

MINUTES - PUBLIC WORKS ADVISORY BOARD (PWAB)
REGULAR MEETING – SEPTEMBER 21, 2016
VETERAN’S MEMORIAL HALL – 5:30P.M.

PRESENT:	Marlys McPherson	Chair
	Steve Shively	Vice-Chair
	Janith Goldman	Board Member
	Chris Parker	Board Member
	Stu Skiff	Board Member
	David Sozinho	Board Member
ABSENT:	Ric Deschler	Board Member
STAFF:	Rob Livick	Public Works Director
	Rick Sauerwein	Capital Projects Manager
	Janeen Burlingame	Management Analyst
	Gina Gregory	Office Assistant IV

ESTABLISH QUORUM, CALL TO ORDER AND MOMENT OF SILENCE

The meeting was called to order at 5:30 p.m., a quorum was present and there was a moment of silence.

ANNOUNCEMENTS

<https://youtu.be/T2TzTaLFwaU?t=1m16s>

David Sozinho announced the 3rd Annual Morro Bay Surfboard Art Festival. This year's Surfboard art will make their debut on Saturday September 24 at 5:00 pm at Forever Stoked Art Gallery. The pieces will then be exhibited at local sponsoring businesses throughout Morro Bay beginning Saturday, October 1st.

PRESENTATIONS - None

PUBLIC COMMENT

The public comment period was opened, seeing none the public comment period was closed.

A. CONSENT AGENDA

<https://youtu.be/T2TzTaLFwaU?t=2m11s>

A-1 Approval of Minutes from the PWAB Meeting of August 17, 2016

MOTION:

Steve Shively moved to approve Items A-1. The motion was seconded by Chris Parker and carried, 6-0.

B. BUSINESS ITEMS

B-1 Directors Report – Informational summary of current Public Works Activities

<https://youtu.be/T2TzTaLFwaU?t=2m38s>

The Board asked questions of staff and commented on the current Public Works Activities Directors Report.

Steve Shively asked if the WRF draft Facilities Master Plan would be available for review before the meeting or if it would be presented at the meeting. Rob Livick updated the Board on the schedule of the draft plan, noting timing has changed to November when the draft would become available for review and a community workshop is being planned for mid-November.

B-2 Streets Summit Recap

<https://youtu.be/T2TzTaLFwaU?t=15m34s>

Rob Livick and Rick Sauerwein presented the staff report.

Discussion, comments and questions continued amongst committee members and staff.

MOTION:

Marlys McPherson moved The PWAB recommends that City Council do the following:

1. Consider establishment of a dedicated funding mechanism to increase annual street improvement budgets to a level that will sustain a PCI of 70.
2. Direct Staff to develop a matrix of possible funding options indicating how much could be raised, including strengths, challenges, and implementation issues. Options to be considered should include but not be limited to:
 - a. Allocating excess (>10%) Emergency Reserve Funds to pay for immediate street improvements,
 - b. Dedicating excess Measure Q funding after the Fire Station 53 debt is paid off,
 - c. Allocating excess year end budget surpluses to a dedicated Street Improvement Fund,
 - d. Obtaining voter approval for a dedicated citywide street tax if Measure J fails,
 - e. Establishing Parking Fees on the Embarcadero, Downtown and at Morro Rock for dedicated Street Improvement Fund,
 - f. Establishing a Citywide Parcel Tax dedicated to Street Improvement Fund,
 - g. Establishing Neighborhood Street Improvement Districts, and
 - h. Allocating a portion of Transit Occupancy Taxes to a dedicated Street Improvement Fund.

The motion was seconded by Steve Shively and carried 6-0.

C. FUTURE AGENDA ITEMS

- Adopt a Street/Park

ADJOURNMENT

The meeting adjourned at 7:19 p.m. to a regular PWAB meeting to be held on Wednesday, October 19, 2016 at 5:30pm at the Veteran's Memorial Hall, 209 Surf Street, Morro Bay, California.