



Council Action Update

October 17, 2023, 5:30 p.m.
Council Chambers, 990 Palm Street, San Luis Obispo

Council Members Present: Council Member Emily Francis, Council Member Andy Pease, Council Member Michelle Shoresman, Mayor Erica A. Stewart

Council Members Absent: Vice Mayor Jan Marx

City Staff Present: Derek Johnson, City Manager, Christine Dietrick, City Attorney, Teresa Purrington, City Clerk

1. CLOSED SESSION: STARTS AT 4:30 PM

1.a CALL TO ORDER

Mayor Erica A. Stewart called the Closed Session Meeting of the San Luis Obispo City Council to order at 4:35 p.m. in the Council Hearing Room with Vice Mayor Marx absent.

1.b PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY

1.c CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1.d CONFERENCE WITH REAL PROPERTY NEGOTIATORS

1.e ADJOURNMENT

2. CALL TO ORDER

A Regular Meeting of the San Luis Obispo City Council was called to order on October 17, 2023 at 5:30 p.m. in the Council Chambers, 990 Palm Street, San Luis Obispo, by Mayor Stewart.

CITY ATTORNEY REPORT ON CLOSED SESSION

City Attorney Christine Dietrick indicated that the Council met on two matters of real property negotiation as listed above and provided direction to proceed with negotiations and on price and terms of payment. No further direction was provided.

6. CONSENT AGENDA

Motion By Council Member Shoresman

Second By Mayor Stewart

To approve Consent Calendar Items 6a to 6g.

Ayes (4): Council Member Francis, Council Member Pease, Council Member Shoresman, and Mayor Stewart

Absent (1): Vice Mayor Marx

CARRIED (4 to 0)

6.a WAIVE READING IN FULL OF ALL RESOLUTIONS AND ORDINANCES

Waive reading of all resolutions and ordinances as appropriate.

**6.b MINUTES REVIEW - SEPTEMBER 26, 2023 AND OCTOBER 3, 2023
COUNCIL MINUTES**

Approve the following minutes of the City Council:

- September 26, 2023 - Special Closed Session
- October 3, 2023 - Regular Meeting

**6.c AUTHORIZATION TO ADVERTISE MITCHELL PARK REVITALIZATION
PROJECT, SPECIFICATION NO. 2000188**

1. Approve the project plans and specifications for Mitchell Park Revitalization Project, Specification Number 2000188; and
2. Authorize staff to advertise for bids; and
3. Adopt a Draft Resolution entitled, "A Resolution of the City Council of the City San Luis Obispo, California, authorizing use of Parkland-In-Lieu (Quimby) Funds to support Mitchell Park Revitalization Project, Specification No. 2000188" and appropriate an additional \$50,000 from the Quimby Fund to the project account; and
4. Authorize the City Manager to award the Construction Contract pursuant to Section 3.24.190 of the Municipal Code for the bid total, if the lowest responsible bid is within the publicly disclosed funding amount of \$211,000.

6.d AUTHORIZATION TO ADVERTISE WASH WATER TANK NO. 1 REHABILITATION, SPECIFICATION NO. 2000034-03

1. Approve the project plans and specifications for the Wash Water Tank No. 1 Rehabilitation, Specification Number 2000034-03; and
2. Authorize staff to advertise for bids; and
3. Authorize the City Manager to award the Construction Contract for the bid total if the lowest responsive bid is within the Engineer's Estimate of \$622,973; and
4. Appropriate \$215,000 from Water Fund Unreserved Working Capital; and
5. Authorize the City Engineer to approve Contract Change Orders up to the available project budget; and
6. Adopt a Draft Resolution entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, authorizing use of the Water Fund Unreserved Working Capital Fund to support the Wash Water Tank No. 1 Rehabilitation, Specification Number 2000034-03."

6.e AUTHORIZE RIGHT-OF-WAY ACQUISITION OF 50 HIGUERA STREET FROM CALTRANS FOR THE HIGUERA STREET WIDENING (BRIDGE TO ELKS) PROJECT, SPECIFICATION NO. 2091294

Adopt a Draft Resolution entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, affirming the transfer of Easements from the State of California Department of Transportation to support construction of the Higuera Street Widening (Bridge to Elks) Project, Specification No. 2091294."

6.f AUTHORIZATION TO ADVERTISE ON-CALL SERVICES REQUEST FOR QUALIFICATIONS – VARIOUS PROFESSIONAL SERVICES

1. Authorize the advertisement of Requests for Qualifications (RFQ) to establish on-call consultant agreements for the following professional services, in a form approved by the City Engineer and City Attorney: Architectural Design, Civil Engineering Design, Construction Management, Environmental Services, Land Surveying, Landscape Architecture, Mechanical Engineering, Right of Way Acquisition, Soils and Materials Testing, Structural Engineering Design, Transportation Engineering Services, Travel Demand Modeling, Civil Design - Water + Wastewater Specialty (New Service Category), Electrical Engineering (New Service Category), Public Capital Project Management (New Service Category), Urban Design (New Service Category), Energy Services (New Service Category)

2. Authorize the City Manager to execute on-call agreements with selected consulting firms; and
3. Authorize the City Engineer to amend or extend on-call agreements for services in accordance with its terms and within the available annual budget; and
4. Authorize the City Engineer to issue an additional 1-year contract extension for the following professional services set to expire in December 2023, and which have already received a 1-year extension as allowed by contract: Landscape Architecture, Construction Management, Environmental Services, Soils and Materials Testing

6.g ADVISORY BODY APPOINTMENT – TOURISM BUSINESS IMPROVEMENT DISTRICT BOARD

Confirm the appointment of Nipool Patel to the Tourism Business Improvement District Board (TBID).

7. PUBLIC HEARING AND BUSINESS ITEMS

7.a ANNUAL REPORT OF THE TOURISM BUSINESS IMPROVEMENT DISTRICT

Motion By Council Member Francis

Second By Council Member Shoresman

1. As recommended by the Tourism Business Improvement District (TBID) Board, receive and approve the TBID Board's annual report for FY 2022-23; and
2. Adopt a Draft Resolution of intention entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, declaring its intention to continue the San Luis Obispo Tourism Business Improvement District, to continue the basis for and to levy the assessment for the district, and to set a date for the Public Hearing on the district and the assessment for 2023-24."

Ayes (4): Council Member Francis, Council Member Pease, Council Member Shoresman, and Mayor Stewart

Absent (1): Vice Mayor Marx

CARRIED (4 to 0)