



# Council Agenda

City Hall, 990 Palm Street, San Luis Obispo

**Tuesday, April 17, 2018**

**4:00 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 SESSIONS**

**1. CLOSED SESSION – PUBLIC EMPLOYEE DISCIPLINE / DISMISSAL / RELEASE**

[California Government Code Section 54957 (b)]

Council to deliberate on the Findings and Recommendations by the Personnel Board of the City of San Luis Obispo

**ADJOURNED TO THE REGULAR MEETING OF APRIL 17, 2018 TO BEGIN AT 6:00 PM IN THE COUNCIL CHAMBER**

<b>6:00 PM</b>	<b>REGULAR MEETING</b>	<b>Council Chamber 990 Palm Street</b>
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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 Aaron Gomez

**CITY ATTORNEY REPORT ON CLOSED SESSION**

**INTRODUCTIONS**

2. **TERESA PURRINGTON - CITY CLERK** (JOHNSON – 5 MINUTES)

**PRESENTATIONS**

3. **PROCLAMATION - POETRY MONTH** (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.

**4. WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES (PURRINGTON)**

Recommendation:

Waive reading of all resolutions and ordinances as appropriate.

**5. ADOPTION OF AN ORDINANCE AMENDING THE MUNICIPAL CODE TO ESTABLISH CAPITAL FACILITIES FEE PROGRAM AND MAKE RELATED AND CONFORMING AMENDMENTS TO CHAPTER 4.56 (ORDINANCE NO. 1256 (1994 SERIES)) TO INCLUDE THE CAPITAL FACILITIES FEE PROGRAM, AND ADOPTING CEQA EXEMPTION FINDINGS (CODRON / FOWLER)**

Recommendation:

Adopt Ordinance 1646 (2018 Series) entitled “An Ordinance of the City Council of the City of San Luis Obispo, California, amending the municipal code to establish Capital Facilities Fee program and make related and conforming amendments to Chapter 4.56 (Ordinance No. 1256 (1994 Series)) to include the Capital Facilities Fee Program, and adopting CEQA exemption findings” amending Chapter 4.56 of the San Luis Obispo Municipal Code to establish and implement the Capital Facilities Fee Program.

**6. REQUEST FOR STATEMENTS OF QUALIFICATION FOR GENERAL CONTRACTING AND SUBCONTRACTORS FOR WRRF PROJECT (MATTINGLY / HIX / METZ)**

Recommendation:

1. Adopt a Resolution entitled “A Resolution of The City Council of the City of San Luis Obispo, California Adopting Bidder Prequalification Documents and Procedures and Establishing the Bidder Prequalification Appeals Panel for the Water Resource Recovery Facility Project;” and
2. Authorize the City Manager, following City evaluation of the Statements of Prequalification, to identify final lists of prequalified contractors and subcontractors to provide:
  - a) General Contracting Services
  - b) Subcontractors to provide Electrical Subcontracting Services, and
  - c) Subcontractors to provide Control System Integration Subcontracting Services.

**7. CONTRACT AMENDMENT – TRANSIT OPERATIONS & MAINTENANCE CONTRACT (GRIGSBY / ANGUIANO)**

Recommendation:

1. Authorize a budget amendment to the Transit Enterprise Fund to reflect new State of Good Repair operating assistance, and;
2. Authorize the City Manager to execute a contract amendment with First Transit Inc. with a new not-to-exceed amount as set forth in the Amendment to Agreement No. 1.

**8. RESOLUTION CONFIRMING THE 2018-19 LIST OF PROJECTS FUNDED BY SB-1: THE ROAD REPAIR AND ACCOUNTABILITY ACT (GRIGSBY / HORN)**

Recommendation:

Adopt a Resolution entitled “A Resolution of the City Council of the City of San Luis Obispo, California, confirming the 2018-19 list of projects funded by SB 1: the Road Repair and Accountability Act” which defines a list of projects funded by SB-1.

**9. 2016-17 CENTRAL SERVICE COST ALLOCATION PLANS AND COST OF SERVICES FEE CALCULATION (JOHNSON / PARDO)**

Recommendation:

1. Approve the 2016-17 Central Service Cost Allocation Plans dated March 2017; and
2. Approve the Cost of Services Fee Calculation.

**10. SINSHEIMER STADIUM BACKSTOP, SPECIFICATION No. 91543 (GRIGSBY / MC GUIRE)**

Recommendation:

1. Award a contract to Judge Netting in the amount of \$129,900 for the “Sinsheimer Stadium Backstop Replacement, Specification No. 91543”; and
2. Approve the transfer of \$55,000 from the Parks Major Maintenance Master account to the project construction phase.

**PUBLIC HEARING ITEMS AND BUSINESS ITEMS**

**11. ADOPTION OF A FISCAL HEALTH RESPONSE PLAN AND STRATEGIC DIRECTION TO THE SUPPLEMENTAL BUDGET (STANWYCK / FERREIRA – 90 MINUTES)**

Recommendation:

1. Adopt a Fiscal Health Response Plan; and
2. Provide feedback and direction to staff regarding the application of the Fiscal Health Response Plan to the 2018-19 Supplemental Budget to be reviewed and considered for adoption in June 2018; and
3. Provide direction regarding the possible initiation of a cannabis sales tax measure and staff to return with more information for consideration on May 15, 2018.

**12. COUNCIL DIRECTION REGARDING FUNDING THE FUTURE OF SAN LUIS OBISPO (GRIGSBY – 60 MINUTES)**

Recommendation:

1. Receive a Report on the projects, community feedback, and funding sources for Funding the Future of SLO; and
2. Direct Staff to return to Council as part of the 2019-2021 Financial Plan with an outreach and engagement plan, a prioritized project list, and recommendations to fund Capital Projects within the Funding the Future of SLO initiative.

**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, May 1, 2018 at 4:00 p.m. and 6:00 p.m., 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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