



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, March 20, 2018

4:00 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

PRESENTATION

1. ADVISORY BODY RECOGNITION EVENT (MAYOR / COUNCIL – 120 MINUTES)

The Mayor and City Council will recognize Advisory Body members for their service followed by a reception in the Council Hearing Room.

ADJOURNED TO THE REGULAR MEETING OF MARCH 20, 2018 TO BEGIN AT 6:00 PM IN THE COUNCIL CHAMBER

6:00 PM	REGULAR MEETING	Council Chamber 990 Palm Street
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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: Council Member Dan Rivoire

INTRODUCTIONS

2. CHRIS READ - SUSTAINABILITY MANAGER (HERMANN / HILL – 5 MINUTES)

APPOINTMENTS

3. 2018 APPOINTMENTS TO CITY ADVISORY BODIES (HERMANN / PURRINGTON / GOODWIN – 5 MINUTES)

Recommendation

In accordance with the recommendations of the Council Liaison Subcommittees:

1. Make appointments to the City's Advisory Bodies effective April 1, 2018 as set forth below and direct the City Clerk to continue to recruit for any unfilled vacant positions; and
2. Waive Council Policy and Procedures Section 6.7.2.5 and reappoint Ken Kienow to the Active Transportation Committee to a term expiring March 31, 2022.

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. MINUTES OF MARCH 6, 2018 (PURRINGTON)

Recommendation:

Approve the Minutes of the City Council meeting of March 6, 2018.

6. REQUEST FOR ALTERNATIVE INCENTIVES TO PROVIDE FOR AFFORDABLE HOUSING THAT INCLUDES A DENSITY BONUS OF 28 PERCENT AND A REDUCTION IN SITE DEVELOPMENT STANDARDS FOR A STREET YARD SETBACK OF 1.5 FEET, WHERE 15 FEET IS NORMALLY REQUIRED, FOR 207 HIGUERA STREET (CITY FILE NO. AFFH-1335-2018) (CODRON / BELL)

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 28 percent and a reduction in site development standards for a street yard setback of 1.5 feet, where 15 feet is normally required, as represented in the City Council agenda report and attachments dated March 20, 2018. The project is categorical exempt from environmental review. (207 Higuera AFFH-1335-2018)”

7. SOLE SOURCE AUTHORIZATION FOR CERTAIN WATER RESOURCE RECOVERY FACILITY (WRRF) PROJECT EQUIPMENT (MATTINGLY / HIX)

Recommendation:

Authorize the inclusion of the sole-sourced equipment as identified in this report in the construction and bidding documents for the Water Resource Recovery Facility Project.

8. AUTHORIZE REQUEST FOR PROPOSAL FOR PARKING SECURITY GUARD SERVICES, SPECIFICATION NO 91625 (GRIGSBY / LEE)

Recommendation:

1. Authorize the issuance of a Request for Proposal (RFP) for Parking Security Guard Services, Specification No. 91625; and
2. Authorize the City Manager to enter into a contract with the successful bidder within the approved budget of \$48,000, and
3. Authorize the City Attorney to approve modifications to the form of the contract with the successful bidder.

9. REQUEST FOR PROPOSALS (RFP) FOR CANNABIS BUSINESS REGULATION SUPPORT SERVICES (SPECIFICATION NO. 91660) (JOHNSON / CODRON)

Recommendation:

Authorize the City Manager to issue a Request for Proposals for Cannabis Business Regulation and Education Support Services and award a contract to the consultant with the top proposal, provided the contract amount does not exceed \$35,000. Costs shall be recovered through cannabis business operator application fees.

10. SURPLUS DESIGNATION OF FLEET ASSET BY SALE, AUCTION OR TRADE-IN (OLSON / BLATTLER)

Recommendation:

Authorize the surplus designation of the Fire Department's Fleet Asset No. 9709, a 1997 Pierce Lance Pumper, by sale, auction, trade-in or other method in accordance with the City's policies and procedures as prescribed in the Financial Management Manual Section 405-L and 480.

11. ASSISTANCE TO FIREFIGHTERS REGIONAL GRANT (OLSON / BLATTLER)

Recommendation:

1. Authorize the Fire Department to participate in a regional grant to the Federal Assistance to Firefighters Grant (AFG) Program for the amount of \$308,985 to acquire replacement portable radios and associated accessories.
2. Authorize the City Manager to execute the grant documents and approve the budget changes necessary to appropriate the grant amount upon notification that the grant has been awarded.
3. Authorize City Staff to release a Request for Proposal (RFP) for portable radios and associated accessories, upon grant award.
4. Authorize the City Manager to award the contract resulting from the RFP, upon grant award.

12. ADOPT A RESOLUTION DENYING AN APPLICATION FOR ARCHITECTURAL REVIEW OF A NEW TWO STORY COMMERCIAL BUILDING AND A CREEK SETBACK EXCEPTION, AND DIRECTING STAFF TO RETURN TO THE PLANNING COMMISSION FOR ADDITIONAL DISCUSSION AND A RECOMMENDATION REGARDING A ZONING MAP AMENDMENT FOR THE PROPERTY AT 1460 CALLE JOAQUIN (CODRON / OETZELL)

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, denying an application for Architectural Review of a new two-story commercial building and a creek setback exception, and directing staff to return to the Planning Commission for additional discussion and recommendations regarding a zoning map amendment and associated mitigated negative declaration for the property at 1460 Calle Joaquin (ARCH-3413-2016, EID-0016-2017; RZ-0015-2017).”

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PUBLIC HEARING ITEMS AND BUSINESS ITEMS

13. **PUBLIC HEARING - REVIEW OF AN APPEAL (FILED BY THE APPLICANT, BCR DEVELOPMENTS) OF THE PLANNING COMMISSION'S DECISION TO APPROVE A NEW ESCAPE ROOM BUSINESS, A COMMERCIAL RECREATION FACILITY-INDOOR USE, WITH A CONDITION LIMITING HOURS OF OPERATION TO 8:00 P.M. SUNDAY THROUGH THURSDAY, AND 10:00 P.M. FRIDAY AND SATURDAY** (CODRON / VAN LEEUWEN – 45 MINUTES)

Recommendation:

Adopt a Resolution entitle “A Resolution of the City Council of the City of San Luis Obispo, California, denying an appeal of the Planning Commission’s decision to approve a Use Permit for an escape room business, classified as a Commercial Recreation Facility – Indoor, with a condition limiting hours of operation, in the Downtown Commercial Zone with a Mixed Use Overlay, as represented in the staff report and attachments dated March 20, 2018 (583 March Street APPL-1324-2018),” with a categorical exemption from environmental review.

14. **REVIEW AND APPROVAL OF LABOR RELATIONS OBJECTIVES** (IRONS / SUTTER – 20 MINUTES)

Recommendation:

Review and approve draft updated Labor Relations Objectives (LRO) that will guide labor negotiations with employee groups.

15. **DIABLO CANYON NUCLEAR POWER PLANT CLOSURE SETTLEMENT AGREEMENT UPDATE AND COSTS ASSOCIATED WITH CONDUCTING AN ECONOMIC IMPACT ANALYSIS / FINANCIAL IMPACT ANALYSIS** (JOHNSON – 15 MINUTES)

Recommendation:

1. Receive an update on the status of the Diablo Canyon Power Plant closure settlement; and
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the City Manager to contribute \$90,000 of the estimated costs associated with an Economic / Financial Impact Analysis and Regional Economic Strategy regarding the closure of the Diablo Canyon Nuclear Power Plant.”

COUNCIL 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

Adjourn to a Special Meeting to be held on Wednesday, March 21, 2018 at 11:00 a.m., 3:00 p.m., and 4:00 p.m. in the Council Hearing Room, located at 990 Palm Street, San Luis Obispo, California, for the purpose of conducting closed sessions to evaluate appointed officials.

The next Regular City Council Meeting is scheduled for Tuesday, April 3, 2018 at 4:00 p.m. and 6:00 p.m., respectively, in the Council Chamber, 990 Palm Street, San Luis Obispo, San Luis Obispo, California.

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



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