



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, DECEMBER 4, 2018
6:30 P.M.**

Members of the City Council:

Brett Lee, Mayor

Gloria Partida, Mayor Pro Tem

Will Arnold

Dan Carson

Lucas Frerichs

Mike Webb, 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 A. City Manager Brief Announcements
B. City Council Brief Announcements and Liaison Reports from Various 2x2 Meetings and Commission/Board/Inter-jurisdictional Assignments
C. City Council Indication of Intent to Pull Item(s) from the Consent Calendar for Discussion

Item 2

6:40 **Public Comments**

At this time, any member of the public may address the City Council on matters not listed on this agenda, or are listed on the consent calendar. Speakers will be asked to line up at the podium and state their name for the record. Comments are usually limited to no more than 3 minutes per speaker. Up to 5 minutes may be granted if an individual is speaking on behalf of 5 or more people present, a recognized organization, or a jurisdictional partner.

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 3

Consent Calendar

- 6:55 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. 2018 General Plan Amendment “Batch” – Sterling Apartments, Lincoln40, Davis Live, Mace Alhambra (*Community Development Administrator Katherine Hess*)
Recommendation: Approve Resolution Amending the General Plan of the City Of Davis Relating to the Following Land Use Element Amendments:
1. Redesignating 2100 Fifth Street From “Industrial” to “Residential High Density” (Sterling Apartments)
 2. Redesignating Eleven Parcels on Olive Drive and Hickory Lane From “East Olive Drive Residential Medium Density” and “East Olive Multiple Use” to “Residential Medium High Density” (Lincoln40)
 3. Redesignating the Property at the Northwest Corner of Mace Boulevard and Alhambra Drive From “Neighborhood Retail” to “Business Park” (Mace Alhambra)
 4. Text Change Adding the “Residential Very High Density” Category and Redesignating 525 Oxford Circle From “Residential High Density to “Residential Very High Density” (Davis Live)
- B. Amend Professional Services Agreement for Enterprise Resource Planning Software Project (*Assistant City Manager Kelly Stachowicz/IS Administrator Jason Best*)
Recommendation: Approve Resolution Authorizing the City Manager to Amend the Contract with Nexlevel IT/SDI for Professional Services Assistance with the Enterprise Resource Planning Project
- C. Agreement with the Ecuadorian Association of California (AE California) as a Co-Sponsored Facility User Group (*Parks & Community Services Director Dale Summersille/Community Services Superintendent Christine Helweg*)
Recommendation: Approve Resolution Authorizing the City Manager to Enter Into a Facility Co-Sponsorship Use Agreement Between the City of Davis and AE California
- D. Empower Yolo Reconveyance – Housing Trust Fund Loan (*Assistant City Manager Kelly Stachowicz*)
Recommendation: Approve Resolution Forgiving a Loan of \$260,000 to Empower Yolo, Inc.
- E. Transportation Development Act (TDA) Funding Claims Fiscal Year 2018-19 (*Finance Director Nitish Sharma/Financial Services Manager Pamela Day/Accountant Nou Vang*)
Recommendation: Approve Resolutions Approving the City of Davis’ Claim for TDA Funding for (1) Local Transportation Funds (LTF), and (2) State Transit Assistance Funds (STA) for Fiscal Year 2018-19
- F. Second Reading: Ordinance Amending Davis Municipal Code Article 18.05 to Extend the Sunset Date for Affordable Alternative Rental Housing Requirements, extending the current interim ordinance for six months through June 30, 2019
Recommendation: Adopt (Introduced 11/27/2018)

G. Automated Vehicle Shuttle Demonstration Project (*Public Works Director Robert Clarke/Senior Transportation Planner Brian Abbanat*)

Recommendation: Informational

H. 2018-2020 Council Focus Items Update (*Assistant City Manager Kelly Stachowicz*)

Recommendation: Informational

I. Historical Resources Management Commission Minutes of September 17 and October 16, 2018

Recommendation: Informational

Regular Calendar

Item 4

7:00 Appointments to Advisory Commissions (*Subcommittee on Commissions—Frerichs/Lee*)

Recommendation: Appoint members to the following commissions:

- Bicycling, Transportation, and Street Safety Commission
- Finance and Budget Commission
- Historical Resources Management Commission
- Natural Resources Commission
- Open Space and Habitat Commission
- Planning Commission
- Police Accountability Commission - *New*
- Recreation and Park Commission
- Social Services Commission
- Tree Commission
- Utility Rate Advisory Commission

Item 5

8:00 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 2019-2020 (*Assistant City Manager Kelly Stachowicz*)

Recommendation: Approve Resolution Approving the Critical Needs List and Directing Staff to Issue an RFP for CDBG and HOME Funds for Program Year 2019-2020

Item 6

8:10 Solid Waste Program Yard Material Pile Collection Service Options (*Public Works Director Robert Clarke/Assistant PW Director Stan Gryczko/Environmental Resources Manager Richard Tsai/Conservation Coordinator Jennifer Gilbert*)

Recommendation: Provide direction to staff on what options for Yard Material Pile Collection Services to present at a future community meeting and to Commissions for feedback. Staff recommends Option 1—current schedule with bi-weekly fall pick up.

Item 7

8:45 Solid Waste Rate Study and Proposition 218 Utility Rate Information (*Public Works Director Robert Clarke/Assistant PW Director Stan Gryczko/Environmental Resources Manager Richard Tsai/Management Analyst Adrienne Heinig*)

Recommendation: Approve the Proposition 218 Notices containing solid waste rate adjustments for single-family residential customers and commercial/multifamily customers to be effective beginning March 1, 2019

Item 8

9:10 Tax Exchange Agreement between Yolo County and the City of Davis Relating to the Nishi Residential Project and the West Davis Active Adult Community Project (*City Manager Mike Webb/City Attorney Harriet Steiner/Community Development Director Heidi Tschudin/Community Development Administrator Katherine Hess*)

Recommendation: Approve Resolution Approving Property Tax Exchange Agreement Nishi Property Annexation and West Davis Active Adult Community Annexation to the City of Davis

Item 9

9:45 Employment Agreement – Assistant City Manager (*City Manager Michael Webb*)

Recommendation: Approve Resolution Authorizing Employment Contract – Assistant City Manager

Item 10

9:50 A. City Council Communications:

1. Council Announcements/Communications continued as needed
2. AB 1234 reporting of meetings attended at City expense

B. City Council Long Range Calendar. The calendar is a fluid working document used to support efficient and effective meetings and is subject to change. At this time, Council may request items be placed on a future meeting agenda.

Adjournment

The foregoing agenda for the December 4, 2018 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 November 30, 2018 and made available to the public during normal business hours.

City Council Agenda packets are available in hard copy at the following: City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear of Community Chambers.

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*Davis City Council Agenda
December 4, 2018*

- 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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