

MINUTES OF THE DAVIS CITY COUNCIL AND REDEVELOPMENT AGENCY
Meeting of January 10, 2012

The City Council and Redevelopment Agency Board of the City of Davis met in concurrent session beginning at 5:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Krovoza.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Rochelle Swanson, Dan Wolk

Councilmembers Absent: None

Other Officers Present: City Manager Steve Pinkerton, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

(CC) Closed Session

City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following: Conference with Labor Negotiators.

Agency Designated Representatives: City Manager Steve Pinkerton; City Attorney Harriet Steiner; Assistant City Manager Paul Navazio; Human Resources Administrator Melissa Chaney; Tim Yeung, Renne Sloan Holtzman Sakai, LLP.

Employee Groups/Organizations (under discussion): Davis City Employees Association; Davis Police Officers Association; Department Heads; Executive and General Management; Firefighters Local 3494; Police Management; Program, Administrative and Support Employees Association.

City Council returned to open session at 6:49 p.m. with no reportable action.

Approval of Agenda

R. Swanson moved, seconded by S. Souza, to approve the agenda. Motion passed unanimously.

Ceremonial Presentation

Mayor Krovoza presented a Proclamation in Support of 2012 Yolo County Earned Income Tax Credit (EITC) Awareness Campaign

Brief Communications

City Manager Steven Pinkerton: Water Advisory Committee will next meet on January 12 at the Senior Center, 646 A Street.

Deputy City Manager Kelly Stachowicz: City will host the annual community Martin Luther King Day Celebration on January 16. Keynote speaker is Lecia Brooks of the National Southern Poverty Law Center. Other events include a community panel discussion, music and a ceremonial freedom march downtown.

D. Wolk: Megan Glanville, law student at UC Davis, died after being struck by a vehicle while crossing Russell at Lake Boulevard. Encourage staff to study ways to make crossings on Russell Boulevard safer.

S. Greenwald: Attended Yolo County Transportation District meeting.

J. Krovoza: Attended Sacramento Area Council of Governments (SACOG) session for Yolo County elected officials to discuss Metropolitan Transportation Planning 2035 for the region.

Public Comments

- Alan Pryor: Commission recommendations should be presented in a timely fashion to Council.
- Allegra Silverstein, Poet Laureate: Received grant from Civic Arts Commission to publish volume of Davis resident poetry, presented copy to Council, thanked volunteers for help and community contributions; book available for purchase at Hattie Weber Museum and Avid Reader.
- Mary Lee Thompson, Hattie Weber: Request Council reconsider Works Project Administration building decision (Central Park restroom); suggest Council retain building until park developed, then make final decision.
- Alan Hirsch: Request Council to take stance against Citizens United decision. (Citizens United v. Federal Election Commission)

Consent Calendar

(CC) Program Supplement No. N029 to Administering Agency-State Agreement for Federal-Aid Projects, UC Davis Bridge Widening Project
Approved Resolution No. 12-001 - Authorizing the City Manager to Execute Program Supplement Agreement No. NO29 Under City's Caltrans Master Agreement Allocating Funds for UC Davis California Avenue Bridge Replacement Project

(CC) Establishing 2-Hour Parking – North Side of Fourth Street East of G Street
Introduced Ordinance Amending Section 22.08 of the Municipal Code Relating to Timed Parking Zones, Section 22.08-280

(CC) Second Reading: Ordinance No. 2384 - Repealing Ordinance No. 2381 Related to Water Rates to Increase the Base Rates and Metered Rates and Reenacting Ordinance No. 2364 Related to Water Rates
Adopted (Introduced 12/20/2011)

(CC) Correction to Budget for Debt Service Payment for the University Research Park Assessment District
Approved Budget Adjustment #57 (\$99,000)

(CC) Proposed Resolution in Support of Community Access Preservation (CAP) Act
Directed staff to bring resolution back to the next Council meeting for approval, as per City Council policy for commenting on items outside the Davis jurisdiction

(CC) Guiding Principles for Employee Compensation and Objectives for Labor Negotiations

Adopted Principles and Objectives document establishing a general policy framework for employee compensation and guide negotiations with the City's employee bargaining groups and unrepresented employees

(CC) Commission Minutes (informational only):

1. Civic Arts Commission Meetings of October 10 and November 14, 2011
2. Recreation and Park Commission Meeting of October 20, 2011
3. Safety and Parking Advisory Commission Meeting of October 6, 2011
4. Telecommunications Commission Meeting of September 28, 2011

Informational

(CC) Proclamation in Recognition of January 16, 2012 as Martin Luther King, Jr. Day

Informational

(CC) Fifth Street Corridor Improvements, CIP 8138 - Informational Update on Public Engagement Process

Informational

S. Souza moved, seconded by D. Wolk, to approve the consent calendar as listed above. Motion passed unanimously.

Removed from Consent:

Item removed by J. Krovoza.

(CC) Commission Minutes (action items):

J. Krovoza requested commission action items note if there are differences between commission and staff recommendations.

Recreation & Park Commission Meetings of September 15 & November 17, 2011

By consensus, Council requested Commission action items be agendaized for Council as soon as possible, possibly even prior to approval of minutes by Commission.

Social Services Commission Meetings of September 19, October 17 & November 28, 2011

J. Krovoza moved, seconded by S. Souza, as follows:

1. Recreation and Park Commission Meetings of September 15 and November 17, 2011: Receive minutes as informational and approve the following:
 - A. September 15, 2011:
 - Consider Commission recommendation that the IPM Coordinator position be reinstated to its original 100% full time position.
 - Consider staff recommendation that this occur during the upcoming budget review and approval process for the 2012-13 fiscal year budget.
 - B. November 17, 2011: Approve Resolution No. 12-002 - Modifying the Compliance Level for Nutritional Standards of Vending Machines and City Operated Concessions Located at Parks and Recreational Facilities
2. Social Services Commission Meetings of September 19, October 17 and November 28, 2011: Receive minutes as informational and approve updates to

the Commission Work Plan.
Motion passed unanimously.

(CC & RDA)
Redevelopment
Agency Disso-
lution

Brent Hawkins, RDA Counsel: As of February 1, 2012, all redevelopment agencies will be dissolved; assets and obligations will transfer to successor agency. City may elect to assume housing functions of former RDA.

R. Swanson moved, seconded by S. Greenwald, as follows:

1. Introduce Ordinance Repealing Ordinance No. 2379 which Determined the City Would Comply with the Alternative Voluntary Redevelopment Program Pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in Order to Permit the Continued Existence and Operation of the Redevelopment Agency of the City of Davis.
2. Approve Resolution No. 12-003 – Electing to Become the Successor Agency to the Redevelopment Agency of the City of Davis Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.
3. Adopt Resolution No. 12-004 – Electing to Retain the Housing Assets and Functions Previously Performed by the Redevelopment Agency of the City of Davis Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code.
4. The City of Davis formally supports SB659 to postpone dissolution of Redevelopment Agencies until April 15, 2012.

Motion passed unanimously.

City Council recessed at 8:08 p.m. and reconvened at 8:22 p.m.

(CC) Public
Hearing: Minor
Alcohol Preclu-
sion Ordinance

Police Chief Landy Black: Proposed ordinance will provide for consistency in application of law; potential solution to curbing unlawful nuisance drinking and rowdy party behavior.

Public comments:

- Adam Tonks, Student Body President UC Davis: Request ordinance be reviewed by City-UCD Student Liaison Commission for recommendation; alternative approaches may be better for curbing Picnic Day excesses and rowdy parties.
- Jennifer Carrier: Resident on Lillard Drive; drunken young adults are disruptive and nuisance in neighborhood; health concern, brain still developing until age 25, alcohol on developing brain is damaging; support ordinance.
- Elaine Roberts-Musser: Alley in neighborhood where she lives downtown serves as a congregating space for underage drinking; UC Davis students have had an opportunity to resolve problem for quite some time, support police action.

R. Swanson, moved, seconded by S. Souza, to Introduce Ordinance Adding Article 26.06 to the Municipal Code Creating the Minor Alcohol Preclusion Act. The second reading of the Ordinance shall be contingent upon review and comment

by the City-UCD Student Liaison Commission. Motion passed unanimously.

(CC) Park Maintenance Tax Renewal

Assistant City Manager Paul Navazio: Staff recommends Council pursue an extension of the existing Parks Maintenance Tax for an additional six-year period.

Public comments:

- Alan Pryor: How we treat parks and green spaces is reflective of community values; need positive message to engage community.
- Travie Westlund: Need to start advertising and educating community on parks and open space assets and associated maintenance costs; maintenance operations are underfunded and assets are degrading; message should be clear to community.

D. Wolk moved, seconded by R. Swanson, as follows:

1. Pursue renewal of the existing Park Maintenance Tax via a measure to be placed on the June 2012 ballot, extending the term of the tax, at current rates, for an additional six years, through June 2018.
2. Direct staff to return to Council on January 24, 2012 with the introduction of the Ordinance proposed for placement on the ballot of the June 5, 2012 consolidated general election.

Motion passed unanimously.

(CC) Appointment to the Sacramento-Yolo Mosquito and Vector Control District

Public comment:

- Chris Barker: Applicant; shares environmental and health concerns of residents; background in research and development.

City Council voted to appoint an applicant to the Sacramento-Yolo Mosquito and Vector Control District through use of a grid system:

APPLICANT		SG	JK	SS	RS	DW	TOTAL	APPOINTMENT
Last	First							
Barker	Chris	-	X	X	X	X	4	Regular (Term Ending 1/13/14)
Godfrey	Larry	-	-	-	-	-	0	-
Kimsey	Lynn	X	-	-	-	-	1	-

Woodland Davis Clean Water Agency (WDCWA) Update - Revised Schedule/Budget

Dennis Diemer, WDCWA General Manager: Current schedule no longer feasible; modified project approach will allow time to complete rate studies/Prop 218 rate process, while keeping project on same completion schedule to limit delays and avoid significant cost increases; outlined critical path items for next 12 months.

Public comment:

- Mikos Fabersson: Concern over proposed fast track review; Davis Committee for Palestinian Rights oppose utilizing Viola Water, proposed Design Build Operate respondent; suggest ethical criteria review should proceed along same timeframe as Request for Proposal review, allow time for Human Relations Commission to weigh in.
- Alan Pryor: Any decision to sell water rights will require a new application and review; could cost \$1 million to process.

(CC) Confirm Newly Appointed Member and Alternates to Water Advisory Committee

S. Souza moved, seconded by R. Swanson, as follows:

1. Confirm replacement appointee G. James West by Councilmember Swanson
 2. Confirm term limits of all committee members:
Gerry Adler – 2014
Michael Bartolic – 2013
Steve Boschken – 2014
Alf Brandt – 2014
Bill Kopper – 2013
Frank Loge – 2013
Elaine Roberts Musser – 2014
Mark Siegler – 2014
Helen Thomson – 2013
G. James West – 2013
 3. Appoint Alternate members to the Committee:
Petrea Marchand – 2013
David Purkey - 2013
Jane Rundquist – 2013
Walter Sadler – 2013
Matt Williams – 2013
- Motion passed unanimously.

Long Range Calendar

S. Pinkerton: J Street Calming has been rescheduled for March 6.

R. Swanson: Suggest Economic Development Workshop be agendized 1 hour prior to regular Council meeting; provide opportunity for Davis Chamber of Commerce and Davis Downtown Business Association to attend. Discussion should include priorities for funding considering RDA will be abolished. Council consensus.

J. Krovoza: Request Council agendize review of traffic issues and potential

calming/safety measures at locations where rural traffic transitions to town traffic. Council consensus.

J. Krovoza: Received request from the public to reconsider WPA building in Central Park, with proposal to retain restroom.

S. Pinkerton: The WPA building will be retained until phase 1 of the Central Park renovation is complete. Staff will return to Council for discussion prior to removal.

J. Krovoza: Request Council agendaize for the next Council meeting a report detailing the pros and cons of fully funding the Integrative Pest Management Specialist position. Council consensus.

Adjournment Meeting was adjourned at 11:30 p.m. in memory of UCD Davis student Megan Glanville and elementary student John Henderson.

Zoe S. Mirabile, CMC
City Clerk