



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

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**Tuesday, October 19, 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

**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)

**BUSINESS ITEM**

- 1. 2009 ANNUAL TRAFFIC SAFETY REPORT.**  
(WALTER/LINDEN/BOCHUM/HUDSON/BOOTH – 1 HOUR)

**RECOMMENDATION:** Receive and discuss the 2009 Annual Traffic Safety Report and associated mitigation strategies.

**ADJOURN TO A REGULAR MEETING.**



City Council regular meetings are televised live on Charter Channel 20. The City of San Luis Obispo is committed to including the disabled in all of its services, programs, and activities. Telecommunications Device for the Deaf (805) 781-7410. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 781-7100.

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.

**7:00 P.M. – REGULAR MEETING**

**ADJOURN TO A REGULAR MEETING.**

**PLEDGE OF ALLEGIANCE**

PRESENTATIONS

**PROCLAMATION PRESENTED TO POET LAUREATE.** (ROMERO – 5 MINUTES)

**JOHN MADDEN RETIREMENT PROCLAMATION.** (ROMERO – 5 MINUTES)

**PROCLAMATION TO HONOR WORLD POLIO DAY.** (ROMERO – 5 MINUTES)

**PRESENTATION BY TIM MAHONEY - SOUTHERN CALIFORNIA GAS COMPANY FACILITIES IN THE CITY.** (10 MINUTES)

**PROPOSITION 22 PRESENTATION BY DAVE MULLINAX.** (15 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 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.** (CODRON/CANO)

RECOMMENDATION: Waive oral reading and approve as presented.

**C2. NAMING OF THE CORPORATION YARD IN HONOR OF MAYOR DAVID F. ROMERO.** (WALTER/MATTINGLY/MUDGETT)

RECOMMENDATION: Adopt a resolution renaming the City's Corporation Yard the "David F. Romero Corporation Yard" in honor of Mayor David Romero's contributions to the City of San Luis Obispo during his tenure with the City.

**C3. CONCESSIONAIRE AGREEMENT WITH ACHIEVEMENT HOUSE, INC.  
(STANWYCK/BOHLKEN)**

RECOMMENDATION: Approve an Amended and Restated Agreement with the Achievement House, Inc. to provide a food and beverage concessionaire at Laguna Lake Golf Course.

**C4. ORDINANCE PRE-ZONING THE ORCUTT AREA (R 81-10).  
(Mandeville/Dunsmore)**

RECOMMENDATION: Adopt Ordinance No. 1554 (2010 Series) to Pre-Zone the Orcutt Area Specific Plan.

**C5. TELECOMMUNICATIONS FACILITY LEASE AT SANTA ROSA PARK.  
(BRADLEY/MESSNER)**

RECOMMENDATION: Adopt a Memorandum of Understanding (MOU) with AT&T for the lease of Santa Rosa Park as a telecommunications facility.

PUBLIC HEARINGS
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**2. EXPENDITURE PLAN FOR 2010-11 CALIFORNIA SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND. (LINDEN/ELLSWORTH – 5 MINUTES)**

RECOMMENDATION: Adopt a resolution approving an expenditure plan for \$100,000 from the 2010-11 California Supplemental Law Enforcement Services Fund (SLESF) to continue funding the salary and benefits for a Police Department Communications Technician.

**3. ADOPTION OF LATEST EDITIONS OF THE CONSTRUCTION, FIRE PREVENTION AND GREEN BUILDING CODES.  
(MANDEVILLE/WEST/GIRVIN – 1 HOUR)**

RECOMMENDATION: Introduce an ordinance in order to: 1. Repeal existing Chapters 15.02 and 15.04 of the San Luis Obispo Municipal Code. 2. Adopt new chapters 15.02 and 15.04, adopting the 2010 edition of the California Building, Residential, Mechanical, Plumbing, Electrical, Energy, Historical Building, Fire & Life Safety and Green Building Codes, and the 2009 edition of the International Property Maintenance Code, with respective amendments.

4. **TOURISM BUSINESS IMPROVEMENT DISTRICT.** (CODRON/ELKE – 15 MINUTES)

RECOMMENDATION: 1. Conduct a public hearing to receive testimony regarding the City Council's intention to continue the citywide Tourism Business Improvement District. 2. Determine whether a legally sufficient protest is made. 3. Adopt a resolution affirming the establishment of the San Luis Obispo Tourism Business Improvement District, setting forth the basis for the assessment, and levying the assessment upon hotels in the district for fiscal year 2010-11 if legally sufficient protest showing is not made.

5. **REZONING OF PROPERTY AT 3750 BULLOCK LANE FROM CONSERVATION/OPEN SPACE TO MEDIUM-HIGH DENSITY RESIDENTIAL (R-3) AND COMMUNITY COMMERCIAL (C-C) AS PART OF THE ORCUTT AREA SPECIFIC PLAN (R 105-10, ER 81-10).** (MANDEVILLE/DUNSMORE / 15 MINUTES)

RECOMMENDATION: Introduce an ordinance to rezone the property at 3750 Bullock Lane from Conservation/Open Space (C/OS) to Medium High Density Residential (R-3) and Community Commercial (C-C) as part of the Orcutt Area Specific Plan.

BUSINESS ITEMS

6. **GENERAL FUND FIVE YEAR FISCAL FORECAST: 2011-16; A ROAD MAP TO FINANCIAL SUSTAINABILITY.** (LICHTIG/BRADLEY/MALICOAT – 45 MINUTES)

RECOMMENDATION: Review and discuss the results of the General Fund Five Year Fiscal Forecast for 2011-16.

7. **SEWERLINE REPLACEMENTS AT RAILROAD CROSSINGS, SPECIFICATION NO. 91046.** (MATTINGLY/METZ – 15 MINUTES)

RECOMMENDATION: 1. Authorize an increase in the total project budget by \$982,300, from \$944,000 to \$1,926,300 for Sewerline Replacements at Railroad Crossings projects (McMillan, Pismo, and San Carlos/Woodbridge Crossings), Specification No. 91046. 2. Adopt a resolution to suspend bidding requirements for the Sewerline Replacements at Railroad Crossings (McMillan Crossing) due to impending Union Pacific Railroad bridge reconstruction and authorize the City Manager to execute a contract for the construction of the project if the lowest responsible estimate is within the Engineer's Estimate of \$525,000. 3. Authorize the City Engineer to approve plans and specifications and advertise for bids for the construction of the Sewerline Replacements at Railroad Crossings project (Pismo and San Carlos/Woodbridge Crossings) and authorize the City Manager to award the contract if the lowest responsible bid is within the total project budget.

**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.**