



Council Minutes

June 18, 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: Interim City Manager Whitney McDonald, Christine Dietrick, City Attorney, Teresa Purrington, City Clerk

1. CLOSED SESSION (4:30 - 5:30 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 4:30 p.m. in the Council Hearing Room at City Hall, 990 Palm Street, San Luis Obispo with all members present.

1.b PUBLIC COMMENT FOR CLOSED SESSION ITEMS ONLY

Public Comments:

None

---End of Public Comment---

1.c CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

ACTION: City Attorney Christine Dietrick indicated that the City Council met in Closed Session on one item of anticipated litigation for consideration of initiation of one potential case and there was no reportable action taken at this time.

1.d ADJOURNMENT

2. CALL TO ORDER

A Regular Meeting of the San Luis Obispo City Council was called to order on June 18, 2024 at 5:30 p.m. in the Council Chambers, 990 Palm Street, San Luis Obispo, by Mayor Stewart.

3. PLEDGE OF ALLEGIANCE

Mayor Stewart led the Council in the Pledge of Allegiance.

4. PRESENTATIONS

4.a REGIONAL SAFETY PLAN PRESENTATION

The Council received a presentation on the Regional Safety Plan from Stephen Hanamaikai, Transportation Planner for the San Luis Obispo Council of Governments (SLOCOG).

4.b 2024 POINT IN TIME COUNT PRESENTATION

The Council received a presentation on the 2024 "Point in Time" (PIT) count from County of San Luis Obispo representatives.

4.c CITY MANAGER REPORT

Interim City Manager Whitney McDonald provided a report on upcoming projects.

5. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA

Public Comment:

Carolyn Krueger
Andrew Gould
Gene Nelson
Abby Lassen
Yvonne Partida
Abdulah
Dina
Silvia
Janine Rands
Robert Skinner

--End of Public Comment--

6. CONSENT AGENDA

Mayor Stewart requested that Item 6c be pulled from the Consent agenda.

Item 6i was pulled from consideration, at the applicant's request, and rescheduled to a date uncertain.

Motion By Council Member Francis

Second By Council Member Shoresman

To approve Consent Calendar Items 6a, 6b, 6d to 6h.

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

CARRIED (5 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 - JUNE 4, 2024 COUNCIL MINUTES

Approve the minutes of the City Council meeting held on June 4, 2024.

6.d ADVISORY BODY APPOINTMENTS FOR UNSCHEDULED VACANCIES:
PARKS AND RECREATION COMMISSION AND HUMAN RELATIONS
COMMISSION

Confirm the appointment of Yukie Murphy to the Parks and Recreation Commission (PRC) and Mason Ambrosio to the Human Relations Commission (HRC), both to fill unscheduled vacancies with a term ending date of March 31, 2026.

6.e AUTHORIZATION TO ADVERTISE A REQUEST FOR QUALIFICATIONS
FOR ON-CALL CONSTRUCTION MANAGEMENT SERVICES, WATER
AND WASTEWATER

1. Authorize the advertisement of Requests for Qualifications (RFQ) to establish an on-call consultant agreement for construction management services for water and wastewater projects; and
2. Authorize the City Manager to execute on-call agreements with selected consulting firms; and
3. Authorize the Utilities Deputy Director of Engineering and Planning to amend or extend on-call agreements for services in accordance with its terms and within the available annual budget.

6.f AUTHORIZATION TO APPLY FOR FY 2023-24 LOW CARBON
TRANSPORTATION OPERATIONS PROGRAM (LCTOP) GRANT
FUNDS

Adopt Resolution No. 11503 (2024 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, authorizing the City Manager, or their designee, to file, execute, and fulfil any related Low Carbon Transportation Operations Program Grant Applications, Certifications, Assurances, Forms, Agreements, and Associated Documents on behalf of the City."

6.g ADOPT A RESOLUTION CALLING THE NOVEMBER 5, 2024 GENERAL MUNICIPAL ELECTION AND ADOPTING REGULATIONS

Adopt Resolution No. 11504 (2024 Series) entitled, "A Resolution of the City Council of the City of San Luis Obispo, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the election of certain Officers as required by the provisions of the Charter, adopting regulations for Candidate Statements, and requesting the Board of Supervisors of the County of San Luis Obispo to consolidate a General Municipal Election with the Statewide General Election to be held on November 5, 2024, pursuant to Section 10403 of the Elections Code."

6.h AUTHORIZE AN EMERGENCY SERVICES CONTRACT WITH CAL POLY FOR THE PERIOD 2024-2029

Authorize the Mayor to execute a succession Emergency Services Contract for the period 2024-2029 with California Polytechnic State University (Cal Poly) in substantially the same form as the attachment.

6.i APPROVAL OF THE FINAL MAP FOR TRACT 3136 PHASE 1, 3580 BULLOCK LANE (SBDV-0490-2019)

At the Applicant's request, this item was pulled from the agenda and rescheduled to a date uncertain.

7. PUBLIC HEARING AND BUSINESS ITEMS

Item 6c was pulled by Mayor Stewart and moved to Public Hearing

6.c AUTHORIZE COLLECTION OF DELINQUENT SOLID WASTE COLLECTION AND DISPOSAL ACCOUNTS

Motion By Council Member Marx
Second By Council Member Francis

Adopt Resolution No 11502 (2024 Series) entitled, "A Resolution of the City of San Luis Obispo, California, directing the San Luis Obispo County Auditor to place amounts due on delinquent Solid Waste Collection and Disposal Accounts as liens against the properties" *with the revision below, as outlined in the staff agenda correspondence:*

- Remove the property owned by Creekside Mobilehome Community, located at 3960 South Higuera Street, Space 44, from the list of delinquent accounts.

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

CARRIED (5 to 0)

7.a CONSIDERATION OF INITIATION OF AN ANNEXATION WITH PREZONING APPLICATION TO PROVIDE CITY WATER AND WASTEWATER SERVICES TO A THREE-ACRE PARCEL AT 4320 SOUTH HIGUERA STREET (ANNX-0662-2024, RZ-0665-2024) (Estimated Time: 30 minutes)

Associate Planner Hannah Hanh and Utilities Deputy Director - Water Mychal Boerman provided an in-depth staff report and responded to Council questions.

Public Comments:
None

---End of Public Comment---

Motion By Mayor Stewart
Second By Council Member Marx

Authorize staff to proceed with processing an Annexation with Prezoning Application for an approximate three-acre parcel located at 4320 South Higuera Street in order for the City to provide water and wastewater services.

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

CARRIED (5 to 0)

7.b UPDATE ON IMPLEMENTATION OF 2022-2024 HOMELESSNESS RESPONSE STRATEGIC PLAN (Estimated Time: 60 minutes)

Community Development Director Timmi Tway and Homelessness Response Manager Daisy Wiberg provided an in-depth staff report and responded to Council questions.

Public Comments:
Barry Price

---End of Public Comment---

Motion By Vice Mayor Pease
Second By Council Member Francis

1. Receive and file status of the 2022-24 Homelessness Response Strategic Plan implementation updates; and
2. Approve modifications to strategic objectives, funding priorities, and key tasks to be incorporated into the 2024-26 Homelessness Response Strategic Plan and adopt the 2024-26 Plan *with the following change:*
 - o *Objective 1, Key Task 4, change to a biennial survey with discretion to staff that it can be a very focused survey and provide direction to staff to evaluate the duration and metrics of future plans.*

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

CARRIED (5 to 0)

7.c APPROVE A PUBLIC-PRIVATE PARTNERSHIP AGREEMENT FOR BROADBAND SERVICES (Estimated Time: 30 minutes)

Deputy City Manager Greg Hermann and Information Technology Manager Josh Erquiaga provided an in-depth staff report and responded to Council questions.

Public Comments:

Jeff Buckingham

---End of Public Comment---

Motion By Council Member Shoresman
Second By Mayor Stewart

Authorize the City Manager to execute a Public-Private Partnership Agreement for Broadband Services between the City of San Luis Obispo and Astound Broadband, LLC.

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

Mayor Stewart participated in the Leadership SLO class in Atascadero, attended the Black Student Commencement at Cal Poly, and the Juneteenth Celebration in Mission Plaza sponsored by the NAACP.

Council Member Francis attended the Grizzly Academy graduation, the Juneteenth Celebration in Mission Plaza sponsored by the NAACP, and was an observer at the Cultural Burn at Johnson Ranch.

Council Member Shoresman attended the Homelessness Response Forum, the State of the City presentation at the Police Department, the Juneteenth Celebration in Mission Plaza sponsored by the NAACP and the Pride event in Atascadero.

Council Member Marx attended Policy Board meeting Central Coast Community Energy, the State of the City presentation at the Police Department, the IWMA Board meeting, the Grizzly Academy graduation, and the Juneteenth Celebration in Mission Plaza sponsored by the NAACP.

Vice Mayor Pease attended the Building a Better SLO event with Bri Przestrzelski.

9. ADJOURNMENT

The meeting was adjourned at 9:34 p.m. The City Council will hold Closed Session meetings on June 24th at 5:30 p.m., June 25th at 11:45 a.m., and June 26th at 12:30 p.m. at City Hall, 990 Palm Street, San Luis Obispo.

The next Regular City Council Meeting is scheduled for July 2, 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