



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

Tuesday, October 4, 2011

7:00 p.m.

REGULAR MEETING

Council Chamber
990 Palm Street

CALL TO ORDER: Mayor Jan Marx

ROLL CALL: Council Members Dan Carpenter, Andrew Carter and Kathy Smith, Vice Mayor John Ashbaugh and Mayor Jan Marx

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PROCLAMATION NAMING OCTOBER RIDESHARE MONTH. (MARX – 5 MINUTES)

PROCLAMATION HONORING MARY ILLINGWORTH. (MARX – 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. 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.



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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.

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. REMOVAL OF AN AFFORDABLE HOUSING DEED RESTRICTION FOR CITY-OWNED PROPERTY LOCATED AT 3591 SACRAMENTO DRIVE, #53.

(MURRY/COREY)

RECOMMENDATION: Adopt a resolution to authorize the removal of an affordable housing deed restriction for City-owned property located at 3591 Sacramento Drive, #53.

C3. AFFORDABLE HOUSING AWARD FOR THE SAN LUIS OBISPO COUNTY HOUSING TRUST FUND. (MURRY/COREY)

RECOMMENDATION: Adopt a resolution approving an Affordable Housing Fund award in the amount of \$30,000 for the San Luis Obispo County Housing Trust Fund.

C4. GIFT OF JACK HOUSE PAPERS TO CAL POLY FOR CONTINUED PRESERVATION AND PUBLICATION. (STANWYCK/WALLACE)

RECOMMENDATION: As recommended by the Jack House Committee and the Parks and Recreation Commission, authorize the transfer of ownership of the Jack House papers currently on file at the Cal Poly Kennedy Library at Cal Poly State University.

C5. DOWNTOWN PARKING SIGN REPLACEMENTS. (WALTER/HORCH/HUDSON)

RECOMMENDATION: 1) Approve a new Capital Improvement Project (CIP) for replacement of downtown parking enforcement signs; 2) Approve the transfer of \$102,500 from the Parking Fund completed projects account to the new parking enforcement signs replacement project; 3) Approve the plans and specifications for the Downtown Parking Sign Replacement Project, Specification No. 91139; and 4) Authorize staff to advertise for bids and authorize the City Manager to award the contract if the lowest responsible bid for the Downtown Parking Sign Replacement Project is within the Engineer's Estimate of \$82,000.

C6. TRANSIT VEHICLE PROCUREMENT AGREEMENT WITH ROCHESTER - GENESEE REGIONAL TRANSIT AUTHORITY. (WALTER/WEBSTER)

RECOMMENDATION: 1) Authorize the City Manager or her designee to execute an agreement with Rochester-Genesee Regional Transit Authority for the purchase of one 40-foot Low Floor diesel transit coach from Gillig Corporation; and 2) Authorize the Finance Director to award Purchase Orders for vehicle acquisition if costs are within the budgeted amounts.

C7. APPROVAL OF THE FINAL MAP AND ACCEPTANCE OF SUBDIVISION IMPROVEMENTS FOR TRACT 2990 (FORMERLY TRACT 2723), 300 LAWRENCE (TR 77-07). (WALTER/BOCHUM/DOSTALEK)

RECOMMENDATION: 1) Adopt a resolution approving the Final Map for Tract 2990 (formerly Tract 2723), 300 Lawrence, authorizing the Community Development Director to approve Parcel Map SLO AL 08-0008, and authorizing the Mayor to execute the Subdivision Agreement and Private Biological Open Space Easement Agreement on behalf of the City; and 2) Adopt a resolution accepting the public improvements and certifying completion of the required private subdivision improvements for Tract 2990 (formerly Tract 2723), 300 Lawrence.

PUBLIC HEARINGS

1. CONSIDERATION OF THE HUMAN RELATIONS COMMISSION'S RECOMMENDED PRIORITIES FOR THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND GRANTS-IN-AID (GIA) PROGRAMS. (MURRY/COREY – 15 MINUTES)

RECOMMENDATION: As recommended by the Human Relations Commission, approve Community Development Block Grant and Grants-In-Aid funding priorities for 2012.

2. LOS OSOS VALLEY ROAD/US 101 INTERCHANGE PROJECT UPDATE AND FINAL COMMENTS ON THE DRAFT PROJECT REPORT. (WALTER/BOCHUM – 1 HOUR 30 MINUTES)

RECOMMENDATION: 1) Receive a report regarding the Caltrans approved Final Environmental Document and Project Report and for the Los Osos Valley Road (LOVR) Interchange Project; 2) Endorse Caltrans' approval of the Project Report and Environmental document; and 3) Direct staff to continue to work with residents in the Los Verdes Park I and II to address local concerns regarding the Project and consider incorporation of design features, consistent with Caltrans environmental and project approvals, into the final project design.

3. UPDATE TO SEWER USE ORDINANCE AND INDUSTRIAL DISCHARGE LIMITS. (MATTINGLY/FLOYD – 15 MINUTES)

RECOMMENDATION: Introduce, by title only, an ordinance revising Chapter 13.08, Prohibited Discharges section of the Sewer Use Ordinance of the Municipal Code.

4. APPROVE A FRANCHISE AGREEMENT WITH CONOCOPHILLIPS PIPELINE COMPANY FOR PROPRIETARY PIPELINES LOCATED WITHIN CITY RIGHTS-OF-WAY. (CODRON – 5 MINUTES)

RECOMMENDATION: Introduce an ordinance to approve a franchise agreement with ConocoPhillips for proprietary pipelines located in the City rights-of-way.

BUSINESS ITEMS

5. ANNUAL REPORT FOR THE TOURISM BUSINESS IMPROVEMENT DISTRICT. (CODRON/ELKE – 30 MINUTES)

RECOMMENDATION: 1) Receive and approve the Tourism Business Improvement District (TBID) Board’s annual report; and 2) Adopt a resolution of intention to levy and collect assessments within the TBID area in fiscal year 2011-12 at the same rate as in fiscal year 2010-11.

6. CITY COUNCIL POLICIES AND PROCEDURES MANUAL. (LICHTIG/DIETRICK – 1 HOUR)

RECOMMENDATION: 1) Receive a presentation on the Brown Act; and 2) Provide staff with direction regarding changes to bring forward for possible incorporation into an update to the Council Policies and Procedures Manual (Manual).

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.