



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, DECEMBER 15, 2015
6:30 P.M.**

*Members of the City Council:
Dan Wolk, Mayor
Robb Davis, Mayor Pro Tem
Lucas Frerichs
Brett Lee
Rochelle Swanson*

*Dirk Brazil, City Manager
Harriet Steiner, City Attorney*

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference; **times listed are estimates.** Items may be taken out of order upon request of the Mayor or Council Members. A 4/5 vote of the Council is required to begin consideration of a new item of business after 11:30 p.m.

Roll Call

Approval of Agenda

Item 1

6:30 Ceremonial Presentation:

- A. Poetry Reading by Poet Laureate Dr. Andy Jones
- B. Recognition of 2015 DHS Girls Cross Country Team

Item 2

6:40 City Manager Brief Announcements/Communications

Item 3

6:45 **Public Comments**

At this time, any member of the public may address the City Council on matters which are not listed on this agenda, or are listed on the consent calendar. Speakers will be asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker. If possible, citizens should reserve their comments for regular matters listed on this agenda at the time the item is considered by the Council. However, members of the public who are not able to stay until their item is heard are welcome to speak during the general Public Comments period. (Please note: comments for official Public Hearings should only occur during the hearing.)

The Public Comments section is for the City Council to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the agenda. Public comment may be continued to the end of the meeting if the time allotted for public comment expires.

Item 4

Consent Calendar

7:00 All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the Council in one motion in the form listed below. There will be

no separate discussion of these items; however, before the Council votes on the motion to adopt, members of the Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Item(s) removed will be discussed later in the meeting as time permits.

- A. Sale of the Affordable Housing Property at 4100 Hackberry Place (*Assistant City Manager Kelly Stachowicz/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution Approving Sale of the Affordable Housing Property at 4100 Hackberry Place, with proceeds deposited into the City's Affordable Housing Trust Fund, and Execution of the Exclusive Authorization to Sell and Schedule of Commissions with Cushman & Wakefield, as the City's real estate broker for this sale

- B. BerryBridge Assignment and Settlement Agreement and Purchase of Project Predevelopment Work (*Assistant City Manager Kelly Stachowicz/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution Approving the Assignment and Settlement Agreement and Purchase of Predevelopment Work on the Berrybridge Project at 4100 Hackberry Place, and Budget Adjustment #52 (\$97,568) – allocating Housing Fund to compensate Town Planners & Builders, Inc.

- C. Yolo Habitat Conservation Plan/Natural Community Conservation Plan (*Assistant City Manager Mike Webb/Community Development Administrator Katherine Hess/Property Management Coordinator Tracie Reynolds*)

Recommendation: Approve Resolution Authorizing the Formation of a Non-Binding Partnership Between the City of Davis and the Yolo Habitat Conservancy Related to the Implementation of the Yolo Habitat Conservation Plan/Natural Community Conservation Plan Within the Davis Planning Area, Consistent with Local Policies

- D. Use Agreement and License for Childcare Service Facility in Sycamore Park (*Assistant City Manager Mike Webb/Community Development Administrator Katherine Hess/Property Management Coordinator Tracie Reynolds*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute and Administer an Amended and Restated Use Agreement and License with Child Development Centers to Continue to Use a Portion of Sycamore Park Adjacent to Willett Elementary School for a Childcare Service Facility

- E. Agreement for Janitorial Services (*Public Works Director Robert Clarke/Assistant Public Works Director Stan Gryczko/Facilities Manager Glen Stone*)

Recommendation:

1. Approve Resolution Authorizing the City Manager to Execute an Agreement Between Spencer Building Maintenance, Inc. and City of Davis for Janitorial Services, from January 1, 2016 through June 30, 2017 with the option for three one-year extensions

2. Approve Budget Adjustment #53 (\$26,349) – transferring currently budgeted funds to appropriate programs receiving janitorial services (\$9,692) and appropriating General Fund (\$13,707) and Building Maintenance Funds (\$2,950)

- F. Temporary Environmental Resources Supervisor Employment Contract (*Human Resources Director Melissa Chaney*)
Recommendation: Approve Resolution Certifying Critical Need for Temporary Environmental Resources Supervisor and Authorizing Employment Contract with Robert Snyder

- G. Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Request for Proposals (RFP) Process Update (*Housing & Human Services Superintendent Danielle Foster/Administrative Aide Adrienne Heinig*)
Recommendation: Approve Resolution Approving the Updates to the CDBG and HOME Funds RFP Administrative Process Beginning with the Request for Proposals Process for Program Year 2016-2017

- H. Mace Ranch Innovation Center Project Management Services Funding (*Assistant City Manager Mike Webb*)
Recommendation: Approve Budget Adjustment #54 (\$94,000) – appropriating private planning application fees for Project Management services from Tschudin Consulting Group

- I. Election Code Update (*City Clerk Zoe Mirabile*)
Recommendation: Introduce Ordinance Deleting and Replacing Chapter 12 of the Municipal Code Relating to Elections

- J. Community Choice Energy Technical Study Progress Report (*Assistant City Manager Mike Webb/Sustainability Manager Mitch Sears*)
Recommendation:
 1. Receive Community Choice Energy Technical Study progress report
 2. Affirm project schedule to finalize the Davis CCE Technical Study and City Council CCE option decision by March 31, 2016

- K. Sports Complex Task Force, City Council Appointments (*Assistant City Manager Mike Webb*)
Recommendation: Affirm the five City Council appointees

- L. City / DJUSD 2x2 Committee – Council Liaisons (*Assistant City Manager Kelly Stachowicz*)
Recommendation: Appoint Mayor Pro Tem Robb Davis to replace Mayor Dan Wolk on the committee

Item 5

- 7:05 Presentation: Yolo County Animal Shelter Update (*Vicky Fletcher & Rosario Ruiz-Dark, Yolo County Sheriff's Office, Animal Services Section*)

Regular Calendar

Item 6

7:20 Public Hearing: Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) Critical Needs List; and Release of Request for Proposals (RFP) for Program Year 2016-2017 (*Assistant City Manager Kelly Stachowicz/Housing & Human Services Superintendent Danielle Foster/Administrative Aide Adrienne Heinig*)
Recommendation: Approve Resolution Approving the Critical Needs List and Directing Staff to Issue an RFP for the CDBG and HOME Funds for Program Year 2016-2017

Item 7

7:30 Mace Ranch Innovation Center (MRIC) Update (*Assistant City Manager Mike Webb/Contract MRIC Project Manager Heidi Tschudin*)
Recommendation:

1. Receive an update on the MRIC project including environmental review, public outreach, schedule, and next steps
2. Provide direction to staff regarding the next steps and how to treat the Mixed Use Alternative throughout the remainder of the development review process. Possible options for City Council consideration include:
 - a. Direct staff to proceed with development of a project action package for the project as proposed; OR
 - b. Direct staff to proceed with the development of dual project action packages (one for the project as proposed and one for the mixed use alternative); OR
 - c. Direct staff to return to Council in early January for a more focused discussion of how to proceed regarding the Mixed Use Alternative.

Item 8

8:15 Consideration of Revenue Measures for the June 2016 Ballot (*City Manager Dirk Brazil/Assistant City Manager Kelly Stachowicz/Finance Administrator Kelly Fletcher*)

Recommendation: If Council wishes to place (a) measure(s) on the June 2016 ballot:

1. Determine which tax measure(s) should be submitted to the voters and direct staff to return to Council to introduce the Ordinance approving the tax measure subject to the approval of the voters and to develop draft ballot measure language
2. If Council determines to submit a general tax measure, determine if Council would also like to submit an advisory measure or measures providing nonbinding direction of how the proceeds of the tax should be used

Item 9

9:15 Item Submitted by Councilmembers Wolk and Lee: Income Inequality Activities in the City of Davis

Recommendation: Informational

Item 10

9:30 A. City Council Brief Communications:

1. AB 1234 reporting of meetings attended at City expense
2. Brief announcements and/or questions to be referred to staff
3. Reports on various 2x2 meetings and Commission/Board/inter-jurisdictional assignments

- B. City Council Long Range Calendar. The calendar is a fluid, working document used to support efficient and effective meetings. The calendar is subject to change to best fit items into the time schedule of the Council meetings. At this time, Council may request items be placed on a future meeting agenda.
- C. City Council Goals 2014-2016. The Council Goals, Objectives and Tasks Matrix is meant to be a flexible representation of priorities for the period FY 2014-2016. As community needs and focus change over time, the Council can use the Goals Matrix to determine priorities and the City Manager can then determine the shifting of appropriate resources.

Adjournment

The foregoing agenda for the December 15, 2015 regular meeting of the Davis City Council was delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on December 10, 2015 and made available to the public during normal business hours.

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- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at City Hall, City Clerk's Office, 23 Russell Blvd. These writings will also be available for review at the City Council meeting in the public access binder in the rear of the Community Chambers.
- Staff recommendations are guidelines to the City Council. On any item, the Council may take action which varies from that recommended by staff.
- The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.
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