



Council Minutes

January 23, 2024, 5:30 p.m.
Council Chambers, 990 Palm Street, San Luis Obispo

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

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

1. CALL TO ORDER

A rescheduled Regular Meeting of the San Luis Obispo City Council was called to order on January 23, 2024 at 5:30 p.m. in the Council Chambers, 990 Palm Street, San Luis Obispo, by Mayor Stewart.

2. PLEDGE OF ALLEGIANCE

Council Member Francis led the Council in the Pledge of Allegiance.

3. PRESENTATIONS

3.a INTRODUCTION - RILEY KUHN, PRINCIPAL BUDGET ANALYST

Finance Director Emily Jackson introduced Riley Kuhn, the new Principal Budget Analyst.

3.b WATER RESOURCE RECOVERY FACILITY UPDATE

Council received an update on the Water Resource Recovery Facility from Chris Lehman, Utilities Deputy Director - Wastewater and Miguel Barcenas, Utilities Deputy Director - Engineering and Planning.

3.c CITY MANAGER REPORT

City Manager Derek Johnson provided a report on upcoming projects.

4. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

Public Comment:

Brenden Jacoby
Gerri Clemons
Diego Cervantez
Olivia Momberg
Barry Price

Shawna Stillwell
Gene Nelson
Yiming Luo

--End of Public Comment--

5. CONSENT AGENDA

Item 5g was pulled by Mayor Stewart - Community Development Director Tway provided a brief presentation regarding agenda correspondence received from Stephanie Papayanis, Attorney for Western States Regional Council of Carpenters.

Motion By Council Member Shoresman
Second By Vice Mayor Pease

To approve Consent Calendar Items 5a through 5g.

Ayes (5): Council Member Francis, Council Member Marx, Council Member Shoresman, Vice Mayor Pease, and Mayor Stewart

CARRIED (5 to 0)

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

Waive reading of all resolutions and ordinances as appropriate.

5.b MINUTES REVIEW - JANUARY 9, 2024 COUNCIL MINUTES

Approve the minutes of the City Council meeting held on January 9, 2024.

5.c AUTHORIZE REQUEST FOR PROPOSALS FOR TOURISM MARKETING SERVICES FOR THE SAN LUIS OBISPO TOURISM BUSINESS IMPROVEMENT DISTRICT (VISIT SAN LUIS OBISPO)

As recommended by the Tourism Business Improvement District (TBID) Board,

1. Authorize the issuance of a Request for Proposals (RFP) for contract services for tourism marketing services; and
2. Authorize the City Manager to award the contract if proposals for required marketing services are within the project budget of \$1,150,000; and
3. Authorize the City Manager to approve additional services as outlined in the RFP not to exceed the FY 2024-25 projected TBID revenue of \$2,183,616 and based on the recommendation by the TBID Board and within the adopted TBID Fund revenue projections as part of the 2023-25 Financial Plan.

5.d FISCAL YEAR 2022-23 AB1600 DEVELOPMENT IMPACT FEE ANNUAL REPORT

1. Review and approve the Fiscal Year 2022-23 Assembly Bill 1600 (AB 1600) Development Impact Fee Annual Report; and
2. Adopt Resolution No. 11469 (2024 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, accepting the 2022-23 Annual Report on Development Impact Fees and make findings related to impact fees held longer than five years."

5.e AUTHORIZATION TO PURSUE CONSTRUCTION FINANCING FOR THE SANTA ROSA – STENNER CREEK TO HIGHLAND 30” PIPELINE REPLACEMENT PROJECT, PROJECT NO. 2001048

1. Authorize the City Manager or their designee to pursue and apply for construction financing for the Santa Rosa - Stenner Creek to Highland 30-inch Pipeline Replacement Project (Project 2001048) and submit requisite application documents to the Drinking Water State Revolving Fund (DWSRF), California Infrastructure and Economic Development (I-Bank), and/or private lenders; and
2. Adopt Resolution No. 11470 (2024 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the City Manager to apply for Construction Financing and appointing the Utilities Director as the Authorized Designee to certify documents for the Santa Rosa – Stenner Creek to Highland 30” Pipeline Project” authorizing staff to submit financing application documents and designating the City Manager or their designee to be the authorized representatives to execute any certificates or documents necessary to apply for financing for this project.

5.f DECLARATION OF CERTAIN REAL PROPERTY AS EXEMPT SURPLUS (610 AND 614 MONTEREY STREET, A PORTION OF 972 NIPOMO STREET, AND A PORTION OF CITY PARKING LOT NO. 14) UNDER THE CALIFORNIA SURPLUS LAND ACT

Adopt Resolution No. 11471 (2024 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, declaring pursuant to Government Code Section 54221(b) that certain real property owned by the City located at 610 and 614 Monterey Street, a portion of 972 Nipomo Street and a portion of City Parking Lot 14, identified as Assessor’s Parcel Nos. 002-412-011, 002-412-012, 002-412-002 (portion) and 002-412-004 (portion) is Exempt Surplus Land."

- 5.g APPROVAL OF THE FINAL MAP FOR TRACT 3089 PHASES 2 & 3, AVILA RANCH, 175 VENTURE DRIVE (FMAP-0562-2022)

Adopt Resolution No. 11472 (2024 Series) entitled, “A Resolution of the City Council of the City of San Luis Obispo, California, approving the Final Map for Tract 3089 Phases 2 & 3, Avila Ranch, including an addendum to the Final Environmental Impact Report modifying the timing of Mitigation Measure TRANS-11, and authorizing the Mayor to execute a Subdivision Agreement in a form subject to the approval of the City Attorney (175 Venture Drive, FMAP-0562-2022).”

6. PUBLIC HEARING AND BUSINESS ITEMS

- 6.a PRESENT THE 2024-2029 SAN LUIS OBISPO POLICE DEPARTMENT STRATEGIC PLAN (Estimated Time: 30 minutes)

Chief Rick Scott and Jacob Green, with Jacob Green and Associates, provided an in-depth staff report and responded to Council questions.

Public Comments:

None

---End of Public Comment---

ACTION: By consensus, the City Council directed staff to receive and file the San Luis Obispo 5-year Strategic Plan. The Strategic Plan outlines goals, objectives, and action items that will guide and direct the work effort of the Police Department for the next five years.

- 6.b ACCEPTANCE OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT, FEDERAL SINGLE AUDIT REPORT AND TRANSPORTATION DEVELOPMENT ACT REPORT FOR FISCAL YEAR 2022-23 (Estimated Time: 30 minutes)

Finance Director Emily Jackson and Deputy Director of Finance Debbie Malicoat provided an in-depth staff report and responded to Council questions.

Public Comments:

None

---End of Public Comment---

Motion By Vice Mayor Pease

Second By Council Member Shoresman

Review and accept the Annual Comprehensive Financial Report, the Federal Single Audit Report, and Transportation Development Act Report for Fiscal Year 2022-23.

Ayes (5): Council Member Francis, Council Member Marx, Council Member Shoresman, Vice Mayor Pease, and Mayor Stewart

CARRIED (5 to 0)

7. STUDY SESSION

7.a STUDY SESSION: TRANSIT INNOVATION STUDY REVIEW (Estimated Time: 90 minutes)

Public Works Director Matt Horn, and Mobility Services Business Manager Alexander Fuchs provided an in-depth staff report and responded to Council questions.

Public Comments:

Dona Hare Price

Yiming Luo

Kyle Finger

Shawn McNabb

---End of Public Comment---

Motion By Vice Mayor Pease

Second By Council Member Francis

1. Receive and file Transit Innovation Study; and
2. Provided direction to staff to finalize the report and begin implementation; and
3. Adopt Resolution No. 11473 (2024 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, approving a pilot program expanding fare options for K-12 students for San Luis Obispo (SLO) Transit" *with a change to the fare to make it consistent with the senior rate.*

Ayes (5): Council Member Francis, Council Member Marx, Council Member Shoresman, Vice Mayor Pease, and Mayor Stewart

CARRIED (5 to 0)

8. LIAISON REPORTS AND COMMUNICATIONS

Vice Mayor Pease attended the Joint RTA and SLOCOG meeting and was elected as Chair. She also met with Michelle Jenkins from the Children's Museum and received a tour.

Council Member Francis attended the CAPSLO board meeting, the Cal Poly Hack-a-thon, and the winter celebration. She participated in the County Point in Time Count. She also met with the ASI Executive Cabinet.

Council Member Shoresman attended the HSOC meeting and was elected Chair, the Cal Cities Community Services committee meeting, and the Cal Poly Hack-a-thon.

Mayor Stewart attended the County Mayors meeting and the Cal Cities Community Services committee meeting. She also appeared on Dave Congalton show.

9. ADJOURNMENT

The meeting was adjourned at 11:01 p.m. The next Regular City Council Meeting is scheduled for February 6, 2024 at 5:30 p.m. in the Council Chambers at City Hall, 990 Palm Street, San Luis Obispo.

APPROVED BY COUNCIL: XX/XX/2024