

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of December 2, 2014

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 Dan Wolk.

Roll Call: Councilmembers Present: Robb Davis, Lucas Frerichs, Brett Lee, Rochelle Swanson, Dan Wolk

Councilmembers Absent: None

Other Officers Present: City Manager Dirk Brazil, City Attorney Harriet Steiner, Deputy City Manager/Acting City Clerk Kelly Stachowicz

Approval of Agenda R. Swanson moved, seconded by L. Frerichs, approval of the agenda.  
B. Lee offered a Friendly Amendment to move Item 6 to the consent calendar, and suggested that First 5 Yolo could present at a later date. Friendly Amendment approved by mover and seconder.

Motion passed unanimously

Closed Session Closed Session pursuant to Government Code §54954.5: Conference with Legal Counsel:  
A. Existing Litigation: Harrington v. City of Davis et al, Yolo Superior Court Case No. PT14-461  
B. Anticipated Litigation:  
a. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case)  
b. Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (2 cases)

Council returned to open session at 6:38pm with no reportable action.

City Manager Brief Announcement/Communications Dirk Brazil: Citywide Holiday Tree Lighting Ceremony will take place on Thursday, December 4, with parade starting at 6pm at Davis Food Coop and tree lighting at 6:30pm in E Street Plaza.

Public Comments Alan Pryor: two City Council goals (fiscal stability and infrastructure) will require a parcel tax in the future and concerned that citizen are not certain about paying for future parcel taxes. Water rates are still a major issue. Also need to implement green waste containerization and reduce utility rates.

Mont Hubbard, Davis Bicycles: Global warming is a problem and we need to stop burning so much fossil fuel. Davis has a Climate Action Plan which promotes reducing vehicular travel and increase use of cycling. Supports full removal of parking on B Street, in support of climate action goals.

Dorte Jensen: Concerned that Healthy Beverage Options item will be costly. Believes City should focus on road repair.

Julie Gallelo, Yolo County: supportive of healthy beverages and looks forward to returning to the City Council to give a full presentation.

Consent Calendar

Amendment to On-Call Professional Services Agreement for Services Related to The Cannery Development

Approved Resolution 14-164 Authorizing the City Manager to Execute Amendment No. 1 to the Agreement with Willdan Engineering and Authorizing the City Manager to Approve Subsequent Task Orders from Willdan Engineering for Work on the Cannery Development, up to the new cap of \$1,000,000

Amendment to Professional Services Agreement for Additional Design and Construction Management Activities Related to the Water Quality Improvement Pipelines

Approved Resolution 14-165 Authorizing the City Manager to Execute an Amendment to the Agreement with Kennedy/Jenks Consultants for Design and Construction Tasks for Water Quality Improvement Project, CIP No. 8224, in an amount of \$90,315

Amendments to Sub-recipient Agreements for Pass-Through Federal Transit Administration (FTA) Funds to Unitrans

Approved Resolution 14-166 Authorizing the City Manager to Execute Amendments to UCD Sub-Recipient Agreement Numbers 200912525, 201016490 and 201121527 for Public Transportation Acquisition and Operating Assistance from Federal Transit Administration (FTA) to Unitrans

Appointment to the Water Resources Association / Council Liaison Assignment Chart

Ratified appointment of Public Works Director Bob Clarke to fill the alternate position for the remainder of the 2014-2016 legislative period

Council Goals 2014-2016

Approved the 8 Goal Areas for 2014-2016: (1) Ensure fiscal resilience, (2) Drive innovation and economic vitality, (3) Pursue environmental sustainability, (4) Build and promote a vibrant downtown, (5) Promote community, (6) Fund, maintain and improve infrastruc-

ture, (7) Ensure a safe and healthy community, (8) Foster positive workplace dynamics

Historical Resources Management Commission Minutes of October 20, 2014

Informational

Healthy Beverage Options for Children

Directed staff to work with the City Attorney to draft an ordinance addressing sugary beverages in kids' meals, start outreach to local restaurants about proposed changes and return to the Social Services Commission and Council once a draft ordinance is complete.

L. Frerichs moved, seconded by R. Davis, to approve the consent calendar as listed above. Motion passed unanimously.

Public Hearing:  
The Alhambra at  
Mace Ranch  
Apartments

Cathy Camacho: Tax exempt financing extends the affordability of the apartments for 20 years. It is a requirement for the City to approve the proceedings.

D Wolk opened the Public Hearing. There was no public comment, so D. Wolk closed the Public Hearing.

(Tax Equity and  
Fiscal Responsibility  
Act Hearing 04-14)

L. Frerichs moved, with a second by R. Swanson, approval of Resolution 14-167 Approving the Issuance of Multifamily Housing Revenue Bonds for the Purpose of Financing the Acquisition of the Alhambra at Mace Ranch Apartments. The motion passed unanimously.

Planning Appli-  
cation 14-63  
City Council  
Brief Communi-  
cations

L. Frerichs: L. Frerichs and R. Davis went to Capital Corridor JPA Board of Directors meeting. L. Frerichs elected Vice-Chair of the Board.

R. Davis: Unitrans ribbon cutting ceremony held. Increases capacity for public transit and ability for recharging for electric buses.

Long Range  
Calendar

R. Swanson: Socks donated for the homeless stolen from Uptown Studios. Our House will be accepting donations for socks to replenish the supply from 4:30 to 6:30pm on Tuesday, December 9<sup>th</sup>.

R. Davis: would like an update on water conservation efforts over the last quarter.

R. Davis: Would also like a short workshop on labor MOUs to help explain process. Council consensus for a brief public discussion/explanation.

R. Davis: Downtown parking keeps getting pushed off; would like a status update about what is happening. Council consensus to return with an update in an upcoming meeting.

L. Frerichs: B Street parking and containerization – are they two different items? When are they coming back?

D. Brazil: Cannery CFD not likely to come on 16<sup>th</sup>.

B Lee: Would like to consider starting to calendar joint meetings with commissions.

Adjournment L. Frerichs moved, with a second by R. Swanson, to adjourn. Meeting was adjourned at 7:10pm.

Kelly Stachowicz  
Deputy City Manager