



**CITY OF MORRO BAY
PUBLIC WORKS ADVISORY BOARD
A G E N D A**

The City of Morro Bay is dedicated to the preservation and enhancement of the quality of life. The City shall be committed to this purpose and will provide a level of municipal service and safety consistent with and responsive to the needs of the public.

**Thursday, June 21, 2012
Veteran's Memorial Building - 6:00 P.M.
209 Surf Street, Morro Bay, CA**

Matt Makowetski, Chair

Ron Burkhart
William Olson

Richard Rutherford
Stephen Shively

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE
ANNOUNCEMENTS / PRESENTATIONS

PUBLIC COMMENT PERIOD

Members of the audience wishing to address the Board on City business matters other than scheduled items may do so at this time. To increase the effectiveness of the Public Comment Period, the following rules shall be followed:

- When recognized by the Chair, please come forward to the podium and state your name and address for the record. Board meetings are audio and video recorded and this information is voluntary and desired for the preparation of minutes.
- Comments are to be limited to three minutes.
- All remarks shall be addressed to the Board, as a whole, and not to any individual member thereof.
- The Board respectfully requests that you refrain from making slanderous, profane or personal remarks against any elected official, commission and/or staff.
- Please refrain from public displays or outbursts such as unsolicited applause, comments or cheering.
- Any disruptive activities that substantially interfere with the ability of the Board to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.
- Your participation in Board meetings is welcome and your courtesy will be appreciated.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Services' Administrative Technician at (805) 772-6261. Notification 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

A. CONSENT CALENDAR

- A-1 Approval of Minutes of May 23, 2012 - Recommendation: Approve minutes.
- A-2 Director's Report/Information Items - Recommendation: Receive and file.

B. OLD BUSINESS - None

C. NEW BUSINESS

- C-1 Review of the Morro Bay Northern Waterfront Implementation Plan to Include Morro Rock Parking Lot - Recommendation: Review and discuss proposal and provide recommendation(s) to City Council.

- C-2 Review of Street Sweeping in the City of Morro Bay, contract and status - Recommendation: To continue the current street sweeping practices secured by the City of Morro Bay under contract until January 31, 2015.

D. FUTURE AGENDA ITEMS

E. ADJOURNMENT

Adjourn to the next regularly scheduled Public Works Advisory Board meeting at the Veteran's Memorial Building, 209 Surf Street, on Thursday, August 16, 2012 at 6:00 p.m.

This agenda is subject to amendment up to 72 hours prior to the date and time set for the meeting. Please refer to the agenda posted at the Public Services Department, 955 Shasta Avenue, for any revisions or call the department at 772-6261 for further information.

Materials related to an item on this Agenda are available for public inspection during normal business hours in the Public Services Department, at Mill's/ASAP, 495 Morro Bay Boulevard, or the Morro Bay Library, 695 Harbor, Morro Bay, CA 93442, or online at www.morro-bay.ca.us/pwab . Materials related to an item on this Agenda submitted to the Board after publication of the Agenda packet are available for inspection at the Public Services Department during normal business hours or at the scheduled meeting.

SYNOPSIS MINUTES - MORRO BAY PUBLIC WORKS ADVISORY BOARD
REGULAR MEETING –MAY 23, 2012
VETERAN’S HALL – 6:00 P.M.

Chairperson Makowetski called the meeting to order at 6:00 p.m.

PRESENT:	Matt Makowetski	Chairperson
	Ron Burkhart	Vice-Chairperson
	Bill Olson	Board Member
	Richard Rutherford	Board Member
	Stephen Shively	Board Member
STAFF:	Rob Livick	Public Services Director
	Janeen Burlingame	Management Analyst

ESTABLISH QUORUM AND CALL TO ORDER
MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

Chairperson Makowetski opened public comment period.

Susan Macdonell, General Manager of Morro Bay Transit and Trolley, explained the recent senior rider training which was a big success. Macdonell also explained the operating hours of the trolley season which starts this Saturday. Times will be Saturdays from 11am -7pm and Sundays from 11am – 6pm and on holidays from 11am – 6pm. The trolley will operate until Labor Day from Friday to Monday. Schedules are available at the Visitors Center, the Transit office and City Hall. Macdonell also explained that Morro Bay Transit is operating from 6:25am to 5:45pm Monday through Friday. Call-a-Ride is \$2.50 a ride and is available by calling 772-2744 between the hours of 8am -10am to make an pickup appointment.

Chairperson Makowetski closed public comment period.

CONSENT CALENDAR

A-1 Approval of Minutes of February 16, 2012 - Recommendation: Approve minutes.

MOTION: Rutherford moved to approve the February 16, 2012 minutes. The motion was seconded by Shively and carried unanimously. (5-0).

A-2 Director’s Report/Information Items - Recommendation: Receive and file.

Rob Livick reviewed the Director’s Report with Boardmembers discussing water rates including a breakdown of water sources from State water versus wells and also the costs expended to date on the Waste Water Treatment Plant upgrade project. Burlingame reviewed the Transit, Trolley, and Call-A-Ride programs and services with Boardmembers. Boardmembers continued discussion with staff on the City’s storm water system and where it discharges as well as the timing of 2012 Street Rehabilitation work program and the Collection Systems sewer section 6 repair work.

A-3 Morro Bay Citizens Bike Committee Memo dated April 23, 2012 – Recommendation: Receive and file.

Makowetski asked Livick to clarify the memo's discussion of Dynegy not wanting to grant an easement for the bike path to the Embarcadero until 2016. Livick clarified that the 2016 date may occur earlier due to the recent announcement of Dynegy closing.

MOTION: Burkhart moved to accept the consent calendar items. The motion was seconded by Shively and carried unanimously. (5-0).

OLD BUSINESS

B-1 Update on Transit Issues Regarding Regional Transit Authority North Coast Route Changes, Estero Bay Transit Proposal and FY 2010/2011 Transportation Development Act Audit – Recommendation: Receive and file.

Burlingame presented the staff report discussing the TDA 10-11 audit and the major changes that have occurred to RTA Rt. 11 specifically the restoration of hourly connections from Los Osos to Morro Bay. Burlingame clarified that because of these North Coast route modifications, the Council of Governments is withdrawing the Estero Bay proposal and it is no longer being put forth for consideration.

Boardmembers discussed the RTA changes and fare box recovery with staff:

- The audit in regard to the fare box ratio. Burlingame noted a change in the parking in lieu funds was made to the audit that was submitted to the Council of Governments. This was due to a difference in interpretation of State law between the auditor and the SLO Council of Governments relating to non-fare revenue allowed. The City is in compliance even with not including parking in lieu funds.
- Fare increases not as high as ridership increase. The City is required to honor regional and senior VIP passes where the City does not receive 100% fare recovery, which has caused the number of riders to increase at a higher rate than the fare increase.
- RTA schedule of hours are now extended into the evening.
- Fare increase and the need to increase revenues and lower expenses. The farebox ratio is an annual assessment. The City is close to the 10% and looking at ways to increase number of riders like changing Call A Ride policy to include all members of the public, making timely connections with RTA, and eliminating barriers to riding.

NEW BUSINESS

C-1 Request from the Morro Bay Citizens Tree Committee for Potential Listing of Landmark Trees - Recommendation: Review and Forward Recommendations to the City Council.

Livick presented the staff report, reviewing the procedure for listing of a landmark tree and noted that staff is seeking review and potential approval by PWAB to forward onto the City Council.

Livick explained both the average maintenance costs for tree trimming are on average \$400 a year and also the Tree Committee's evaluation of the 10-15 tree locations. The current City ordinance does not require proactive maintenance and this would not require an increase in maintenance costs but rather a better prioritization. This only applies to trees in the street right of way. One of the goals is to declare landmark trees regardless of public or private property.

Chairperson Makowetski invited Taylor Newton, Tree Committee member, to speak.

Mr. Newton stated the process is designed so anyone could nominate a tree in the City's public right of way for a landmark tree designation.

Boardmember Shively asked Newton if the different maintenance needs of trees are considered. Newton stated the idea is to have trees that people can agree are valuable. A regular maintenance schedule will be maintained to avoid additional costs. These are all City trees which already currently require maintenance.

Boardmember Burkhart asked if future designation requests will go before PWAB. Livick clarified that the ordinance requires that it go to PWAB first for recommendation to City Council.

Newton added that we need to determine what trees we want for the long term and how do they represent our heritage. In order for a citizen to get a tree to be declared a landmark tree, the first step is to contact Rob Livick, Public Services Director via email. Tree committee meetings are open to the public and are held at the Community Center.

MOTION: Shively moved to approve the recommendation in the staff report by Rob Livick and forward it to the City Council. The motion was seconded by Burkhart and carried unanimously. (5-0).

FUTURE AGENDA ITEMS

Livick reviewed with Boardmembers future agenda items to include the street sweeper contract and maintenance staff will be present.

Boardmember Olson asked about the issue of bikes on Colman drive and the Class I bike path. The road is too narrow to handle cars and bikes but yet still see bikes on this section and emphasized better signage to direct bicyclists to take the bike path. Livick stated he will talk to the Bike Committee to make it safer for both bikes and cars. Livick suggested some advisory signs to better direct bicyclists to the bike path could be added.

Livick stated the next PWAB meeting will also include a concept plan for revisions to the rock parking lot in order to receive public input.

ADJOURNMENT

The meeting adjourned at 7:43 p.m. to the next scheduled meeting to be held at the Veteran's Memorial Hall on Thursday, June 21, 2012, at 6:00 p.m.

PUBLIC WORKS ADVISORY BOARD
 City of Morro Bay, Department of Public Services
Director's Report / Information Items
 Prepared: 6/15/2012

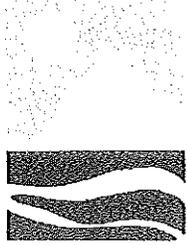
AGENDA NO.: <u>A-2</u> DATE: <u>6/21/2012</u>

Category	Information Item	Staff Contact	Status
Transit	2012 Trolley Season Morro Bay Transit	Janeen Burlingame	<p>The 2012 Trolley season began Saturday, May 26 and will run through the first weekend in October. The City is instituting a pilot project whereby local hotels can donate \$500 and their patrons can ride all trolley routes for free during their stay.</p> <p>The City Council held a budget hearing to consider the FY 2012/2013 budget on June 12 which includes a fare increase to the Morro Bay Transit fixed route service that, with adoption, would become effective July 1. Also to be considered for the FY 2012/2013 budget and effective July 1, was the addition of 1 service hour at the end of the day to the fixed route and Call-A-Ride service. With adoption, service would end at 6:45 PM, Monday through Friday. The additional hour would allow for connections with the RTA Route 12 coming from San Luis Obispo for commuters taking the 5:10 PM Express bus or the 5:33 PM bus from San Luis Obispo. At the hearing, the City Council did not have changes to the transit budget and the entire City FY 2012/2013 budget will go to the June 26 Council meeting for final adoption.</p> <p>Attached is a letter of response from the City Manager to the San Luis Obispo Council of Governments regarding its May 3, 2012 letter pertaining to the RTA changes in service, Estero Bay Transit proposal and farebox ratio that the Board saw at its May 23 meeting.</p>
Wastewater	Joint Powers Agreement (JPA)	Bruce Keogh, Dylan Wade, Rob Livick	<p>Morro Bay – Cayucos WWTP: City staff are working on preparing for the appeal process through the California Coastal Commission. The City and CSD has hired DUDEK corporation to assist in the preparation of alternatives and coastal hazards analysis as required by the CCC prior to the De Novo hearing for a Coastal Development for the MBCSD proposed project. We tentatively anticipate the hearing with the Coastal Commission at their August meeting in Santa Cruz (dependent on the CCC scheduling). This appeal process has delayed completion of the upgrade of the Waste Water Treatment Plant to tertiary treatment. The City has been granted relief from the settlement agreement between the JPA board and the Regional Water Quality Control Board due to this appeal. The JPA typically meets the second Thursday of each month. Agendas, minutes, additional information on the upgrade can be found on the City's website at www.morro-bay.ca.us/wwtupgrade.</p>
Other Capital Projects	Fire Station 53 Admin/Living Quarters Project	Dylan Wade	<p>The project is well underway with the exterior finishes being installed. On the interior electrical and fire suppression systems are also going in. The final tower pours will be occurring in the next few weeks. The project is headed for a November 2012 completion.</p>

Category	Information Item	Staff Contact	Status
Water	Resource Management, Operations	Dylan Wade, Jamie James	<p>- <u>Mandatory Water Conservation Measures</u>: Mandatory Water Conservation Measures are in effect. The community is currently at a Moderately Restricted Water Supply condition in accordance with section 13 of the municipal code.</p> <p>- <u>State Water Project</u>: Deliveries are adequate to ensure that Morro Bay will receive 100% of its entitlement.</p> <p>- <u>Potable Water Production</u>: Total potable annual water production for 2011 was 1242 acre feet with 14 acre feet of direct consumed groundwater, 84 acre feet of brackish reverse osmosis treated water, and 1144 acre feet of State Water. – Total monthly water production for May 2012 was 33.5 million gallons with 32.1 million gallons of state water and 1.4 million gallons of water treated at the Brackish Water Reverse Osmosis plant.</p> <p><u>Chorro Valley</u>: The City has begun the process of securing land owner permissions and permits for the installation of the gauges in the Chorro valley in order to resolve the outstanding permit issues.</p> <p>- <u>Morro Valley</u>: The City has retained council to advise the City on how to protect its interest in the Morro Valley groundwater basin and to help ensure that further nitrate contamination does not occur.</p> <p>- <u>Desal Plant Brackish Treatment System</u>: The newly installed BWRO treatment trains are being modified using funds from a California Department of Public Health grant to enable both the brackish and salt water trains to operate simultaneously. These modifications were started in March of this year and will likely run through 2013.</p> <p><u>Water Rates</u>: The City will need to revise its water rate which was originally adopted in 1997 and has not been increased subsequently. Look to the City’s website, an upcoming utility news letter, PWAB discussion, and council meetings on this topic later in 2012.</p>
Collection System	Collection System	Rob Livick, Tim O’Marr	<p>- <u>Lift Station 3 (Quintana Road)</u>: The Lift station #3 and force main project is out to bid with the bid opening on June 28 and City Council Award anticipated on July 10. To date there has been good interest from the local general contractors. A prebid meeting was held on June 13th. Construction should commence in August and be complete by February 2013.</p> <p>- <u>Lift Station 2 (Front Street)</u>: The project is underway and more than 50 percent complete. The anticipated completion is in early August. This week the contractor is finishing out the controls building and in working on the underground piping. This project includes complete replacement and reconstruction of the Lift Station located in the Front Street parking lot. This Lift Station has outlived its useful life and serves Morro Bay’s commercial center. The replacement of the Lift Station will help ensure reliable wastewater collection service for years to come and will eliminate hundreds of confined space entries by our staff each year.</p> <p>- <u>Collection System, Section 6 Repairs</u>: D-Kal Construction and their subcontractor has completed this rehabilitation project.</p>

Category	Information Item	Staff Contact	Status
Storm Water	Storm Water Plan Total Daily Maximum Load (TMDL) Program	Rob Livick	<p>At their May 24, 2011, Council adopted the new stormwater regulations (see http://ca-morrobay.civicplus.com/documents/City%20Attorney/Municipal%20Code%20Updates/Ordinance%20567.PDF for the new ordinance). These regulations went into effect on June 24, 2011.</p> <p>The preparation of the annual report required by the City's Permit was submitted to the to the Water Board for their review.</p> <p>Staff is continuing with water quality sampling near several outfalls in the bay and is testing for pathogens. Pathogens are the constituent for which the Regional Board has the most concern due to public contact and shellfish operations.</p>
Streets/Sidewalks/ Storm Drain Maintenance	Local Street Maintenance Projects Pavement Management Plan	Mike Wilcox, R&P Livick/Rands	<p>Street, Sidewalk, Street Tree and Storm drain maintenance has shifted to the Recreation and Parks Maintenance Division as of July 1, 2010. If you have street, street tree or storm drain maintenance issues please call 772-6278 so that it can be added to the list of work.</p> <p>The City will still be patching potholes and the best way to notify the City regarding a pothole that needs attention is to use our E-Notify system (on the City's website www.morro-bay.ca.us, click on City Departments, then on Recreation and Parks to the E-Request Form or http://morro-bay.ca.us/erequest). Upon receipt, those E-Requests will be reviewed, cataloged and entered into our database. Finally, the repairs will be scheduled. In the future, the City will be adding to the website a list or "Street Maintenance Queue" so you will be able to monitor the progress and see when your pothole may be repaired.</p> <p>Street rehabilitation will start soon. The contractor, for the 2012 street rehabilitation has requested a substitution for their paving subcontractor due to lack of performance, the staff supports this substitution. Due to this late start the commercial areas will be delayed until after Labor Day. Residents and business owners will be given at least 4 days notice prior to construction. Contact Barry Rands at 772-6215 for questions regarding this project.</p>
Misc			Sign up for Notify Me on the City's Website for notification of Council, Boards and Commissions information.

*** Please contact individual staff members prior to the meeting if possible for more detailed information.**



City of Morro Bay
Morro Bay, CA 93442
(805) 772-6200

May 29, 2012

Mr. Ron De Carli
Executive Director, SLOCOG
1114 Marsh Street
San Luis Obispo, CA 93401

Dear Mr. De Carli,

Thank you for your letter dated May 3, 2012 regarding the recent transit developments for the Regional Transit Authority (RTA) services and the resulting impact to the Estero Bay Transit proposal and interrelationship with Morro Bay Transit as well as the FY 2010/2011 Transportation Development Act annual audit. After reading your correspondence, I believe it necessary to respond to several points/comments made in your letter even though the Estero Bay Transit concept proposal, as you state, is no longer applicable and therefore no longer warranted for consideration by the City.

As you are aware, the City of Morro Bay, SLOCOG and RTA have been working together over the past 2 years to see if there could be any cost savings/efficiencies identified through better coordination or consolidation of transit functions/services for the north coast. During that time several transit concepts were developed for consideration, resulting in further refinements needing to be made to address service level deficiencies. The City has been very clear when reviewing proposed concepts that the City Council was not willing to accept a lower level of transit service or be able to provide additional funds to retain existing service levels. The City has worked with SLOCOG and RTA staff to find alternatives and I am disappointed you indicate that "without timely action from Morro Bay, RTA modified the service and addressed the need". The efforts of the past few years have been a "back and forth" with each agency participating equally and this point was not reached solely due to delays from the City of Morro Bay.

The cost savings your letter identifies is not a figure that the City of Morro Bay staff agrees with due to the interpretation of our cost allocation program. In terms of the Fiscal Audit changes, City staff has been discussing this issue with your staff since the February 2012 Public Works Advisory Board meeting and your staff is keenly aware the City has been working with our auditor to amend the audit note regarding the fare box ratio to reflect all applicable "eligible operating revenues". This past week your office was provided a copy of the amended audit.

In reviewing the section of your letter regarding schedule changes to meet other timetables, we were already aware of the RTA proposed service changes to its north coast routes and Ms. Burlingame has

ADMINISTRATION 595 Harbor Street	ADMINISTRATIVE SERVICES 595 Harbor Street	FIRE DEPT. 715 Harbor Street	PUBLIC SERVICES 955 Shasta Avenue
HARBOR DEPT. 1275 Embarcadero Road	CITY ATTORNEY 595 Harbor Street	POLICE DEPT. 850 Morro Bay Boulevard	RECREATION & PARKS 1001 Kennedy Way

May 30, 2012
Page 2

been in contact with RTA staff regarding these changes to determine if they would result in the need for modification to Morro Bay Transit's route schedule to continue providing timely connections with RTA buses at City Park. After discussion with RTA staff, it has been determined that no changes to Morro Bay Transit timing will need to occur at this time, however; we will continue monitoring connections to ensure the transit system in Morro Bay continues to provide a workable schedule for our residents.

In closing, the City of Morro Bay's goal is to provide a usable and affordable transit system for Morro Bay residents. I believe we have made significant progress in the last 2 years and we continue to strive to make further improvements. We have made this progress, even in light of changing from our 33 year-old demand-response service to a new deviated fixed-route system. In reading your letter, I was disappointed in its tone and do not think it is indicative of the cooperative working relationship that I believed us to have. Lastly, the City will continue to work with RTA in coordinating connectivity between the regional and local services, and as we have in the past and will remain in the future, be open to discussions on future opportunities.

Sincerely,



Andrea K. Lueker
City Manager

cc Morro Bay Mayor and City Council
Public Works Advisory Board Members
Rob Livick, Public Services Director
Janeen Burlingame, Management Analyst



AGENDA NO: C-1

MEETING DATE: June 21, 2012

Staff Report

TO: Public Works Advisory Board **DATE: June 15, 2012**

FROM: Rob Livick, PE/PLS – Director/City Engineer

SUBJECT: Review of the Morro Bay Northern Waterfront Implementation Plan to Include Morro Rock Parking Lot

RECOMMENDATION

That the Public Works Advisory Board review and discuss proposed improvements to the Morro Rock parking lot and the inclusion of any or all of the proposed improvements into the Northern Waterfront Implementation Plan, and provide a recommendation regarding the Morro Rock parking area for City Council review.

FISCAL IMPACT

No direct fiscal impact at this time as staff time only is being expended.

SUMMARY

The Northern Waterfront Implementation Plan (NWIP) Concept C (attached) was adopted by City Council in 2008, and depicts areas to be developed either as recreational or as boating facilities. The NWIP did not include the Rock parking lot as that area has been previously identified primarily as parking in the Waterfront Master Plan (attached).

The inclusion of the Rock parking lot into the NWIP is currently suggested by Council, along with a detailed Concept Plan (attached) provided by local residents Bill and Toni Woody. Council is seeking input from the various Boards and Commissions on the Woody's proposed conceptual plan. If the NWIP is amended, Council will review the new proposed plan and direct staff accordingly. The plan would still be conceptual, and the adopted master planning process would apply.

BACKGROUND

The City's Recreation and Parks Commission (RPC) took public comment and considered the Woody's proposed plan on March 15, 2012. The minutes from that meeting are attached.

In a first motion the RPC voted to adopt the Woody's plan in its entirety and incorporate it into Concept C. In a second motion the RPC voted to adopt the Woody's plan with the exception of the volleyball courts, and the road and parking area configuration. In addition they recommended addition of a greenbelt space. No recommended alternatives to or modifications of those exceptions were given.

Prepared By: RL

Dept Review: RL

The City's Harbor Advisory Board (HAB) took public comment and considered the Woody's proposed plan on June 7, 2012. The HAB voted to include the Woody's plan, subject to modification into NWIP Concept C. Minutes from the HAB meeting are not available at this time but the audio is available for review at slospan.org (mms://media.slo-span.org/slospan/Audio_Files/MBHAB/MBHAB_12-06-07/MBHAB_12-06-07.MP3).

DISCUSSION

The Woody's proposed conceptual plan for the Morro Rock parking lot area shows a new boardwalk with fencing, picnic/barbecue and play areas, asphalt roadways, volleyball courts, and new planters and seating. See the attached plan for full details. The Rock parking lot is an area in which most visitors as well as many local residents frequently visit. It is a major attractive area and offers easy beach access. Improvements to the area could range from a very passive approach such as the existing boardwalk/bike path and the proposed beach ramp access recently considered by the PWAB, to a more active approach as outlined in the Woody's plan.

Additional workshops with the general public, stakeholders, and advisory boards and commissions, in addition to City Council, may offer the required community consensus to move forward.

CONCLUSION

The Morro Bay Northern Waterfront Implementation Plan Concept C has been adopted by City Council and includes areas from Morro Creek along the dirt extension of Embarcadero as well as Coleman Park and the Target Rock areas. The inclusion of the Morro Rock parking lot into the NWIP would provide consistency within the area. The process of park master-planning involves an amount of public input and would take concept plans and develop them into specific plans. Should Council vote to approve a Rock parking lot improvement plan and incorporate it into the NWIP, that master-planning will take place as directed by Council and as funding allows.

ATTACHMENT

1. HAB Item B-1 from June 7, 2012



AGENDA NO: B-1

MEETING DATE: June 7, 2012

Staff Report

TO: Harbor Advisory Board **DATE:** May 29, 2012

FROM: Eric Endersby, Harbor Director

SUBJECT: Review of the Morro Bay Northern Waterfront Implementation Plan to Include Morro Rock Parking Lot

RECOMMENDATION:

That the Harbor Advisory Board review and discuss proposed improvements to the Morro Rock parking lot and the inclusion of these proposed improvements into the Northern Waterfront Implementation Plan Concept C, and provide a recommendation regarding the Morro Rock parking area for City Council review.

FISCAL IMPACT:

No direct fiscal impact for the Harbor Department at this time; staff time only is being expended.

SUMMARY:

The Northern Waterfront Implementation Plan (NWIP) Concept C (attached) was adopted by City Council in 2008, and depicts areas to be developed either as recreational or as boating facilities. The NWIP did not include the Rock parking lot as that area has been previously identified primarily as parking in the Waterfront Master Plan (attached).

The inclusion of the Rock parking lot into the NWIP is currently suggested by Council, along with a detailed Concept Plan (attached) provided by local residents Bill and Toni Woody. Council is seeking input from the various Boards and Commissions on the Woody's proposed conceptual plan. If the NWIP is amended, Council will review the new proposed plan and direct staff accordingly. The plan would still be conceptual, and the adopted master planning process would apply.

BACKGROUND:

In 1997-98 the City completed a community based planning effort, called the Boating Access Facility Committee/Plan (attached) which determined that the best location for a new boat repair and boat dry storage facility was the land north of the Morro Bay Power Plant intake structure and on the east side of Embarcadero extension up to Morro Creek.

Prepared By: EE

Dept Review: EE

In 2007 as the Harbor Walk project was completing construction Harbor staff was picking up work on this project again while the Recreation and Parks Department was considering embarking on a future parks facility planning process for the North Embarcadero.

In the fall of 2007 the City Council authorized a joint planning effort with Harbor and Recreation and Parks looking at the North Embarcadero area future uses, after the Harbor Walk project was in place. Harbor Walk design team RRM was hired to investigate property boundaries, land use/zoning and conceptual uses for the area.

In December 2007 a joint meeting of the Recreation and Parks Commission and the Harbor Advisory Board reviewed a presentation by RRM on these issues. At that meeting it was determined that RRM and City staff should solicit additional public input and develop alternative plans for further analysis.

In January 2008 a site walk was held to discuss the proposed concepts. The HAB held public hearings in February and the Recreation and Parks Commission (RPC) held public hearings in March 2008. At the conclusion of those hearings, both the RPC and HAB recommended City Council move forward with the Concept C plan. In May 2008 City Council passed the following motion:

Councilmember Grantham moved the City Council initiate a park master planning effort for the area based on Concept C; and, continue work on development of a boat repair/dry storage facility based on Concept C. The motion was seconded by Councilmember Peirce.

March – May 2009 Initial Staff Level Review of Preliminary Boating Access Facility Plan Completed. Staff recommended initiation of Conditional Use Permit (CUP) process following completion of CEQA Analysis.

June – July 2009 CEQA Analysis Performed. The Initial Study led to a Mitigated Negative Declaration (MND).

July – September 2009 Draft MND Circulated for Public Review and Comment. Few comments were received within the comment period. Additional comments were received after close of comment period from Coastal Commission and State Parks staff.

August 2009 The RPC reviewed the NWIP and decided to form an Ad Hoc committee to begin work on the park master planning process. This committee was challenged in meeting and failed to provide any initial work toward the process. Staff turned to RRM for a proposal to complete the NWIP master plan.

April – May 2010 RRM provided staff with a scope of services for taking the NWIP Concept Plan and navigating the City through a comprehensive public input process to develop a site specific plan. The available resources at that time were insufficient to execute a contract.

At the August 23, 2011 City Council meeting, Councilperson Smukler requested that the subject of an improved beach access facility from the Rock parking lot mid-lot area down to the beach sand be agendaized and brought back for Council's discussion. This item was discussed at the regular City Council meeting on October 31, 2011. Council unanimously agreed to send the item

to the City's advisory boards for review and recommendations. Council then began the discussion of the Rock parking lot as it pertains to the Northern Waterfront Implementation Plan. A presentation by Bill and Toni Woody outlined the Morro Rock parking lot and illustrated detailed development to that area.

The RPC took public comment and considered the Woody's proposed plan on March 15, 2012. The minutes from that meeting are attached.

In a first motion the RPC voted to adopt the Woody's plan in its entirety and incorporate it into Concept C. In a second motion the RPC voted to adopt the Woody's plan with the exception of the volleyball courts, and the road and parking area configuration. In addition they recommended addition of a greenbelt space. No recommended alternatives to or modifications of those exceptions were given.

DISCUSSION:

The Woody's proposed conceptual plan for the Morro Rock parking lot area shows a new boardwalk with fencing, picnic/barbecue and play areas, asphalt roadways, volleyball courts, and new planters and seating. See the attached plan for full details. The Rock parking lot is an area in which most visitors as well as many local residents frequently visit. It is a major attractive area and offers easy beach access. Improvements to the area could range from a very passive approach such as the existing boardwalk/bike path and the proposed beach ramp access recently considered by the HAB, to a more active approach as outlined in the Woody's plan.

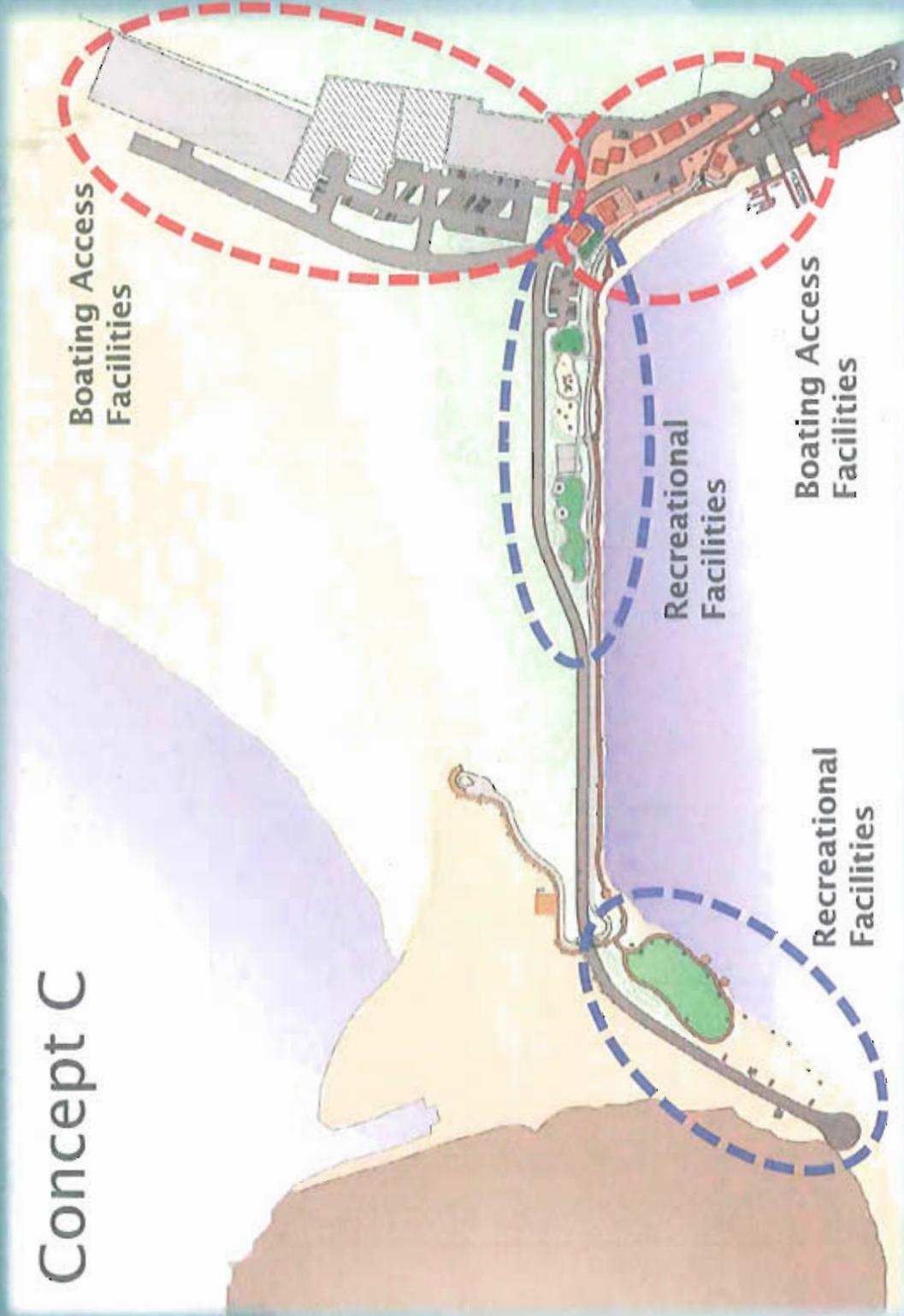
Additional workshops with the general public, stakeholders, and advisory boards and commissions, in addition to City Council, may offer the required community consensus to move forward.

CONCLUSION:

The Morro Bay Northern Waterfront Implementation Plan Concept C has been adopted by City Council and includes areas from Morro Creek along the dirt extension of Embarcadero as well as Coleman Park and the Target Rock areas. The inclusion of the Morro Rock parking lot into the NWIP would provide consistency within the area. The process of park master-planning involves an amount of public input and would take concept plans and develop them into specific plans. Should Council vote to approve a Rock parking lot improvement plan and incorporate it into the NWIP, that master-planning will take place as directed by Council and as funding allows.

Capital Improvement Study Update

Concept C



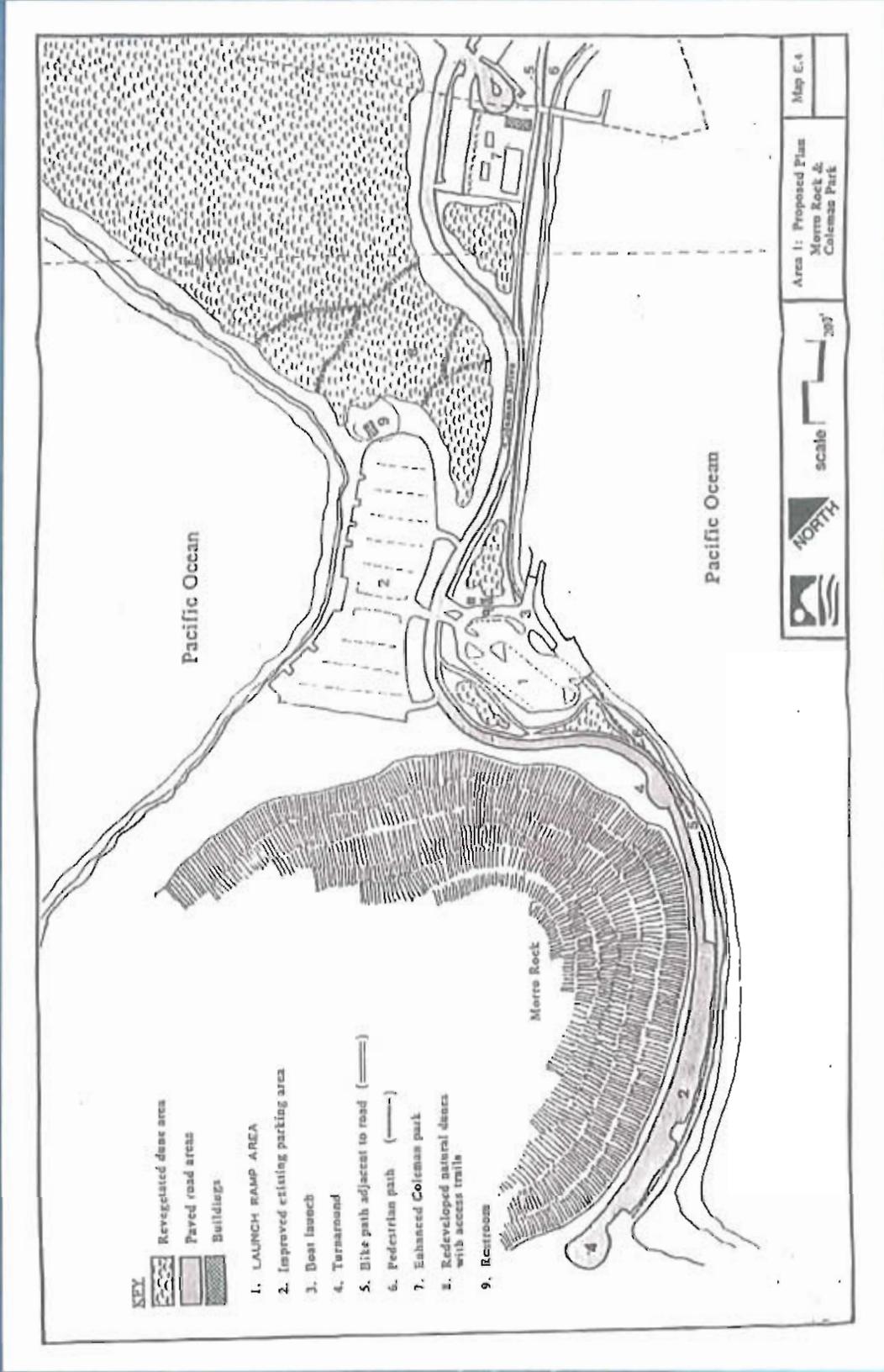
City of Morro Bay



rrm design group

creating civilized spaces. people enjoy.

1996 Waterfront MP Map E.4



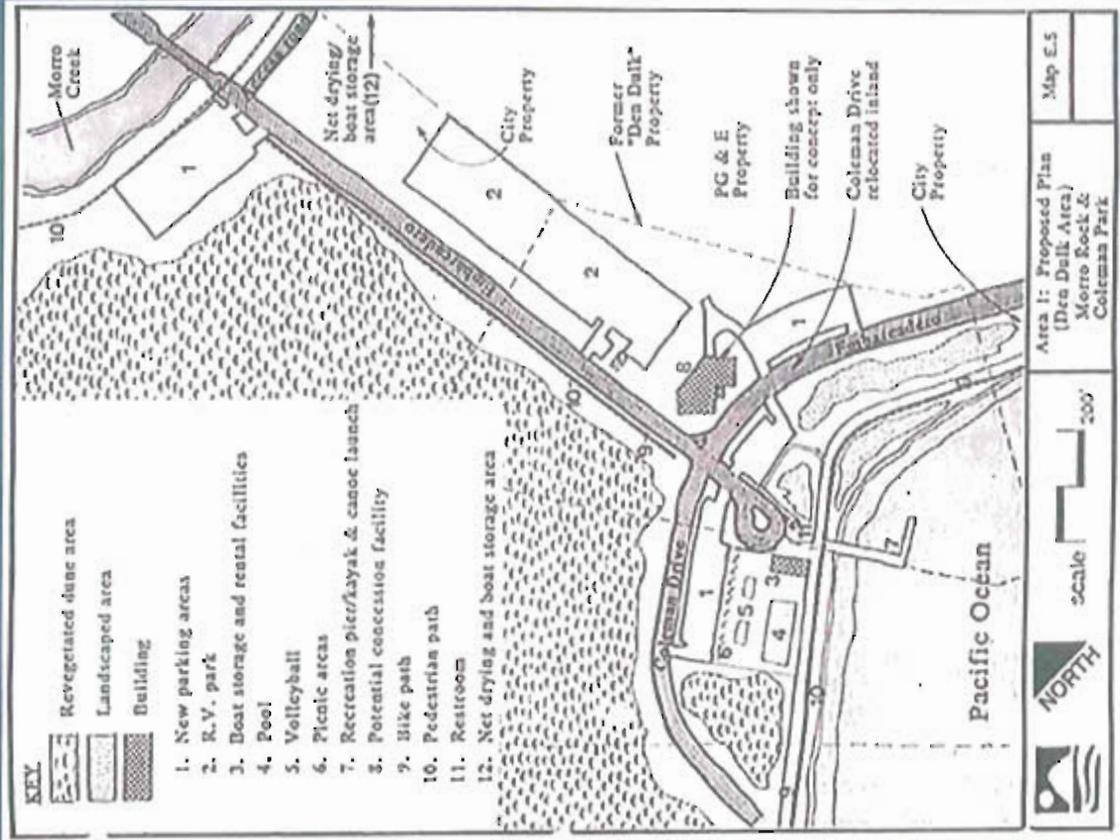
City of Morro Bay



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creating environments people enjoy

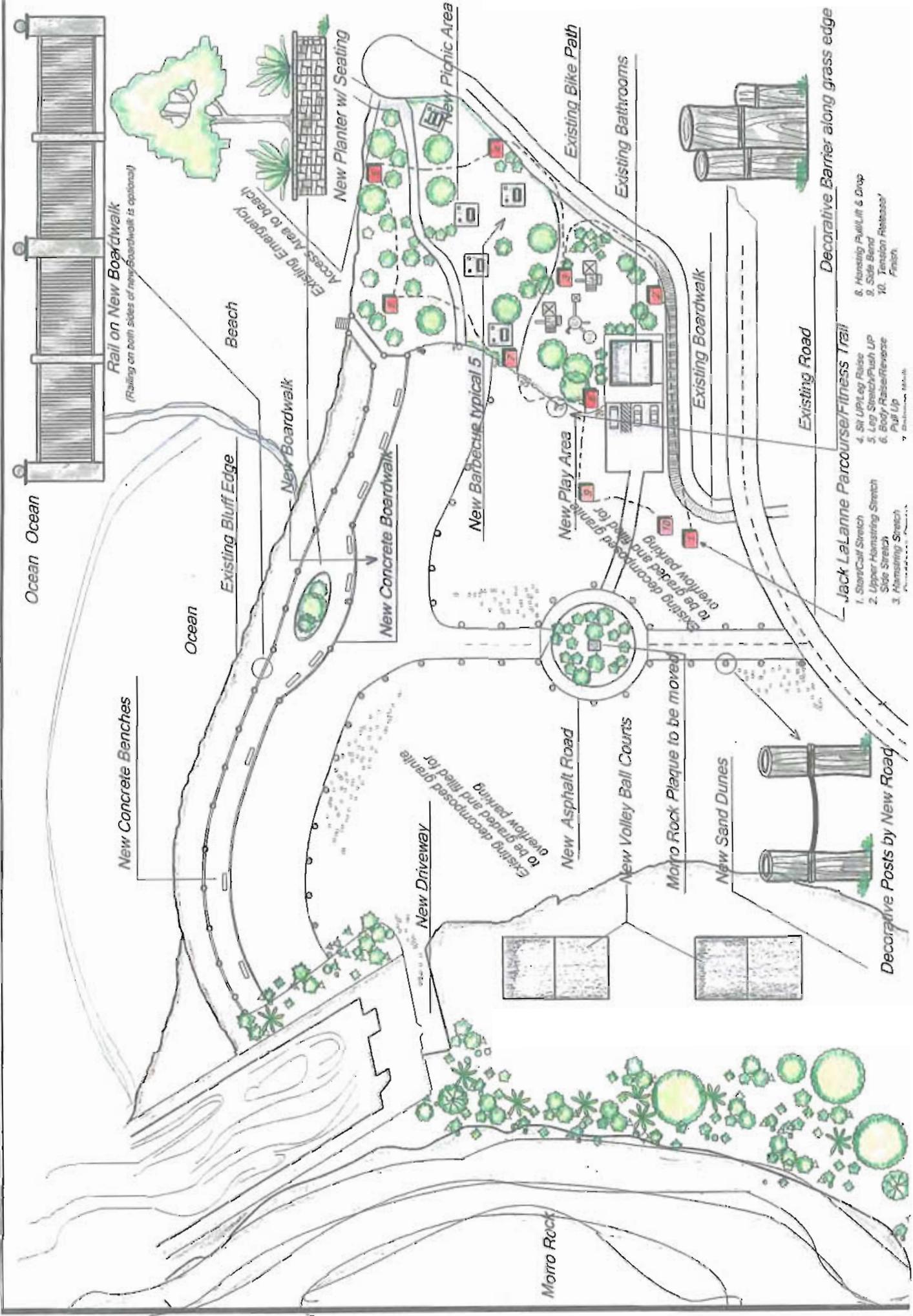
1996 Water Front MP Plan Map E.5



City of Morro Bay

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Rail on New Boardwalk
(Rail on both sides of new Boardwalk is optional)

New Concrete Benches

Ocean

Existing Bluff Edge

Beach

New Boardwalk

New Concrete Boardwalk

New Planter w/ Seating

New Driveway

New Barbecue typical 5

New Asphalt Road

Existing Bike Path

Existing Bathrooms

New Volley Ball Courts

Existing Boardwalk

Existing Road

Decorative Barrier along grass edge

Jack LaLanne Parcourse/Fitness Trail

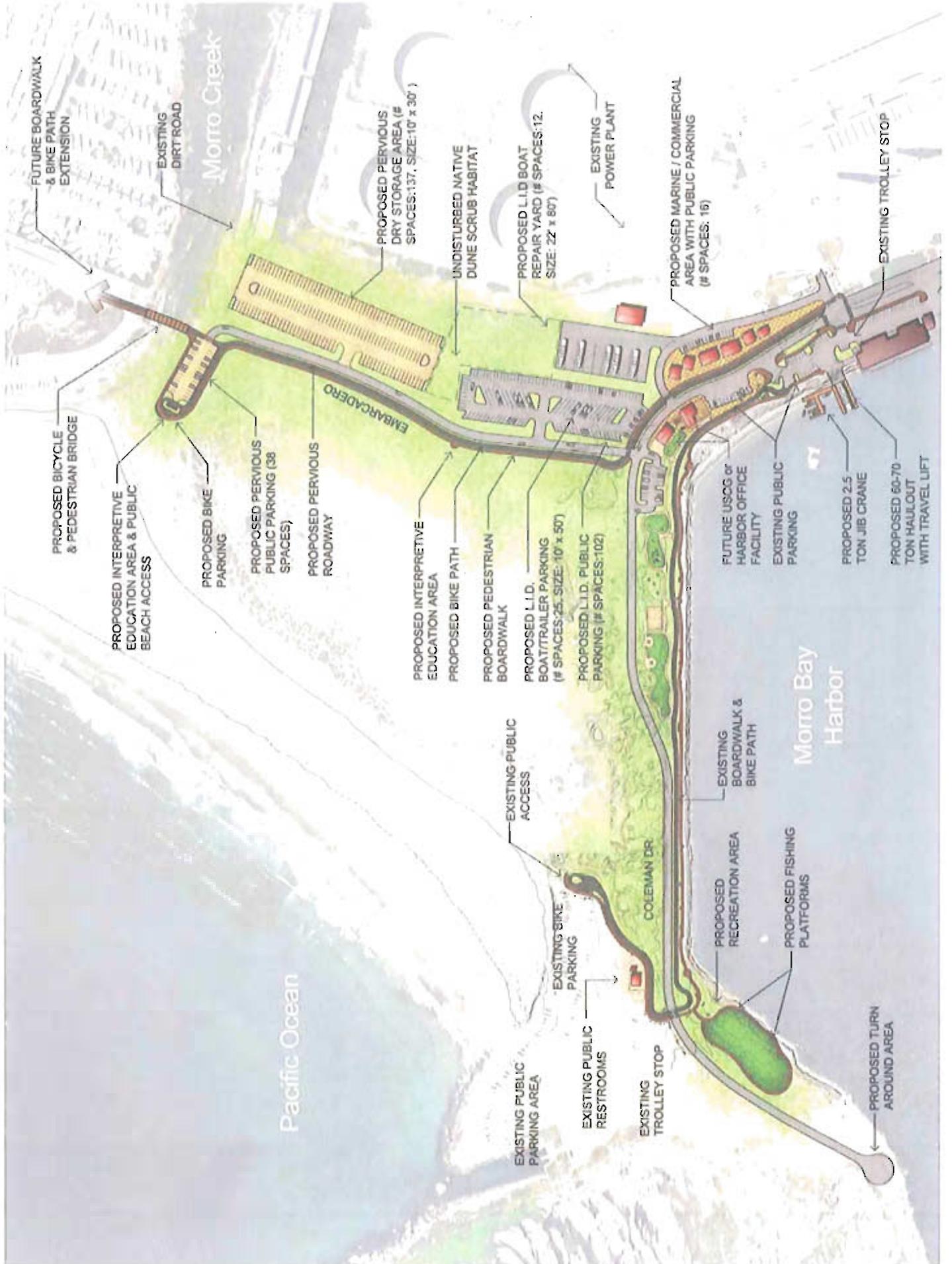
- 8. Hanging Pull-Up & Drop
- 9. Side Band
- 10. Tension Release? Finish

- 4. Sit UP/Leg Raise
- 5. Leg Stretch/Push UP
- 6. Body-Raise/Reverse Pull Up
- 7. Hamstring Stretch

- 1. Stone/Calf Stretch
- 2. Upper Hamstring Stretch
- 3. Hamstring Stretch

Morro Rock

Decorative Posts by New Road



FUTURE BOARDWALK & BIKE PATH EXTENSION

EXISTING DIRT ROAD

Morro Creek

PROPOSED PERVIOUS DRY STORAGE AREA (# SPACES: 137, SIZE: 10' x 30')

UNDISTURBED NATIVE DUNE SCRUB HABITAT

PROPOSED L.I.D. BOAT REPAIR YARD (# SPACES: 12, SIZE: 22' x 80')

EXISTING POWER PLANT

PROPOSED MARINE / COMMERCIAL AREA WITH PUBLIC PARKING (# SPACES: 16)

EXISTING TROLLEY STOP

PROPOSED BICYCLE & PEDESTRIAN BRIDGE

PROPOSED INTERPRETIVE EDUCATION AREA & PUBLIC BEACH ACCESS

PROPOSED BIKE PARKING

PROPOSED PERVIOUS PUBLIC PARKING (38 SPACES)

PROPOSED PERVIOUS ROADWAY

EMBARCADERO

PROPOSED INTERPRETIVE EDUCATION AREA

PROPOSED BIKE PATH

PROPOSED PEDESTRIAN BOARDWALK

PROPOSED L.I.D. BOAT/TRAILER PARKING (# SPACES: 25, SIZE: 10' x 50')

PROPOSED L.I.D. PUBLIC PARKING (# SPACES: 102)

FUTURE USCG or HARBOR OFFICE FACILITY

EXISTING PUBLIC PARKING

PROPOSED 2.5 TON JIB CRANE

PROPOSED 60-70 TON HAULOUT WITH TRAVEL LIFT

Pacific Ocean

EXISTING PUBLIC ACCESS

EXISTING BIKE PARKING

COLEMAN DR

PROPOSED RECREATION AREA

PROPOSED FISHING PLATFORMS

Morro Bay Harbor

EXISTING BOARDWALK & BIKE PATH

EXISTING PUBLIC PARKING AREA

EXISTING PUBLIC RESTROOMS

EXISTING TROLLEY STOP

PROPOSED TURN AROUND AREA

B. PUBLIC HEARINGS

B-1 REVIEW OF THE MORRO BAY NORTHERN WATERFRONT IMPLEMENTATION PLAN TO INCLUDE MORRO ROCK PARKING LOT

Staff Woods asked the Commission to review and discuss the proposed improvements to the Morro Rock parking lot and the inclusion to the Northern Waterfront Implementation Plan (Concept C) and provide a recommendation regarding the Morro Rock parking area for City Council review. The Northern Waterfront Implementation Plan was adopted by City Council in 2008 and depicts areas to be developed either as recreational or as boating facilities. The Plan did not include the Rock Parking Lot as that area had been identified as parking in the Waterfront Master Plan. The inclusion of the Morro Rock parking lot into the NWIP is suggested by City Council, along with the detailed plan provided by Bill and Toni Woody. If the NWIP is amended, Council will review the new proposed plan and direct staff accordingly. The Woody's proposed detail plan shows a new boardwalk with fencing, picnic and play areas, asphalt road, volleyball courts, new planters with seats and other amenities. Improvements could range from a very passive approach to a more active approach as outlined in the Woody's plan.

Commissioner Bates commented the areas east of the roundabout are not accessible to vehicles and it looks like you lose about 25% of your parking.

Chair Croley opened Public Comment

George Leage, Morro Bay - Speaking personally not on behalf of the City Council. Remainder of the parking lot will still be accessible for parking. The decorative barriers are removable. The concrete area will take care of everyday parking and the barriers can be removed for overflow parking. We would have to work out when and how the barriers are removed. This is a concept and details will need to be worked out.

Commissioner Bates stated we definitely want to make it accessible to recreational vehicles. There will probably be more events held out there and barriers would have to be taken out for them. He feels there are some really good ideas on the east end and the boardwalk on the bluff. He just doesn't feel comfortable with this plan and the parking and mobility.

Chair Croley had concerns about the barbeque areas and wind protection.

Brian Dorfman, Morro Bay - It is important to have some greenbelt space. Back up the greenbelt from the ocean than have the concrete parking. Have seen it done in other communities and is very popular and positive. Need to determine how many cars and how much greenbelt space.

Commissioner Romero asked if it would be possible to have the Woody family attend the next meeting.

Commissioner Sidaris said where the volleyball courts are located is pretty much in the shadows most of the day.

Chair Croley expressed concerns with parking. Commissioner Sidaris added if we incorporate the Morro Rock Parking Lot plan into Concept C we will have workshops and have the public involved.

MOTION: Commissioner Sidaris moved the Commission adopt the Parking Lot Plan and incorporate it into Concept C. The motion was seconded by Commissioner Romero and carried. (4-0)

Commissioner Sidaris recommended we need a bit of greenbelt and not sure of the road working out with the roundabout. He would like to see the parking lot better graded and kept somewhat natural and the volleyball courts not in the shade. Commissioner Bates concurred as did Commissioner Romero and Chair Croley.

MOTION: Commissioner Bates moved the Commission recommend their approval of the Morro Rock development plan in its entirety with the exception of the volleyball courts and the proposed road and parking area configuration. Commissioner Sidaris amended the motion to include greenbelt space.

Commissioner Bates accepted the amendment to the motion. The motion was seconded by Commissioner Sidaris and carried. (4-0)

Chair Croley closed Public Comment.



AGENDA NO: C-2

MEETING DATE: June 21, 2012

Staff Report

TO: Public Works Advisory Board DATE: 06/06/2012

FROM: Mike Wilcox, Maintenance Superintendent

SUBJECT: Street sweeping in the City of Morro Bay, contract and status review.

RECOMMENDATION

Staff recommends continuing the current street sweeping practices thus maintaining compliance with the City of Morro Bay's Stormwater Management Plan (SWMP) Best Management Practice (BMP MO2).

FISCAL IMPACT

Street sweeping in the City of Morro Bay has a direct annual impact of \$57,025.44 to the general fund, Street Maintenance contractual services account. Continuation of this contract and the general community service it provides through January 31, 2015 will have an additional \$114,050.88 direct impact to the general fund over the next two years.

Indirect fiscal impacts include but are not limited to; decreased storm drain/creek maintenance costs, improved fishing habitat due to higher quality water in our streams, basins, estuary, and bay.

SUMMARY

The SWMP for Morro Bay includes an array of BMP's, including the six minimum control measures listed in the General Permit #CAS000004, issued to the State of California under the federal Clean Water Act (CWA), and regulated by the State Water Resource Control Board (SWQCB) and Central Coast Regional Water Quality Control Board (CCRWQCB) locally.

Street sweeping in Morro Bay is currently being performed in compliance with the City's SWMP. The cost of this service and its' impact to the general fund have been significantly reduced since January 2011. Additionally, the frequency of service has doubled and the accountability for weighing and tracking debris to proper disposal has been included as part of this service.

DISCUSSION

Street sweeping has been provided as a general community service in Morro Bay for many years. On July 1, 2010 the Recreation and Parks Department assumed oversight of the Street Division along with the street sweeping services. Staff realized that the service provided at that time was not being performed to a mutually agreed upon standard nor was it being executed at a level required by the SWMP. Staff drafted minimum standards to meet these requirements and posted a request for bid on November 5, 2010. The successful bid was \$1,247.88 per month or \$14,974.56

per year lower than the previous contract. Additional general fund savings of approximately \$5,200 per year have been realized by diverting the debris hauling responsibilities from staff to the contractor.

The SWMP's BMP MO2 (attachment 1) requires the City to conduct street sweeping on a weekly basis in heavily soiled areas, Embarcadero and downtown areas. The remaining streets are to be swept on a bimonthly basis. City owned parking lots are swept semi-monthly. This schedule can be adjusted based on City resources or if the objective of the BMP can be met with a lower frequency of sweeping. Any modifications to the BMP's in the SWMP will require reporting and coordination with the CCRWQCB. The City has received complaints regarding street sweeping in the residential areas. The complaints are mainly pertaining to sweeping operations moving dirt into the street and damaging streets, already in poor condition. Staff is working with the contractor to deal with these issues until street surfaces are improved to maintainable conditions.

Street sweeping is an important part of the SWMP because it gives the City a quantifiable number, tons of material removed, from the City's streets which could have migrated into the City waterways. In this permit year the street sweeper removed 192.44 tons of debris from the streets. Having a quantifiable number to report allows the City to reach level 4 in the effectiveness assessment; which is defined as reducing loads from sources.

CONCLUSION:

Staff recommends continuing the current street sweeping practices in the City of Morro Bay under contract until January 31, 2015. The service meets the BMP requirements at thirty percent savings to the general fund over prior sweeping practices.

The current service provider attentively meets the following minimum standards included in the contract: sweeping frequency that is compliant with regulatory standards, debris hauling and disposal accountability that facilitates staff reporting requirements, GPS tracking of truck location at five minute intervals to support staff reporting requirements and facilitate complaint resolution.

Attachment 1: BMP MO2 from the City's SWMP

GOODHOUSEKEEPING AND POLLUTION PREVENTION FOR MUNICIPAL OPERATIONS										
BMP ID#	BEST MANAGEMENT PRACTICES (BMPS)	BMP INTENT	MEASURABLE GOALS AND OUTCOMES	EFFECTIVENESS MEASURE	BMP IMPLEMENTATION TIMETABLE					POTENTIAL POLLUTANTS ADDRESSED
					1	2	3	4	5	
			training for scores less than 70%.							
MO2	Implement a City street sweeping program.	To reduce the amount of pollutants in stormwater runoff from paved streets.	<p>MO2A: Sweep City roads on a weekly basis in heavily soiled areas. Heavily soiled areas are the Embarcadero and Downtown areas. Remaining areas of the city will be swept on a bimonthly basis.</p> <p>MO2B: Sweep City-owned parking lots semi-monthly</p> <p>MO2C: Track miles swept and the amount of material collected annually.</p>	MO2A, B, and C: Amount of material collected and miles of streets swept.	X	X	X	X	X	Pathogens Fecal Coliforms Nutrients Sediment Litter and Trash Pesticides and Herbicides Oil and Grease Metals Organics Oxygen demanding substances Other pollutants from urban surfaces which come into contact with stormwater
MO3	Implement Storm drain Inspection and Maintenance Procedures and Schedules	To reduce the amount of pollutants in stormwater runoff by inspecting and properly	MO3A: Implement routine inspection and cleaning procedures and schedules for storm drain catch basins and other	MO3A: Number of Storm drains cleaned per year		X	X	X	X	Pathogens Fecal Coliforms Nutrients Sediment Litter and Trash Pesticides and Herbicides