



council agenda
CITY OF SAN LUIS OBISPO
CITY HALL, 990 PALM STREET

Tuesday, March 2, 2010

4:00 P.M.
7:00 P.M.

SPECIAL MEETING
REGULAR MEETING

Council Chamber
990 Palm Street

4:00 P.M. – SPECIAL MEETING

CALL TO ORDER: Mayor Dave Romero

ROLL CALL: Council Members John Ashbaugh, Jan Howell Marx, Allen K. Settle, Vice Mayor Andrew Carter, and Mayor Dave Romero

PRESENTATION

SAN LUIS OBISPO CHAMBER OF COMMERCE – 2010 VISION DOCUMENT.
(GARTH – 30 MINUTES)

PUBLIC COMMENTS ON AGENDA ITEMS ONLY: You may address the Council on any item described in this agenda by completing a speaker slip and giving it to the City Clerk prior to the meeting. The Mayor will invite public comments before the Council takes action on each item. (Gov. Code Sec. 54954.3(a)) Your speaking time is limited to three (3) minutes. (CC&P Sec.1.3.7)



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Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.

PUBLIC HEARING

1. **CONSIDERATION OF 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING RECOMMENDATIONS.** (MANDEVILLE/CODRON – 1 HOUR)

RECOMMENDATION: As recommended by the Human Relations Commission, adopt a resolution to: 1. Approve funding recommendations for \$629,608 of CDBG funds for the 2010 Program Year for projects proposed by CAPSLO, Transitions Mental Health Association, Women’s Shelter, City of San Luis Obispo and Mission Community Services Corporation. 2. Reallocate \$25,250 of 2009 CDBG funds from the Anderson Hotel Window Replacement Project to the new Anderson Hotel Elevator Repair Project. 3. Reallocate \$9,750 of 2009 CDBG funds from the Anderson Hotel Window Replacement Project to Property Acquisition (313 South). 4. Reallocate \$180,000 from the Affordable Housing Fund, First-Time Homebuyer Program, to a new program to acquire two, very-low income rental units on 3592 and 3594 Broad Street, to be managed and operated by Transitions Mental Health Association, and authorize the City Manager to execute a purchase agreement for the units.

ADJOURN TO A REGULAR MEETING.

7:00 P.M. – REGULAR MEETING

PLEDGE OF ALLEGIANCE

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 or items on the Consent 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. Staff reports and other written documentation relating to each item referred to on this agenda are on file in the City Clerk’s Office in Room 4 of City Hall.

CONSENT AGENDA

The Consent Agenda is approved on one motion. Council Members may pull consent items to be considered after Business items. The public may comment on any item on the Consent Calendar.

C1. MINUTES. (STANWYCK/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

C2. CASH DONATIONS TO GREENBELT PROGRAM AND APPROPRIATION OF FUNDS. (STANWYCK/HAVLIK)

RECOMMENDATION: Accept several cash donations recently made to the City of San Luis Obispo's Greenbelt Program and appropriate those funds to the Open Space Protection Capital Improvement Project.

C3. WATER TREATMENT PLANT ROOF REPAIRS, SPECIFICATION NO. 91003. (WALTER/MCGUIRE)

RECOMMENDATION: 1. Approve plans and specifications for "Water Treatment Plant Roof Repairs, Specification No. 91003." 2. Authorize staff to advertise for bids. 3. Authorize the City Manager to award a construction contract if the lowest responsible bid is less than the Engineer's Estimate of \$135,000.

C4. RECOMMENDATION TO ADD A CONTRIBUTING PROPERTY LOCATED AT 116 CHORRO STREET TO THE MASTER LIST OF HISTORIC RESOURCES. (MANDEVILLE/DAVID)

RECOMMENDATION: As recommended by the Cultural Heritage Committee (CHC), adopt a resolution adding the property located at 116 Chorro Street to the Master List of Historic Resources and removing it from the Contributing Properties List.

C5. AMENDMENT NO. 2 TO AB 1600 FEE UPDATE. (MATTINGLY)

RECOMMENDATION: Approve Amendment No. 2 to the Purchase order Agreement with David Taussig and Associates in the amount of \$10,000 to complete the Water and Wastewater AB 1600 Fee update.

C6. ORDINANCE AMENDING CHAPTER 5.72 OF THE SAN LUIS OBISPO MUNICIPAL CODE RELATING TO CABLE TELEVISION FRANCHISES. (DIETRICK)

RECOMMENDATION: Adopt Ordinance No. 1542 (2010 Series).

C7. LOS OSOS VALLEY ROAD (LOVR) ROAD PAVEMENT REPAIR, SPECIFICATION NO. 91004. (WALTER/LYNCH)

RECOMMENDATION: 1. Authorize staff to advertise for bids for the repair of the pavement on Los Osos Valley Road and authorize the City Manager to award the contract if the lowest responsible bid is less than or equal to the Engineer's Estimate of \$120,000. 2. Approve the transfer of \$151,500 from the Street Reconstruction master project account to the project accounts to fund design support and construction. 3. Approve a sole source purchase order with Dokken Engineering in an amount not to exceed \$15,000 to prepare project plans and obtain State of California Department of Transportation encroachment permit for this work.

C8. MEMORANDUM OF UNDERSTANDING REGARDING ACCESS TO FROOM RANCH WAY. (WALTER/BOCHUM)

RECOMMENDATION: Approve a Memorandum of Understanding with San Luis Coastal Unified School District and with Irish Hills Plaza East, LLC regarding future access to the proposed Froom Ranch Way extension east of Los Osos Valley Road.

PUBLIC HEARING

2. ADOPTION OF THE ORCUTT AREA SPECIFIC PLAN (OASP) AND FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT (FEIR), INCLUDING GENERAL PLAN AMENDMENTS NECESSARY TO IMPLEMENT THE PLAN (SP/ER 209-98). (MANDEVILLE/CODRON – 2 HOURS)

RECOMMENDATION: As recommended by the Planning Commission, adopt a resolution to: 1. Certify the FEIR based on findings and subject to a Mitigation Measure Monitoring Plan. 2. Adopt the Planning Commission Draft of the OASP. 3. Approve amendments to the General Plan Land Use Map and Urban Reserve Line to implement the land uses shown in the OASP. 4. Direct staff to begin implementation measures described in the OASP, including preparation of an annexation boundary map for Council review.

COUNCIL LIAISON REPORTS (not to exceed 15 minutes)
Council Members report on conferences or other City activities. Time limit—3 minutes.

COMMUNICATIONS (not to exceed 15 minutes)
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)

ADJOURN.