



Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

Tuesday, February 20, 2018

3:30 PM

REGULAR 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 ITEMS

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

Agency Negotiators: Monica Irons, Nickole Sutter, Rick Bolanos, Derek Johnson, Christine Dietrick

Represented Employee Organizations: International Association of Firefighters Local 3523

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Government Code § 54956.9; Name of case: Erik Baskin, et al. v. City of San Luis Obispo; United States District Court, Central District of California Case No. 2:16-cv-08876-DSF-JPR

ADJOURNED TO THE REGULAR MEETING OF FEBRUARY 20, 2018 TO BEGIN AT 4:00 PM IN THE COUNCIL CHAMBER

4:00 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

PUBLIC COMMENT ON AGENDA ITEMS ONLY

PUBLIC HEARING ITEMS AND BUSINESS ITEMS
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1. **2017-18 MID-YEAR BUDGET REVIEW** (JOHNSON / BRADFORD / FERREIRA – 40 MINUTES)
Recommendation:

1. Receive and discuss an update of changes in the financial position based on revised projections for all funds for the 2017-18 fiscal year; and
2. Receive an update on Status of Major City Goals and Other Important Objectives; and
3. Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, approving changes to the 2017-18 Budget.”

2. **PUBLIC HEARING - PARK VIEW RESIDENTIAL PARKING PERMIT DISTRICT EXPANSION** (GRIGSBY / FUCHS – 15 MINUTES)

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City Of San Luis Obispo, California, modifying the Residential Parking Permit District for the Park View Area of the city, establishing days and hours of operation of said District and time of renewal for a Parking Permit, and Rescinding Resolution No. 8529” expanding the existing Park View Residential Parking Permit District as shown in Exhibit A.

3. **PUBLIC HEARING - REVIEW OF AN APPEAL (FILED BY OASIS ASSOCIATES ON BEHALF OF THE SCHOTTENSTEIN PROPERTY GROUP) OF THE ARCHITECTURAL REVIEW COMMISSION'S DECISION TO APPROVE A MASTER SIGN PROGRAM FOR THE MADONNA PLAZA SHOPPING CENTER, WITH A CATEGORICAL EXEMPTION FROM ENVIRONMENTAL REVIEW (CODRON / MORAIS – 45 MINUTES)**

Recommendation:

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, denying an appeal of the Architectural Review Commission decision to approve a Master Sign Program for Madonna Plaza as presented in the City Council agenda report and attachments dated February 20, 2018 (257 Madonna Road APPL-1310-2017)” with a categorical exemption from environmental review.

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

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

CITY ATTORNEY REPORT ON CLOSED SESSION

PRESENTATIONS

4. **PROCLAMATION - LUKE FOX'S EXEMPLARY SERVICE** (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
(GALLAGHER)

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

6. MINUTES OF OCTOBER 24, 2017, JANUARY 16, 2018 AND FEBRUARY 6, 2018
(GALLAGHER)

Recommendation:

Approve the Minutes of the City Council meetings of October 24, 2017, January 16, 2018 and February 6, 2018.

7. FY 2019 GRANT APPLICATION FOR OFFICE OF TRAFFIC SAFETY GRANT PROGRAM (CANTRELL / ELLSWORTH)

Recommendation:

1. Authorize the Police Department to submit a grant application to the Office of Traffic Safety for a FY 2019 Selective Traffic Enforcement Program (STEP) not to exceed \$100,000.
2. If the grant is awarded, authorize the Chief of Police to execute all grant related documents and authorize the Finance Director to make the necessary budget adjustments upon the award of the grant.

8. ORDINANCE ADOPTION - PROHIBITING THE USE OF CITY FUNDS FOR SPECIFIED PLASTIC BOTTLED BEVERAGES (BRADFORD / ERIKSSON)

Recommendation:

Adopt Ordinance 1644 (2018 Series) entitled “An Ordinance of the City Council of the City Of San Luis Obispo, California, adding Section 3.24.075(F) to the Municipal Code in compliance with recently adopted Chapter 8.07 regulating Single-Use Plastic Beverage Bottles And Single-Use Plastic Beverage Containers.”

9. WATER RESOURCE RECOVERY FACILITY PROJECT UPDATE AND PROGRAM MANAGEMENT SERVICES CONTRACT AMENDMENT (MATTINGLY / HIX)

Recommendation:

1. Approve a contract amendment with Water Systems Consulting, Inc. for \$1,124,453 for completion of Phase 3 Program Management Services for the Water Resource Recovery Facility Project, Spec. No. 91219; and
2. Approve transfer of \$1,124,453 from the Sewer Fund working capital for the WRRF project to the project account.

10. ANNUAL REVIEW OF INVESTMENT POLICIES AND RECOMMENDATIONS AND AMENDMENT TO INVESTMENT OVERSIGHT COMMITTEE MEMBERSHIP (BRADFORD)

Recommendation:

1. Approve changes to the investment manual in accordance with the annual Investment Oversight Committee recommendations; and
2. Approve amendment to the Investment Oversight Committee membership.

11. ANHOLM BIKEWAY PLAN (GRIGSBY / HUDSON)

Recommendation:

Adopt a resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, adopting the modified Anholm Bikeway Plan.”

CONTINUE TO NEXT PAGE

JOINT CITY COUNCIL AND PUBLIC FINANCING AUTHORITY AGENDA

At this point in the meeting, the Public Financing Authority will convene in joint session with the City Council.

PUBLIC HEARING ITEMS AND BUSINESS ITEMS

12. CITY APPROVING THE SALE OF THE LEASE REVENUE REFUNDING BONDS, SERIES 2018, EXECUTION OF BOND DOCUMENTS AND RELATED ACTIONS
(BRADFORD – 15 MINUTES)

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the issuance, sale and delivery of San Luis Obispo Public Financing Authority Lease Revenue Refunding Bonds; the execution and delivery of a Continuing Disclosure Certificate, a Site Lease, a Facility Lease, and a Bond Purchase Agreement; the preparation and distribution of a preliminary and a final Official Statement relating to the aforesaid bonds; and certain other actions in connection with such transactions.”

PUBLIC FINANCING AUTHORITY APPROVING THE SALE OF THE LEASE REVENUE REFUNDING BONDS, SERIES 2018, EXECUTION OF BOND DOCUMENTS AND RELATED ACTIONS

Recommendation:

Adopt a Resolution entitled “A Resolution of the Governing Board of the San Luis Obispo Public Financing Authority, California, authorizing the issuance, sale and delivery of San Luis Obispo Public Financing Authority Lease Revenue Refunding Bonds; the execution and delivery of a Trust Agreement, a Site Lease, a Facility Lease, and a Bond Purchase Agreement; the preparation and distribution of a preliminary and a final Official Statement relating to the aforesaid bonds; and certain other actions in connection with such transactions.”

ADJOURNMENT OF THE JOINT CITY COUNCIL AND PUBLIC FINANCING AUTHORITY

At this point in the meeting, the City Council will reconvene.

STUDY SESSION ITEMS

13. OVERVIEW OF PROPOSED DRAFT CANNABIS REGULATIONS (CODRON / COHEN / RUSSELL – 180 MINUTES)

Recommendation:

Receive a presentation, take public testimony, and provide the following direction to staff:

1. Prepare draft regulations based on direction provided by the City Council with input from the community and Planning Commission, and return to the Council on May 1, 2018, with the resolutions and ordinances necessary to adopt Cannabis Regulations; and
2. Return to the City Council on March 6, 2018, for approval of a Request for Proposals (RFP) to identify a consultant to process applications and establish a list of eligible cannabis business operators.

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

The next Regular City Council Meeting is scheduled for Tuesday, March 6, 2018 at 5:30 p.m. and 6:00 p.m., respectively, in the Council Hearing Room and 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.



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.