

All persons desiring to speak on agenda items are asked to fill out a *Speaker Information Card* and place it at the Staff Table prior to the start of discussion of the agenda item. Each individual speaker will be limited to a presentation total of three (3) minutes per person, per item.

CITY COUNCIL AGENDA

Monday, March 19, 2001 7:00 PM

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

**PLEASE SUBMIT ALL CORRESPONDENCE FOR CITY COUNCIL PRIOR
TO THE MEETING WITH A COPY TO THE CITY CLERK**

7:30 PM - CONVENE REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL Councilmembers George Finigan, Jim Heggarty, Gary Nemeth, Duane Picanco and Mayor Frank Mecham

PUBLIC COMMENTS

This is the time the public may address the Council on items other than those scheduled on the agenda. **PLEASE SPEAK DIRECTLY INTO THE MICROPHONE AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Council meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

PRESENTATIONS – None

NOTICED HEARINGS

1. 2000 Community Development Block Grant (CDBG) Program

R. Lata, Community Development Director

Conduct a noticed public hearing and decide which activities are to be approved for funding with the City's 2001 Community Development Block Grant (CDBG) funds.

OPTIONS:

- a. Adopt the attached resolution to allocate the City's allotment of 2001 CDBG funds as follows (Option A):

Municipal Pool Changing Room Building Rehab	\$154,092
Carnegie Library Disabled Access (3rd year of funding)	\$ 0
Women's Shelter Rehab	\$ 10,000
Homeless Ministry (add shower and expand kitchen)	\$ 36,150
Homeless Housing Project's Motel Vouchers	\$ 16,500
Food Bank Warehouse	\$ 31,000
EOC Senior Health Program.....	\$ 2,000
Camp Fire Cabin Rehab	\$ 1,500
Downtown Street Lights	\$ 48,700
Alley Improvements.....	\$ 15,800
Administration (includes Capacity Building).....	\$ 76,500
Total	\$399,742

- b. Direct that the attached resolution be modified to allocate the City's allotment of 2001 CDBG funds, as shown below (Option B):

Municipal Pool Changing Room Building Rehab	\$100,592
Carnegie Library Disabled Access (3rd year of funding)	\$ 53,500
Women's Shelter Rehab	\$ 10,000
Homeless Ministry (add shower and expand kitchen)	\$ 36,150
Homeless Housing Project's Motel Vouchers	\$ 24,000
Food Bank Warehouse	\$ 31,000
EOC Senior Health Program.....	\$ 2,000
Camp Fire Cabin Rehab	\$ 1,500
Downtown Street Lights	\$ 48,700
Alley Improvements.....	\$ 15,800
Administration (includes Capacity Building).....	\$ 76,500
Total	\$399,742

- c. Amend, modify or reject the proposed activities listed in this report.

ROLL CALL VOTE

2. 2001 Consolidated Plan and Federal HOME and Emergency Shelter Grant (ESG) Programs

R. Lata, Community Development Director

Conduct a noticed public hearing and make a recommendation to the County Board of Supervisors regarding those activities to be approved for funding with the County's 2001 allotments of Federal Home Investment Partnership act (HOME) and Emergency Shelter Grant (ESG) funds.

OPTIONS:

- a. Adopt Resolution No. 01-xx recommending approval of the Draft 2001 Consolidated Plan for the Urban County of San Luis Obispo and its recommendations for allocations of Year 2001 HOME and ESG Program-funded activities.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CONSENT CALENDAR – None

PUBLIC DISCUSSION

3. CDBG-Funded Alley Improvement Program

R. Lata, Community Development Director

Consider which alley is to be improved with Community Development Block Grant (CDBG) funds.

OPTIONS:

- a. Direct staff to seek bids to improve the alley bounded by Spring Street, Park Street, and 7th and 8th Streets with CDBG funds.
- b. Amend, modify or reject the foregoing option.

ROLL CALL VOTE

CITY MANAGER - None

CORRESPONDENCE – None

ADVISORY BODY COMMUNICATION - None

AD HOC - None

CLOSED SESSION

CALL TO ORDER - Large Conference Room, 2nd Floor

PUBLIC COMMENT

Public comments limited to Closed Session items only.

DISCUSSION

a. Pursuant to Government Code Section 54956.9(b) – Anticipated Litigation

Significant exposure to litigation (facts and circumstances not known to adverse party)

Number of cases: Four

ADJOURNMENT: to THE REGULAR CITY COUNCIL MEETING ON TUESDAY, MARCH 20, 2001, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET; TO THE LEAGUE OF CALIFORNIA CITIES 2001 PLANNERS INSTITUTE, MARCH 21-23, 2001, AT THE MONTEREY CONFERENCE CENTER, 1 PORTOLA PLAZA, MONTEREY, CA; AND TO THE REGULAR CITY COUNCIL MEETING ON TUESDAY, APRIL 3, 2001, 7:30 PM AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

THE DEADLINE FOR SUBMITTING ITEMS FOR THE NEXT REGULAR COUNCIL MEETING IS MARCH 23, 2001