRONS / SUTTER – 10 MINUTES)

Recommendation:

Adopt 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 Police Officers’ Association for the period of July 1, 2018 to June 30, 2021.”

19. PARTY REGISTRATION PROGRAM (CANTRELL / WALLACE – 30 MINUTES)

Recommendation:

1. Receive an update on the party registration pilot program.
2. Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving a Voluntary Party Registration Program.”

20. CANNABIS OPERATOR PERMIT APPLICATION REQUIREMENTS, RANKING CRITERIA, AND ANNUAL APPLICATION SUBMITTAL PERIOD (CODRON – 30 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving cannabis operator permit ranking criteria and the annual application submittal period (CODE-1058-2017).”

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 City Council Meeting scheduled for November 6, 2018 has been cancelled and rescheduled for November 13, 2018 at 4 p.m. and 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.