

## RESOLUTION INDEX 2012

No.	Date of Action	Title
12-001	01/03/12	RENEWING THE LEVY OF ASSESSMENTS FOR THE PASO ROBLES TOURISM AND LODGING PROMOTIONS BUSINESS IMPROVEMENT DISTRICT PURSUANT TO THE PARKING AND BUSINESS IMPROVEMENT AREA LAW OF 1989.
12-002	01/17/12	APPROVING A NEGATIVE DECLARATION FOR SPECIFIC PLAN AMENDMENT 11-001 (CITY INITIATED).
12-003	01/17/12	AUTHORIZING THE CITY MANAGER TO EXTEND THE PROFESSIONAL SERVICE CONTRACT WITH "MENTAL MARKETING" FOR MARKETING SERVICES ON BEHALF OF THE TOURISM AND LODGING PROMOTIONS BUSINESS IMPROVEMENT DISTRICT – 2012/13.
12-004	01/17/12	ACCEPTING AN IRREVOCABLE AND PERPETUAL OFFER OF DEDICATION FOR ROAD PURPOSES ON CARY STREET (PD 08-010, SOUTH RIVER ROAD ASSOCIATES, LP).
12-005	01/17/12	ELECTING TO BECOME THE SUCCESSOR AGENCY TO THE PASO ROBLES REDEVELOPMENT AGENCY PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
12-006	01/17/12	ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE PASO ROBLES REDEVELOPMENT AGENCY PURSUANT TO PART 1.85 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE.
12-007	01/17/12	APPOINTING MEMBERS TO THE REDEVELOPMENT DISSOLUTION OVERSIGHT BOARD
12-008	01/17/12	AWARDING A CONTRACT TO UPGRADE SEWER MAINS AT PASO ROBLES & 13 STREETS AND TO UPGRADE LIFT STATION NO. 5 TO D-KAL ENGINEERING.
12-009	01/17/12	AUTHORIZE A CONTRACT WITH FEHR AND PEERS OF SAN JOSE FOR PREPARATION OF TRANSPORTATION IMPACT ANALYSIS GUIDELINES CONSISTENT WITH THE CIRCULATION ELEMENT OF THE GENERAL PLAN.
12-010	01/17/12	AWARDING THE CONTRACT TO VERDE DESIGN FOR PASO ROBLES UPTOWN FAMILY PARK DESIGN SERVICES
12-011	02/07/12	APPROVING PAYMENT TO TARTAGLIA ENGINEERING, UNDER A PROFESSIONAL SERVICES AGREEMENT FOR DESIGN AND PROJECT MANAGEMENT WORK INCIDENT TO AN AIRPORT RUNWAY REHABILITATION PROJECT

## RESOLUTION INDEX 2012

No.	Date of Action	Title
12-012	02/07/12	EXTENDING AN AGREEMENT WITH TRANSITIONS PASO ROBLES FOOD GROUP AND FOOD BANK COALITION OF SAN LUIS OBISPO COUNTY FOR A COMMUNITY DEMONSTRATION GARDEN
12-013	02/07/12	DECLARING CERTAIN CITY PROPERTY AS SURPLUS
12-014	02/07/12	AWARDING A CONTRACT TO UPGRADE BUS SHELTERS AT VARIOUS LOCATIONS (DPW 10-06)
12-015	02/07/12	AUTHORIZING THE REMOVAL OF ONE OAK TREE AT 3115 PROPELLER DR. (LUBRIZOL ADVANCED MATERIALS, INC.)
12-016	02/07/12	VACATING A PORTION OF UNUSED RIGHT-OF-WAY OF NAVAJO AVENUE (HIDDEN CREEK VILLAGE)
12-017	02/07/12	VACATING A PORTION OF UNUSED RIGHT-OF-WAY OF OLD SOUTH RIVER ROAD (HIDDEN CREEK VILLAGE)
12-018	02/07/12	ESTABLISHING THE "MILLS ACT HISTORIC PROPERTY TAX INCENTIVE PROGRAM"
12-019	02/07/12	AWARDING A CONTRACT TO REHABILITATE THE EXTERIOR OF 4990 WING WAY (A.K.A. KYODO BUILDING, DPW 11-11)
12-020	02/07/12	APPROVING A DESIGN SCOPE CHANGE REQUEST FOR NEW CITY PARK RESTROOMS
12-021	02/07/12	AUTHORIZING A CONTRACT WITH ASSOCIATED TRANSPORTATION ENGINEERS FOR PREPARATION OF A TRAFFIC AND CIRCULATION STUDY
12-022	02/21/12	AWARDING A CONSTRUCTION CONTRACT FOR THE INSTALLATION OF CERTAIN ACCESSIBILITY IMPROVEMENTS AND AUTHORIZING CONTRACT AMENDMENTS FOR THE DESIGN AND CONSTRUCTION OF SPECIFIED PHASE 2 ACCESSIBILITY IMPROVEMENTS
12-023	02/21/12	ESTABLISHING AN ALTERNATE SCOPE OF WORK FOR REVIEW OF WASTEWATER FACILITY CHARGES
12-024	02/21/12	IN ITS CAPACITY AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, ADOPTING A DRAFT RECOGNIZED OBLIGATION PAYMENTS SCHEDULE PURSUANT TO AB 1X 26

## RESOLUTION INDEX 2012

No.	Date of Action	Title
12-025	02/21/12	AUTHORIZING A CONTRACT WITH NHA ADVISORS FOR PREPARATION OF ASSESSMENT ANALYSIS AND PRELIMINARY FINANCING PLANS FOR IMPROVEMENTS TO THE US 101 – SR 46W INTERCHANGE TO ACCOMMODATE THE PASO ROBLES GATEWAY PROJECT
12-026	02/21/12	AUTHORIZE A CONTRACT WITH AECOM FOR ANALYSIS OF THE IMPACTS OF WASTEWATER FROM THE PASO ROBLES GATEWAY ON THE CITY'S WASTEWATER COLLECTION SYSTEM
12-027	02/21/12	ALLOCATING FUNDS TO PREPARE BID DOCUMENTS TO PREVENT FAILURE OF CERTAIN STREET STRUCTURES
12-028	02/21/12	AWARDING A CONTRACT TO VIBORG SAND AND GRAVEL TO REPAIR SEWAGE LIFT STATION NO. 12 ACCESS ROAD
12-029	02/21/12	APPROVING BUDGET APPROPRIATIONS FOR FISCAL YEAR 2012 BUDGET CARRY-OVER REQUESTS
12-030	02/21/12	ESTABLISHING A LEVEL 2 WATER SHORTAGE CONDITION
12-031	03/06/12	APPROVING A DEFERRAL OF WATER CONNECTION, SEWER CONNECTION, DEVELOPMENT IMPACT, AND BUILDING PERMIT FEES TO ASSIST THE REDEVELOPMENT OF OAK PARK PUBLIC (LOW INCOME) HOUSING
12-032	03/20/12	APPROVING A NEGATIVE DECLARATION FOR REZONE 12-002 AND PLANNED DEVELOPMENT 11-007 (GOLDEN OAKS DEVELOPERS, INC.)
12-033	03/20/12	APPROVING PLANNED DEVELOPMENT 11-007 CRESTON ROAD AT NICKERSON DRIVE (GOLDEN OAKS DEVELOPERS, INC.) APN: 009-451-017
12-034	03/20/12	ADOPTING THE ADDITION OF ONE ARBORIST TO THE CITY'S PRE-APPROVED CERTIFIED ARBORIST LIST
12-035	03/20/12	ACCEPTING A GRANT OF EASEMENT AND RELATED AGREEMENTS FOR PUBLIC SEWER FACILITIES AT 2121 SPRING STREET (SCOLARI)
12-036	03/20/12	ACCEPTING A GRANT OF EASEMENT AND RELATED AGREEMENTS FOR PUBLIC STORM DRAIN FACILITIES AT 2121 SPRING STREET (SCOLARI)
12-037	03/20/12	APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, AND THE CITY COUNCIL OF THE CITY OF PASO ROBLES

## RESOLUTION INDEX 2012

No.	Date of Action	Title
12-038	03/20/12	AUTHORIZING THE ISSUANCE AND SALE OF 2012 WASTEWATER REVENUE REFUNDING BONDS IN THE MAXIMUM AMOUNT OF NOT TO EXCEED \$7,500,000 TO REFINANCE OUTSTANDING 2002 INSTALLMENT SALE REVENUE BONDS, AND APPROVING RELATED AGREEMENTS AND ACTIONS
12-039	03/20/12	AUTHORIZING USE OF THE CITY PARK FOR AN EXPANDED MAIN STREET EVENT – YOUTH SPORTS BBQ FUN FEST & KIDS DAY IN THE PARK
12-040	03/20/12	AUTHORIZING THE REMOVAL OF ONE OAK TREE AT 1351 CHESTNUT STREET (ELIZABETH COUSINS TRUST)
12-041	03/20/12	AUTHORIZING THE REMOVAL OF TWO OAK TREES AT 1751 FILBERT STREET (CLAUD MUSE)
12-042	03/20/12	AUTHORIZING EXTENSION OF THE CHAROLAIS CORRIDOR MULTI-USE TRAIL & RESTORATION PROJECT AND ALLOCATING FUNDS
12-043	03/20/12	ALLOCATING FUNDS AND AUTHORIZING A CONTRACT FOR LANDFILL MONITORING AND ENGINEERING SERVICES
12-044	03/20/12	APPROVING THE LEASE EXTENSION FOR THE CITY HALL ANNEX
12-045	04/03/12	DENYING AN APPEAL OF PLANNED DEVELOPMENT 08-001 & CONDITIONAL USE PERMIT 08-001 (Paso Robles RV Resort) APN: 025-435-022, & 023
12-046	04/03/12	ACCEPTING AND APPROVING THE RECORDATION OF THE FINAL MAP FOR TRACT 2573 (LANGILLE)
12-047	04/03/12	ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 2573 (LANGILLE)
12-048	04/03/12	INITIATING PROCEEDINGS FOR ANNUAL LEVY OF ASSESSMENTS FOR THE EL PASO DE ROBLES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013 PURSUANT TO THE PROVISIONS OF PART 2 OF DIVISION 15 OF THE CALIFORNIA STREETS AND HIGHWAYS CODE
12-049	04/03/12	INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ANNUAL ASSESSMENTS FOR DRAINAGE MAINTENANCE DISTRICT NO. 2008-1 FOR FISCAL YEAR 2012/2013
12-050	04/03/12	ACCEPTING AND PRELIMINARILY APPROVING THE ENGINEER'S ANNUAL LEVY REPORT REGARDING THE DRAINAGE MAINTENANCE DISTRICT NO. 2008-1 FOR FISCAL YEAR 2012/2013

## RESOLUTION INDEX 2012

No.	Date of Action	Title
12-051	04/03/12	ACCEPTING PRELIMINARY APPROVAL OF THE ANNUAL ENGINEER'S REPORT FOR THE EL PASO DE ROBLES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013
12-052	04/03/12	DECLARING ITS INTENTION TO LEVY ANNUAL ASSESSMENTS FOR THE EL PASO DE ROBLES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013
12-053	04/03/12	DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS WITHIN DRAINAGE MAINTENANCE DISTRICT NO. 2008-1 IN FISCAL YEAR 2012/2013, AND TO APPOINT A TIME AND PLACE FOR THE PUBLIC HEARING ON THESE MATTERS
12-054	04/03/12	ACCEPTING A PROPOSAL BY THE PASO ROBLES PADEREWSKI FESTIVAL BOARD OF DIRECTORS TO INSTALL A STATUE OF IGNACY JAN PADEREWSKI IN THE DOWNTOWN CITY PARK
12-055	04/03/12	AUTHORIZING USE OF THE CITY PARK FOR BICYCLE HAPPY HOUR ON MAY 11, 2012
12-056	04/03/12	TO WAIVE CONNECTION FEES FOR INSTALLATION OF NEW WATER METERS FOR THE PURPOSE OF SEWER BILLING
12-057	04/03/12	AMENDING ORDINANCE NO 975 TO BASE SEWER BILLS FOR NON-RESIDENTIAL CUSTOMERS IN AREAS ZONED OFFICE PROFESSIONAL ON WINTER WATER USE
12-058	04/03/12	APPROPRIATING FUNDS AND AWARDING A CONTRACT TO AECOM FOR PROFESSIONAL ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE DESIGN OF A WATER TREATMENT PLANT
12-059	03/08/12	DETERMINING PROJECTS TO BE FUNDED WITH THE CITY'S ALLOTMENT OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$25,352 IN RE-ALLOCATED 2010 CDBG FUNDS
12-060	03/08/12	RECOMMENDING APPROVAL OF THE DRAFT 2012 ANNUAL ACTION PLAN FOR THE URBAN COUNTY OF SAN LUIS OBISPO WITH ITS RECOMMENDATIONS FOR ALLOCATIONS OF 2012 HOME AND ESG PROGRAM FUNDS
12-061	04/17/12	ADOPTING THE ADDITION OF ONE ARBORIST TO THE CITY'S PRE-APPROVED CERTIFIED ARBORIST LIST
12-062	04/17/12	AUTHORIZING USE OF BARNEY SCHWARTZ PARK FOR A JULY 4, 2012 FIREWORKS CELEBRATION

## RESOLUTION INDEX 2012

No.	Date of Action	Title
12-063	04/17/12	APPROVING SHORT-TERM EXTENSIONS OF OCCUPANCY OF CITY FACILITIES IN ORDER TO NEGOTIATE NEW MASTER LEASE
12-064	04/17/12	AUTHORIZING THE REMOVAL OF FORTY-FOUR OAK TREES AT 3700 MILL ROAD (VINA ROBLES AMPHITHEATER)
12-065	04/17/12	DECLARING CERTAIN CITY PROPERTY AS SURPLUS
12-066	05/01/12	AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE EL PASO DE ROBLES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013
12-067	05/01/12	AMENDING AND/OR APPROVING THE ENGINEER'S ANNUAL LEVY REPORT FOR THE EL PASO DE ROBLES DRAINAGE MAINTENANCE DISTRICT NO. 2008-1 FOR FISCAL YEAR 2012/2013
12-068	05/01/12	ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE EL PASO DE ROBLES LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2012/2013
12-069	05/01/12	ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE EL PASO DE ROBLES DRAINAGE MAINTENANCE DISTRICT NO. 2008-1 FOR FISCAL YEAR 2012/2013
12-070	05/01/12	ADOPTING THE PASO ROBLES GROUNDWATER BASIN MANAGEMENT PLAN
12-071	05/01/12	ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 2782 (LTCD PASO 7, LLC)
12-072	05/01/12	APPROVING THE APPLICATION FOR PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT AND SERVICE ENHANCEMENT ACCOUNT (PTMISEA) GRANT FUNDS
12-073	05/01/12	APPROVING AN APPLICATION FOR FTA SECTION 5316 GRANT FUNDS
12-074	05/01/12	ACCEPTING PARCEL MAP PR 08-0161 FOR RECORDATION (CONNER)
12-075	05/01/12	TO CONSIDER A REQUEST FROM A SUB-COMMITTEE OF THE PASO ROBLES MAIN STREET ASSOCIATION TO RESTORE THE CITY PARK FOUNTAIN FOR USE DURING SPECIAL EVENTS IN THE CITY PARK
12-076	05/01/12	AUTHORIZING THE REMOVAL OF ONE OAK TREE IN THE CHAROLAIS ROAD CORRIDOR TRAIL PROJECT (CITY INITIATED)
12-077	05/01/12	APPROPRIATING \$19,400 & EXECUTE A CONTRACT WITH W. AVERY & ASSOCIATES FOR EXECUTIVE SEARCH SERVICES