

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of May 28, 2013

The City Council of the City of Davis met in regular session beginning at 5:30 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, Dan Wolk

Councilmembers Absent: None

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

Approval of Agenda S. Pinkerton: Greenhouse Gas Emissions Inventory Update moved from consent to regular calendar.

L. Frerichs moved, seconded by D. Wolk, to approve the agenda as amended. Motion passed unanimously.

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following:

A. Conference with Labor Negotiators:

Agency Designated Representatives: City Manager Steve Pinkerton; Assistant City Manager/Administrative Services Director Yvonne Quiring; City Attorney Harriet Steiner; Human Resources Administrator Melissa Chaney; Tim Yeung, Renne Sloan Holtzman Sakai, LLP

Employee Groups/Organizations (under discussion): Davis City Employees Association and Firefighters Local 3494

B. Conference with Legal Counsel – Existing Litigation: Administrative Proceeding Before the Central Valley Regional Water Quality Control Board for Renewal of City's Waste Discharge Requirements for the Wastewater Treatment Plant, Yolo County, Order R5-2013-XXXX, NPDES NO. CA00779049

City Council returned to open session at 6:36 p.m. with no reportable action.

Ceremonial Presentations Proclamation Recognizing the Old North Davis Neighborhood Association Centennial was presented by J. Krovoza.

Proclamation Recognizing May 2013 as Older Americans Month was presented by B. Lee.

City Manager Brief Communi- S. Pinkerton: June 1—Senior Center annual parking lot sale and City volunteer recruitment fair at Farmers Market.

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Update on Downtown Parking Task Force

City Council
Subcommittee
Appointment—
Downtown Park-
ing Task Force
Recommendations

Community Development & Sustainability Director Mike Webb: Task Force has held regular meetings since December 2012. Reviewed existing policies, historical and existing parking conditions and management, downtown parking surveys, presentation on climate change and transportation. Established big picture goals: improve customer visitor parking, provide adequate parking options for downtown employees, assure adequate parking supply for existing and future demand of developments, promote alternative access to downtown to reduce parking demand. Next steps: staff to draft final parking management plan, public outreach efforts.

R. Swanson moved, seconded by D. Wolk, to appoint B. Lee and L. Frerichs to the Downtown Parking Task Force Council Subcommittee. Motion passed unanimously.

Public Com-
ments

- Matt Williams: Wastewater Treatment Plant RFQ eliminates wastewater technology innovation. Council voted to eliminate possibility at last meeting. RFQ should include criteria for meeting needs, cost effectiveness, performance criteria.
- Damian Luzzo and Edson Perez, CALPIRG: Support plastic bag ban.
- Mary Sprigby: Regular calendar item Fifth Street Corridor Improvements— Consider need versus want. No cost estimates when project initiated; \$1 million. Request Council make decision based solely on cost.
- John Troidl: Support water fluoridation.
- Alan Pryor: Davis Citizens Against Fluoridation: Oppose water fluoridation.
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Consent Calen-
dar

Intent to Levy an Assessment for Visitor Attraction District

1. Accepted the 2013-2014 Visitor Attraction Annual Assessment Report and 2013-2014 proposed budget from the Yolo County Visitors Bureau, subject to any changes or modifications that may be made subsequent to a public hearing on the request to increase, levy and collect the annual assessment.
2. Approved Resolution No. 13-062 – Intention to Levy Assessment and Collect the Business Improvement District Annual Assessment Fee for the Visitor Attraction District Pursuant to the Parking and Business Improvement Area Law of 1989. If adopted, a public hearing will be held on June 25, 2013, to levy the assessment.

City Council Meeting Schedule for Legislative Year 2013-2014

Approved Resolution No. 13-063 – Establishing Schedule of Meeting Dates for Legislative Year 2013-2014

Second Reading: Ordinance Amending Chapter 39 of the Davis Municipal Code Related to Water Rates – Meter Reading and Billing Schedule
Adopted Ordinance No. 2410 (Introduced 05/21/2013)

Second Reading: Ordinance Amending the Appropriations Limit of the City of Davis for the FY2012/13 Final Budget as Originally Set Forth in Ordinance 2393 – Appropriations Limit Calculation Adjustment
Adopted Ordinance No. 2411 (Introduced 05/21/2013)

Second Reading: Ordinance Designating 445 Russell Boulevard as a Historical Resource Pursuant to Article 40.23 of the Davis Municipal Code
Adopted Ordinance No. 2412 (Introduced 05/21/2013)

Additional Disc Storage Space for Fire/Police Computer-Aided Dispatch and Police Patrol In-Car Camera System
Approved Budget Adjustment #157 (\$57,000) – allocating CAD/RMS system replacement funds

Picnic Day 2013 Follow-Up Report
Informational

Commission Minutes:

1. Historical Resources Management Commission Meeting of April 15, 2013
2. Unitrans Advisory Committee Meeting of May 1, 2013

Informational

Landmark Tree Designation for a Valley Oak located at 711 Puma Court
Approved Resolution No. 13-064 – Recognizing Citizens of Davis for the Preservation of Their Beautiful Trees and Designating the Valley Oak (*Quercus lobata*) Located at 711 Puma Court as a Landmark Tree

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

2012 Community Greenhouse Gas Emissions Inventory Update

Sustainability Program Manager Mitch Sears: City completed first greenhouse gas emissions inventory in 2008; updated in 2012. Plan calls for update every 5 years. Combination of technical and social innovation is necessary: engage 75% of Davis households in a carbon reduction program by 2015 in order to meet goals.

Public comments:

Chris Granger, Cool Davis: Challenge to engage 75% of households by 2015, working hard to reach goal. Average household in Davis is creating 40.2 metric tons per year; need to reduce to 2 metric tons per year. Challenge community to work on 3 categories: transportation, home energy, consumption (foods, goods and services). Next Cool Davis festival is October 12, 2013.

Chris Jones: Cool California based on zip code level carbon footprint benchmarking data. Develop campaigns around data to engage households.

Public comments:

- Judy Moores, Cool Davis Foundation: What we do in Davis has far reaching implications as a model for other cities. Council need to be committed to full implementation of Climate Action Plan to achieve carbon neutrality by 2050.
- Alan Pryor: Davis falling behind as environmental leader. Pesticide usage increased last year. Davis is 1 of only 3 cities in state to use claws to pick up green waste. Single use bag ordinance and new construction solar ordinance haven't been adopted yet. Time to devote efforts to sustainability; full-fledged department needed.
- Matt Williams: Would like to look at data related to number of miles travelled. Do miles disappear if using electric vehicles, especially if residential use of PV? Answers may help residents to be more aggressive. Cannery project should encourage electric car use in development, power by community photovoltaics.
- Dorte Jensen: Suggest data be broken down into smaller increments.

M. Sears: Staff will return to Council within the next couple months with community campaign next steps.

Lake Boulevard
Bicycle Path,
Program No.
7252

Principal Civil Engineer Michael Mitchell: Overview of options: (1) Full Solution, (2) Maintenance with ADA and (3) Street Level Path--(A) with Existing Storm Drain System and (B) with New Storm Drain System.

Public comments:

Glen Vonholstein: Submitted petition with 67 signatures. Previously, Council voted to save trees. Opposed to option 1-full solution. Option 3A protects trees; supported unanimously by Sunset Villa Home Owners Association. Option 2 is best, preserves path infrastructure, provides ADA ramps, and doesn't remove trees.

Dorte Jensen: Option 2 is too dangerous. Option 3A and 3B will require pedestrians and disabled to travel in street. Support option 1—full solution. Consider placing question before entire community, not just Sunset Villa Home Owners Association.

Sue Torgesson: Lake Terrace Circle resident. Don't want to lose trees. Need balance of safety and tree preservation.

B. Lee moved to approve Option 2—Maintenance with ADA upgrades. No second.

D. Wolk moved, seconded by J. Krovoza, to approve Option 1—Full Solution:
a. Remediate the path as well as the affected street, curb and gutter and stormwater system (maintenance hole and two drop inlets);

- b. Install concrete bike path similar;
- c. Excavate maintenance hole that has been displaced by tree roots and either repair it or replace it with new;
- d. Excavate the two drop inlets that have been damaged by tree roots and replace with new;
- e. Remove and replace damaged concrete curb and gutter;
- f. Grind tree roots that are causing distortions at street level and patch with new asphalt;
- g. Remove any trees that caused this damage.

R. Swanson moved substitute motion, seconded by B. Lee, to approve Option 2—Maintenance with ADA Upgrades:

- a. Selectively cut the roots causing path distortion;
- b. Install asphalt patches to maintain a smooth surface;
- c. On the south intersection of Lake Terrace Circle and Lake Boulevard, install a concrete ADA compatible path with ramps using land that Sunset Villa Home Owners Association agreed to dedicate to the City;
- d. On the north intersection of Lake Terrace Circle and Lake Boulevard, install a bulbout to minimize impact to tree roots.

Motion passed by the following vote:

AYES: Frerichs, Swanson, Lee

NOES: Krovoza, Wolk

City Council recessed at 9:12 p.m. and reconvened at 9:20 p.m.

Plans and Specifications for Fifth Street Corridor Improvements, CIP No. 8138

Public Works Director Bob Clarke: Construction to begin this summer. Current estimate for project is just under \$1.9 million.

Public comments:

Steve Tracy, Old North Davis Neighborhood Association: Project approved September 2009, submitted 2,500 signatures in support of safe crossing. Suggest starting phase 2 with raised medians as soon as possible.

Mont Hubbard, Davis Bicycles!: Support project; reduce cost by installing raised medians. General Plan establishes redesign of intersections must maximize bicycle and pedestrian safety. Raised medians not in present plan, project is not completed after paving and striping occur.

L. Frerichs moved, seconded by B. Lee, as follows:

1. Approve the plans and specifications, and authorize bid advertisement
2. Approve Resolution No. 13-065 – Authorizing the City Manager to Execute Professional Services Contracts and Award Construction Contracts for Capital Improvements Projects, if it comes in within the estimated budget and process a budget adjustment, consistent with the proposed funding plan.
3. Authorize staff to advance-order the signal equipment

Motion passed unanimously.

J. Krovoza: Suggest staff return with options for including pedestrian refuges in first phase, either carving out existing budget or potential if bids are lower than expected.

B. Clark: Will ask contractor awardee to provide quote for installing median, providing design detail. If savings occur somewhere else within project, staff can return to Council to approve as change order.

Summer Road Construction – Communication Strategy

Communication Officer Stacey Winton: 7 high profile construction projects concurrently this summer. Each project has individualized communication plan.

J. Krovoza: Suggest survey in the fall. Ask citizens: Know about projects? Information source? Preferred media?

Update on Proposed Cannery Project

Community Development & Sustainability Director Mike Webb: Reaching conclusion on commission outreach. Concerted effort to Senior Citizens, Social Services, Natural Resources, Open Space & Habitat, Recreation & Park, Tree, Planning, Bicycle Advisory, Safety & Parking Advisory, and Business & Economic Development Commissions. Input being consolidated and brought forward. Current steps—preparing final Environmental Impact Report, fiscal modeling. Next steps—Development Agreement and entitlement documents. Anticipated late Aug/early September Council review of project.

George Phillips, The Cannery: Intensive process since February related to commission input and identifying project responses. Will bring comprehensive package to Council for consideration.

City Council Brief Communications

None

Long Range Calendar

June 11 & 25—Budget

June 25—Solid waste

July 9—Central Park Restroom and Affordable Housing Ordinance

B. Lee: Request agendaize discussions: Single-use bag policy; Compostable containers, Solar ordinance; Corporate sponsorship for city public spaces, parks, playgrounds, etc.

J. Krovoza: Need to review commission and inter-jurisdictional assignments. Update charts with any modifications requested. GHG follow-up—consider agendaizing action plan in early September.

R. Swanson: City-DJUSD 2x2 has discussed naming rights policy, needs to be refined.

S. Pinkerton: Can agendaize consent calendar item, update on activities.

Adjournment Meeting was adjourned at 10:47 p.m.

Zoe S. Mirabile, CMC
City Clerk