

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of April 30, 2013

The City Council of the City of Davis met in regular session beginning at 6:39 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Joe Krovoza.

Roll Call: Councilmembers Present: Lucas Frerichs, Joe Krovoza, Brett Lee, Rochelle Swanson (arrived 6:43), Dan Wolk

Councilmembers Absent: None

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

Approval of Agenda D. Wolk moved, seconded by L. Frerichs, to approve the agenda. Motion passed by the following vote:
AYES: Frerichs, Lee, Wolk, Krovoza
NOES: None
ABSENT: Swanson

City Manager Brief Communications S. Pinkerton: Avid Reader hosting community budget outreach meeting May 6.
J. Krovoza: May 8 is Bike to School Day.

Ceremonial Presentation Proclamation Declaring May 2013 Historic Preservation Month was presented by L. Frerichs.

Proclamation Declaring May 2013 May is Bike Month was presented by J. Krovoza.

Public Comments

- Alan Pryor: Oppose water fluoridation.
- Reed Hafley: Support water fluoridation.
- Robb Davis: Neighborhood Courts restorative justice program offers opportunities for victims and offenders to meet face to face. Encourage community members to volunteer to serve on panels.
- Ken Wagstaff: Regular calendar item—Fire Staffing. Interested in options presented by staff; not unreasonable for Council to adopt economies in staffing models, especially if no layoffs occur. City is in position to make adjustments recommended by previous Interim Fire Chiefs.

Consent Calendar Consultant Agreement for NPDES Wastewater Permit Renewal
Approved Resolution No. 13-046 – Authorizing the City Manager to Execute Amendment 1 to Consultant Agreement with Larry Walker Associates (LWA) for NPDES Permit Renewal Activities, Program No. 7320

Varsity Theater Lease Amendment

1. Approved Resolution No. 13-047 – Authorizing the City Manager to Enter into the Second Amendment to the Lease with Sinisa Novakovic for the Varsity Theatre
2. Approved Budget Adjustment #144 (\$54,174) – appropriating Facility Replacement Funds to purchase a digital projector for the Varsity Theatre to be owned by the City and maintained by the Tenant

Weed Abatement 2013 – Setting a Public Hearing on May 21, 2013 for Owners to Object to Proposed Removal of Weeds

Approved Resolution No. 13-048 – Declaring Weeds Upon Private Property within the City of Davis to be a Public Nuisance, Directing the Chief of the Fire Department to Post or Mail Notice to Destroy Weeds, and Providing Notice of Hearing on Objections thereto Pursuant to California Government Code, Article 2, Section 39560 through 39588

New Capital Improvement Plan for Emergency Generators – CIP 8244

1. Approved establishment of a new CIP for installation of three emergency generators at the City's corporation yards at 1717 Fifth Street, 1818 Fifth Street, and the Veterans Memorial Center at 203 E. 14th Street (CIP 8244)
2. Approved Budget Adjustment #145 (\$50,000) – allocating facility replacement funds for completion of the design phase of the emergency generator project

2012/13 Third Quarter Administratively Approved Budget Adjustments
Informational

2013 Thong Hy Huynh Award Recommendations from Human Relations Commission

1. Approved nomination recommendations from the Human Relations Commission for 2013 Thong Hy Huynh Awards to be presented at the May 21st City Council meeting.
2. Approved recommendation of commission to have a proclamation in recognition of the 30th anniversary of Thong Hy Huynh's death, to be read at the May 21st City Council meeting.

Social Services Commission Minutes from the Meeting of February 25, 2013
Informational

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

Removed from
Consent Calendar:

Item removed by L. Frerichs

Sustainability Manager Mitch Sears: Recommend TerraVerde as consultant to provide support to resource efficiency performance contracting. Next phase will

Resource Efficiency Performance Contracting Consultant Services

return to Council to include financing mechanism/options.

L. Frerichs moved, seconded by D. Wolk, as follows:

1. Approve Resolution No. 13-049 – Authorizing the City Manager or His Designee to Enter Into a Consultant Services Contract with TerraVerde Renewable Partners to Provide Continuing Energy Advisor Support to the City Related to Resource Efficiency Performance Contracting
2. Approve Budget Adjustment #143 (\$50,000) – appropriating Facility Maintenance Fund (75%) and Water (20%) and Sewer (5%) Enterprise Funds in rough proportions of their total annual energy use

Motion passed unanimously.

2013 Cap to Cap Overview:

Chief Innovation Officer Rob White: Created linkages to federal representatives and agencies, value proposition of Yolo County and region. Davis team met with DSIDE (Designing a Sustainable and Innovative Davis Economy) on April 26, proposed action plan to be produced within 45 days.

Sacramento Metro Chamber Capitol-to-Capitol Legislative Advocacy Program “Research to Jobs”

Public comments:

- Kemble Pope, Chamber of Commerce: Good partnership between City, Yolo County, UCD and private sector.
- Kary Fry: Participated in cap to cap trip; support regional efforts.
- Marj Dickinson, UCD: Participated in trip, great experience. Advocacy and federal agendas are year-round effort.
- Don Saylor, Yolo County Supervisor: Community, campus, county and region are well situated to take next step. Targets of opportunity for industry clusters in region.
- Catherine Hawe: Thanks to sponsors who afforded opportunity to attend.

Fire Department Staffing

City Manager, Steve Pinkerton: Previous Council discussions related to the Fire Department have focused on department audit, response times, long term management of department, and boundary drop with UCD.

Public comments:

- Elaina Trilough, Unity Chaplain: Concerned over proposed staffing reduction and corresponding effect on response time.
- Karen Winger: Firefighters responded to numerous calls for family member, each incident required a 4-man crew. Compassionate and professional response. Reductions to staffing will lead to sub-standard service.
- Alan Fernandes: Wildhorse resident. Suggest Council participate in ride along. Wildhorse and other areas are outside current response times.
- Bill Green: 19 years UCD Fire; 10 years Davis Fire. Disagree with Interim Fire Chief Kenley’s report and conclusions reached. Need 5 engine companies, currently have 4.
- Armando Jaramillo: Retired Davis firefighter. Urge Council support goal of excellent public safety. South and West Davis getting less service.
- Bill Weisgerber: Mace Ranch resident. Less staff will increase property

damage. Should ultimately redeploy fire station elsewhere in town where response times slower; have diminished resources in West, South and East Davis.

- David Greenwald: If considering 4 stations, central fire station located in wrong place. Right on boundary of 4 minute response time for station 34. If shift to north, central Davis will remain within 4 minute of station 31 or 34.
- Joe Tenney: Need a vested Fire Chief have ability to draft a professional program. Previously lost 4 positions due to cuts, current proposal is to reduce another 6 positions. Will have services impact.
- Skyler Lacey: Davis Fire Department employee. 4 person crew provides better response on all types of calls; residents better serviced, more efficient, able to split work up, speedier return. Reduction to staffing would cut efficiency in half.
- Dave Ewing, East Davis Fire Protection District: Sent letter to city on February 26; all areas are not created equal. 3-person response crew is not an improvement to district services; have 20-year contract to provide level of service, pay 6% of annual budget. City is unilaterally reducing service.
- Elaina Trilough: Huge growth in population over last decades, yet no additional fire station. Need to increase service.
- Emily Lo: East Davis resident, Davis Firefighter. Overtime in last 6 months of 2012 was 15,000 hours; normally at 2,000. Population increase of 30,000 without another fire station built. Proposal is to reduce staffing levels to that of 28 years ago; plan will reduce staff by 10 percent and increase overtime.

S. Pinkerton: Through boundary drop with UCD, adding 6 firefighters to emergency response system at no cost. By adding in UCD and de-coupling rescue unit, will be increasing coverage as compared to status quo. Fire management very involved in making recommendations. East Davis Fire District pays for approximately 3 firefighters. Attempting to keep apparatus available in response areas as much as possible.

Sean Kinney, Fire Department Division Chief: De-coupling rescue from station 31 allows for engines to remain in areas of responsibility. Rescue has specialized equipment. Idea is to leave outlying engines West and East Davis more often. Rescue is to be used as resource for medical and to augment engine companies as needed.

S. Pinkerton: 130 times per/year minimum, station 33 is left uncovered. Trying to minimize.

B. Lee moved, seconded by R. Swanson, to modify the sworn staffing level in the Davis Fire Department to implement three-person engine and two-person rescue staffing effective July 1, 2013.

R. Swanson proposed a friendly amendment to consider adding or relocating a fire station to north east and improving fire response times. Accepted by mover

and second.

Motion passed by the following vote:

AYES: Lee, Swanson, Krovoza

NOES: Frerichs, Wolk

Appointment of Ad Hoc Council Subcommittee for Cannery Park R. Swanson moved, seconded by D. Wolk, to appoint J. Krovoza and L. Frerichs to serve as the Council Subcommittee on the Cannery Park project. Motion passed unanimously.

City Council Brief Communications J. Krovoza: May is Bike Month. Arbor Day May 4. Loopalooza on Sunday, May 5, supports Safe Routes to Schools.

R. Swanson: May 5 garden tour supporting Pence Gallery.

S. Pinkerton: May 16 Celebrate Davis event in Community Park.

Long Range Calendar S. Pinkerton:
May 21—Infrastructure financing and North Davis Channel
May 28—Solid waste items
June 11—Budget and 225-229 B Street project

Adjournment Meeting was adjourned at 10:10 p.m. in memory of Kevin Drexel.

Zoe S. Mirabile, CMC
City Clerk