



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, June 18, 2019

6:00 PM

**AMENDED
REGULAR MEETING**

**Council Chamber
990 Palm Street**

** This amended agenda includes the addition of Item 13*

CALL TO ORDER: Mayor Heidi Harmon

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

PLEDGE OF ALLEGIANCE: Council Member Stewart

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.

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

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

2. **REVIEW OF THE DRAFT MINUTES FOR THE JUNE 4, 2019 CITY COUNCIL MEETING** (PURRINGTON)

Recommendation:

Approve the minutes from the City Council meeting held on June 4, 2019.

3. **ADVERTISE ON-CALL SERVICES REQUEST FOR QUALIFICATIONS – CIVIL, ARCHITECTURAL, MECHANICAL, SURVEYING, RIGHT-OF-WAY ACQUISITION** (GRIGSBY / NELSON)

Recommendation:

Approve advertising a Request For Qualification for on-call consultant contracts used for Civil Engineering Design, Architectural Design, Land Surveying, Right-of-Way Acquisition, and Mechanical Design services; and authorize the City Manager to execute agreements with selected consulting firms; and authorize the Finance Director to execute and amend Purchase Orders for individual consultant services contracts in an amount not-to-exceed the authorized project budget; and authorize the City Engineer to amend or extend the agreement for services in accordance with its terms and within the available annual budget.

4. **AVILA RANCH REIMBURSEMENT AGREEMENT** (GRIGSBY / HUDSON)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving a reimbursement agreement with Avila Ranch, LLC for oversized public improvements.”

5. **AMERICANS WITH DISABILITIES ACT ASSESSMENT UPDATE** (IRONS / HORN)

Recommendation:

Receive and file an update on an Americans with Disabilities Act assessment and transition plan development.

6. **ECONOMIC DEVELOPMENT AGREEMENTS 2019-2021** (HERMANN / ROSALES)

Recommendation:

Authorize the City Manager to negotiate and approve two-year Economic Development Agreements between the City of San Luis Obispo and the Cal Poly SLO HotHouse, Downtown SLO and the Economic Vitality Corporation of SLO County.

7. **HEATING, VENTILATION AND AIR CONDITIONING DONATION FOR THE SENIOR CENTER** (GRIGSBY / CRUCE)

Recommendation:

Accept a donation of an upgraded Heating, Ventilation and Air Conditioning system for the Senior Center and authorize the Mayor to sign the donation agreement.

8. **PICKLEBALL COURT CONSTRUCTION** (GRIGSBY / KLOEPPER)

Recommendation:

Award a contract to Wright Construction Engineering Corporation in the amount of \$138,790 for Pickleball Court construction; and approve a transfer of \$36,436.48 from the Parkland Fund Undesignated Capital Account to this project; and approve a transfer of \$10,353.52 from the Capital Outlay Fund Undesignated Capital Account to this project.

9. **PARKLAND DEDICATION REIMBURSEMENT AGREEMENT FOR THE RIGHETTI RANCH SUBDIVISION IN THE ORCUTT AREA**
(STANWYCK / CODRON)

Recommendation:

Authorize the Mayor to execute a reimbursement agreement with the developers of the Righetti Ranch Subdivision in consideration of their dedication of 11.46 acres of parkland to the City.

PUBLIC HEARING AND BUSINESS ITEMS
--

10. **PUBLIC HEARING - 2019 WATER RATE ADOPTION REVIEW**
(FLOYD / METZ / THOMPSON – 30 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, establishing Water Rates for Fiscal Year 2019-20 and 2020-21,” and approve the Water Fund budget for Fiscal Year 2019-20.

11. **PUBLIC HEARING - 2019 SEWER RATE ADOPTION REVIEW**
(FLOYD / HIX / METZ – 30 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, establishing Sewer Rates for Fiscal Year 2019-20 and 2020-21,” and approve the Sewer Fund budget for Fiscal Year 2019-20.

12. PUBLIC HEARING - 2019 SOLID WASTE RATE ADOPTION
(FLOYD / BOERMAN – 30 MINUTES)

Recommendation:

Adopt a Resolution entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, establishing Integrated Solid Waste Rates.”

13. 2019-21 FINANCIAL PLAN AND 2019-20 BUDGET RESOLUTION *
(ELKE – 10 MINUTES)

Recommendation:

1. Adopt the 2019-21 Financial Plan and 2019-20 budget with appropriations consistent with the proposed capital improvement plan; and
2. Defer adoption of the proposed Capital Improvement Plan (CIP) until the Planning Commission’s review on June 26, 2019; and recommendation of General Plan conformity.

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 Meetings is scheduled for Tuesday, July 2, 2019 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) 781-7410.

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.