The City Council of the City of Davis met in regular session beginning at 6:00 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, Dan Wolk
Councilmembers Absent: Rochelle Swanson
Other Officers Present: Deputy City Manager Kelly Stachowicz, Deputy City Attorney Kara Ueda, City Clerk Zoe Mirabile

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

Closed Session
City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following: Conference with Legal Counsel—Existing Litigation:
A. In the Matter of the Application of the City of Davis to Inspect Dangerous Conditions on Property Located at 2964 Grinnel Drive, Davis, California, Case No: CV15-475
B. In the Matter of the Application of the City of Davis to Abate Dangerous Conditions on Property Located at 2964 Grinnel Drive, Davis, California, Case No: PT15-476

City Council returned to open session at 6:35 p.m. with no reportable action.

Ceremonial Presentation
Proclamations Presenting the Year 2015 City of Davis Environmental Recognition Awards:
Non-Profit Category: The Bike Campaign. Presented by R. Davis.
Will Arnold, representing Senator Lois Wolk, and Ruy Laredo, representing Assemblyman Bill Dodd, presented Proclamations.

Proclamation Recognizing April 22, 2015 as Earth Day was presented by D. Wolk.

City Council recessed at 6:57 p.m. and reconvened at 7:09 p.m.

City Manager Announcements
Deputy City Manager Kelly Stachowicz: Upcoming events:
• Community Choice Energy Forum—April 23, Community Chambers
• Travel Training Program—April 30, Davis Senior Center
• Community Day of Service—April 30
• Eco classes held throughout May at Veterans Memorial Center

Police Chief Landy Black: Update on Picnic Day—Safety Enhancement Zone strategy was successful; need to consider expanding zone in future. Arrest data similar to past years; citation data down. Significant events occurred at night, including 3 robberies, mob scene of 500+ combative people, and a brawl downtown. Overall impression is a need to continue with education and enforcement; will be meeting with community groups to discuss potential strategies.

Public Comments
• Joe Sherman: Not able to make income singing in community, actively searching for work.
• Francis Resta: Woodland realty company Taylor Morrison installed sign at corner of Covell Blvd. and Pole Line Road directing people to new homes in Woodland.
• Jean Jackman and Ed Whistler, Friends of North Davis Pond, and Kara Mora spoke in support of a proposal for a habitat restoration project north of Northstar Park. Presented proposal to Open Space & Habitat Commission. Believe project should be eligible for Measure O Open Space Tax funds; benefit local wildlife and present residents with wildlife viewing opportunities and provide a better buffer to traffic on F Street.
• Dorte Jensen: Should be more than one overcrossing or undercrossing at The Cannery development project.
• Carl Eilers: Regular calendar item—CDBG and HOME Funding—Support providing funds to nonprofit group Citizens Who Care for the Elderly.

Consent Calendar
Pipeline Crossing Agreements for the Water Quality Improvement Pipeline Project, CIP No. 8224
Approved Resolution No. 15-044 - Authorizing the City Manager to Execute Two Union Pacific Railroad (UPRR) Pipeline Crossing Agreements for the Transmission Pipelines for the Water Quality Improvement Project

California Office of Emergency Services (OES) Strike Team Participation
Approved Resolution No. 15-045 - Identifying the Terms and Conditions for Fire Department Response to Incidents Outside of the Jurisdiction When the Davis Fire Department is Compensated or Reimbursed for Such Response

K. Stachowicz: Weed abatement list was amended to include an additional address:
Weed Abatement 2015 – Setting a Public Hearing on May 19, 2015 for Owners to Object to Proposed Removal of Weeds
Approved Resolution No. 15-046 - Declaring Weeds Growing 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
Davis Legacy Soccer Club Lease Amendments and Mitigated Negative Declaration
1. **Approved the Mitigated Negative Declaration** as adequately documenting the environmental impacts of the proposed temporary project subject to the findings
2. **Approved Resolution No. 15-047** - Authorizing the City Manager to Enter Into a Temporary Lease and Sublease Associated with the Temporary Expansion of the DYSL Soccer Fields East of Davis, to a) enter into the Lease amendment with Davis 2660, Inc. and amendment to the Sublease with Davis Legacy Soccer Club for the short term expansion of the existing soccer fields at County Road 105D and b) enter into an MOU with Yolo Land Trust regarding mitigation land

Participation in the HERO PACE Program  
**Approved Resolution No. 15-048** - Consenting to the Inclusion of Properties within the City’s Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto

Second Reading: Ordinance Amending City of Davis Municipal Code Article 15.18.080 to Increase Visitor Attraction Assessment **Adopt** (Introduced 04/07/2015)

Installation of a Marked Crosswalk on Cousteau Place  
**Approve Budget Adjustment #108** ($12,348) – appropriating donated funds from Schilling Robotics

Letter of Support to Restore Federal Housing Choice (Section 8) Voucher Program  
**Approved** the Mayor’s signature and city submittal of the letter of support

City Council Minutes from the Meetings of November 5, 2014; March 3, 2015, and April 7, 2015  
**Approved**

Commission/Committee/Board Meeting Minutes:  
1. Bicycling, Transportation and Street Safety Commission Meeting of March 12, 2015
2. Human Relations Commission Meetings of October 23, November 20, and December 18, 2014, and January 22 and February 26, 2015  
   **Informational**

R. Davis moved, seconded by L. Frerichs, to approve the consent calendar as listed above. Motion passed by the following vote:  
**AYES:** Davis, Frerichs, Lee, Wolk  
**NOES:** None  
**ABSENT:** Swanson
Item removed by D. Wolk.

R. Davis: Council approved El Macero Sewer Rate Settlement Agreement on April 7. When upcoming rate study is conducted, request consultant look at alternatives to setting rates besides winter water consumption.

Public Works Director Robert Clarke: Contract scope provides for comparison of up to 4 different rate structures; can add more if needed.

R. Davis moved, seconded by L. Frerichs, as follows:
1. Approve Resolution No. 15-049 – Authorizing the City Manager to Execute Consultant Agreement with NBS Government Finance Group for Sewer Rate Study
2. Approve Budget Adjustment #109 ($87,050) – Allocating Sewer Maintenance and Operations Funds

Motion passed by the following vote:
AYES: Davis, Frerichs, Lee, Wolk
NOES: None
ABSENT: Swanson

Item removed by L. Frerichs.

L. Frerichs: R. Swanson (absent for this meeting) requested item be postponed.

Community Services Supervisor Carrie Dyer: Request for Proposals originally indicated that contracts would be awarded by end of April with work to begin in May; will need to check in with artists to make sure they are available for later dates.

R. Davis moved, seconded by D. Wolk, as follows:
1. Receive recommendation from selection panel of artists
2. Approve final design concepts for the Paint a Box project
3. Approve Resolution No. 15-050 – Authorizing the City Manager to Execute Agreements with Heidi Bekebrede, Danielle Fodor, Anthony Padilla, Kerry Rowland-Avrech and Ryan Seng for Design and Painting of a Traffic/Utility Box as Part of the Paint a Box Public Art Call

Motion passed by the following vote:
AYES: Davis, Frerichs, Lee, Wolk
NOES: None
ABSENT: Swanson

Bicycle, Transportation, Street Safety Commission Members present:
John Berg, Earl Bossard, Beth Bourne, Dan Fuchs, Amy Lee, Mike Mitchell, Russell Neches, Raoul Renaud, James Skeen, Doug Waterman, Jon Watterson

Assistant City Engineer Brian Mickelson: First meeting held in November 2014; tasked with looking at transportation in holistic manner.

Long Range Calendar includes: Standing transportation programs, Downtown Parking Management Plan, Innovation Center applications, Vehicle speeds and bike/pedestrian collision severity, E. Covell Blvd Corridor Plan, Street design standards update, Transportation Implementation Plan updates as needed.

Commission interested in pursuing: Downtown transportation/circulation; traffic/street safety education and enforcement; and Bicycle Action Plan Implementation.

B. Mickelson: Need more analysis before proceed with downtown transportation/circulation.

Commissioner Earl Bossard: Should be looking at ways to make systems safer, including more protected bike lanes.

Council comments included:
R. Davis: Council previously raised issue of enforcement of lack of bike lights at night. Encourage Commission to focus on data collection and analysis of programs already in place. Partner with efforts currently underway related to bike education at schools; develop further relationship with School District. Educational efforts should also focus on developing relationship with/outreach to University.

B. Lee: Traffic enforcement of all modes is an issue. Suggest Commission develop comprehensive proposals; look at which street segments are unsafe or most challenging for bicyclists. Related to downtown transportation—consider challenges and recommendations related to public transit, busses and shuttles.

L. Frerichs: Priorities should be street safety and education. Safe routes to schools; challenges have been identified via surveys better understanding of where improvements are needed. Commission can help increase partnership with School District. Commissioners are ambassadors for the Council; be champions on issues of importance. Not just bicycling, but also need to focus efforts on public transit. Beneficial to city to be engaged on suggestions to improve transit. Yolobus ridership is decreasing. Need for paratransit services is sharply increasing. Changing demographics.

D. Wolk: Should focus on getting more children on bicycles and having safe routes to school. Downtown transportation/circulation as well as parking are important. Would like Commission to conduct more outreach, make people aware of work such as Transportation Implementation Plan.
Public comments:
- Trish Price, Davis Bicycles!: Offer support and assistance in developing and implementing education program. Committed to bicycle safety.
- Mike Mitchell: Need to look at education for cyclists as well as pedestrians and drivers. In Netherlands, elementary school students get as much bicycle education as high school students get driving education. Also focus on enforcement.

City Council recessed at 8:37 p.m. and reconvened at 8:50 p.m.

Public Hearing: 2015-2016 Community Development Block Grant (CDBG) and Housing Investment Partnerships Program (HOME) Funding Recommendations

Housing & Human Services Superintendent Danielle Foster: Summarized review and recommendation process. This year, City is receiving reduced amount of funding; trying to be creative and strategic in approach to allocation. For public service funding, staff recommendation is to focus more funds on limited number of applicants. Social Services Commission reviewed applications, and recommended allocating fewer funds to nearly all applicants.

Mayor Wolk opened the public hearing.

- Elaine Roberts-Musser and Margot Loschke: On March 16, staff came to Social Services Commission and recommended not allocating funds to non-profit groups related to senior care; Commission passed motion in opposition to staff recommendation. On April 9, staff came to Senior Commission and did not specify that they were recommending against providing funding to Citizens Who Care and instead focusing on organizations providing services to the homeless. Suggest following advice from two commissions to allocate funds to Citizens Who Care.
- Alan Pryor, Davis Oral Health Project: Request Council provide funding to Davis Oral Health Project; will purchase tooth paste, floss, etc., and provide to disadvantaged families and citizens. Funding from city would constitute a major funding source.
- Claire Goldstein: Concerned that staff recommendation is significant shift in how money is allocated. Current staff recommendation is to provide over 1/3 of available funds to one organization. Community has diversity of needs. Request Council support Commission recommendation for this round of funding, then have later conversations on different strategies.
- Joanne Bellan, Citizens Who Care for the Elderly: Request Council allocate funding as proposed by Commission. Funding is very important to organization; volunteers provide respite for caregivers and visit frail and elderly.

Mayor Wolk closed the public hearing.

B. Lee moved, seconded by D. Wolk, as follows:
1. Approve Resolution No. 15-051 - Awarding 2015-2016 Allocation and Available Prior Year CDBG Funds in the Amount of $636,874 and Awarding 2015-2016 Allocation and Available Prior Year HOME Funds in the
Amount of $861,653, that:

a. Approves funding recommendations and supplemental directions for use of the 2015-2016 CDBG and HOME funds (as recommended by the Social Services Commission)

b. Authorizes staff’s submittal of the required One-Year Action Plan to the federal Department of Housing and Urban Development (HUD), based on the approved funding awards contained in the City Council resolution

2. Approve Resolution No. 15-052 - Awarding $113,218 of CDBG Funds and Additional Assistance to Mutual Housing California for the Refinance and Rehabilitation of the Owendale Mutual Housing Community Affordable Housing Site

Motion passed by the following vote:
AYES: Davis, Frerichs, Lee, Wolk
NOES: None
ABSENT: Swanson

Mayor Wolk opened the public hearing, and after no comments, closed the public hearing.

L. Frerichs moved, R. Davis seconded, to approve Resolution No. 15-053 - Authorizing Submittal of the Five-Year Consolidated Plan to HUD to Allow Continued Participation in CDBG and HOME, with inclusions of the first year action plan and any comments received during the public hearing. Motion passed by the following vote:
AYES: Davis, Frerichs, Lee, Wolk
NOES: None
ABSENT: Swanson

Mayor Wolk opened the public hearing.

• Elaine Roberts-Musser: Suggest Council modify Ordinance to require a full bath on the first floor.
• Dave Taormino: Ordinance applies to 100% of housing; should be more realistic, not a significant demand. Greater need for fund to retrofit existing houses. Ordinance section that deals with appeals should provide a broader spectrum as to reasons why developer isn’t able to meet requirements.

Mayor Wolk closed the public hearing.

B. Lee moved, seconded by R. Davis, as follows:

1. Introduce Ordinance Adding Article 18.10 to Chapter 18 of the Davis Municipal Code Establishing Requirements of Universal Access in Single Family Housing Units, as amended to require a three-quarter bath on ground floor.
2. Exemption process to be expanded to allow for broader discussion of why developer feels a three-quarter bath is not feasible.

R. Davis: Suggest staff conduct outreach to community prior to adoption of Ordinance. If there are no red flags/suggested amendments from outreach, then staff return to Council for adoption. If potential amendments, then staff return to Council with another first reading of Ordinance.

B. Lee: Interested in what other municipalities have done. Best practices in design.

Motion passed by the following vote:
AYES: Davis, Frerichs, Lee, Wolk
NOES: None
ABSENT: Swanson

City Council
Communications

None

Long Range
Calendar

K. Stachowicz: May 5—Cannery Community Facilities District, Mid-year budget, Organics program Ordinance, Drought issues, Commission appointments, Kids meal healthy beverage choice. Closed session on labor negotiation moved from May 5 to May 19.

B. Lee: Request staff agendize the following:
• Picnic Day follow-up. Possibly July 7 or whenever feasible.
• North Davis Pond proposal. Can be added to upcoming items with no set date.
• Fifth Street Redesign. Plan for raised medians? Staff to report back to Council on potential modifications and Phase 2 improvements.
• Update on Sister Cities. Who? How Funded? Discuss whether to add/drop cities or increase/reduce funds.

D. Wolk: Regarding North Davis Ponds proposal—Council Goals have a task scheduled to come back to Council fall 2015. Should adhere to Goals.
B. Lee: Agree to adhere to goal timeline. Just add to long range as upcoming.
Community Development Director Mike Webb: Staff will provide an initial response to North Davis Ponds proposal, to include timelines of decision points moving forward.
L. Frerichs: Open Space & Habitat Commission ready to have conversations about Measure O funding.

L. Frerichs: May is Bike Month. Last year, Councilmembers brought bikes to City Hall and had picture taken.

B. Lee: Busy schedule upcoming; should decide whether to schedule an on-call meeting as regular.
D. Wolk: May 5 meeting looking full. Schedule May 12 as regular?
R. Davis: Suggest one meeting with fewer items, or just focus on budget
B. Lee: Suggest scheduling a June on-call meeting as regular
K. Stachowicz: Suggest mid-year budget and drought on May 12. Will check in with staff to see if possible to move labor to May 12.
R. Davis: Support May 12
No consensus.

Adjournment

Meeting was adjourned at 10:51 p.m. in memory of former employee Bob Cordrey and City Attorney Harriet Steiner’s father Edward Steiner.

Zoe S. Mirabile
City Clerk