

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of May 3, 2016

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, Rochelle Swanson, Dan Wolk

Councilmembers Absent: None

Other Officers Present: City Manager Dirk Brazil, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda R. Davis moved, seconded by L. Frerichs, to approve the agenda. Motion passed unanimously.

Closed Session City Council convened a closed Session pursuant to Government Code §54954.5 to discuss the following: Conference with Real Property Negotiators:
A. Property: 975 Olive Drive (APN 070-270-012 (portion))
Agency Negotiators: City Attorney Harriet Steiner, City Manager Dirk Brazil, Assistant City Manager Mike Webb, Community Development Administrator Katherine Hess, Property Management Coordinator Tracie Reynolds
Negotiating Parties: Theodore and Beverly Gansberger
Under Negotiation: Price and terms of payment
B. Property: County Road 105D at East Chiles Road (APN 033-650-018 (portion))
Agency Negotiators: City Attorney Harriet Steiner, City Manager Dirk Brazil, Assistant City Manager Mike Webb, Community Development Administrator Katherine Hess, Property Management Coordinator Tracie Reynolds
Negotiating Parties: Davis 2660 LLC
Under Negotiation: Price and terms of payment

City Council returned to open session at 6:56 p.m. with no reportable action.

Ceremonial Presentations

- Proclamation Declaring May 2016 as May is Bike Month. Presented by R. Davis.
- Proclamation Recognizing May 2016 as Older Americans Month. Presented by B. Lee.
- Proclamation Recognizing May 2016 as National Preservation Month. Presented by R. Swanson.

- Proclamation Recognizing May 15-21, 2016 as Public Works Week. Presented by D. Wolk.
- Proclamation Recognizing Kellen Browning for Receiving the 2016 National Journalist of the Year. Presented by L. Frerichs.
- Thong Hy Huynh Memorial Awards for 2016:
 - Lifetime Achievement: Jennifer Terra. Presented by L. Frerichs.
 - Civil Rights Advocacy: Sean Raycraft. Presented by B. Lee.
 - Excellence in Community Involvement: The Rotary Club of Davis Charities and Henry and Judy Wolf. Presented by R. Swanson.
 - Young Humanitarian: Gay Straight Alliance at Davis Senior High School
 - Excellence in Community Involvement: Mariachi Puente. Presented by R. Davis.

City Council recessed at 7:41 p.m. for a reception and reconvened at 7:59 p.m.

City Manager Announcements None

- Public Comments
- Alan Hirsch: May 5 Davis Futures Forum, featuring Dan Parolek, held at both Community Chambers and Davis Community Church.
 - Dave Greenwald: regular item—Cannery Bike/Ped Connection. Suggest Mayor voluntarily recuse himself from Cannery discussion as he received approximately \$20,000 in contributions from New Home Company and people employed by New Home Company for his State Assembly run.

- Consent Calendar
- Central Park Stage Area Renovation, CIP No. 8268
1. Approved Resolution No. 16-050 - Awarding Contract to Green Growth Industries for Construction of Central Park Renovation Project in the amount of \$247,793, and approve a construction contingency of \$20,000
 2. Approved Budget Adjustment #117 (\$292,015) – allocating Self Insurance, Facility Replacement and General Funds

Final Map for Grande Village, Subdivision No. 4945
Approved Resolution No. 16-051 - Approving Grande Village Subdivision No. 4945 and Authorizing the City Manager to Execute the Subdivision Agreement with Grande Village, a California Limited Liability Company

Aquatic Co-Sponsored Facility Use Agreements with the Davis Aquadarts, Davis Aquastarz, Davis Aquatic Masters, Davis Water Polo Club, and the Davis Joint Unified School District
Approved Resolution No. 16-052 - Authorizing the City Manager to Execute the Amended and Restated Co-Sponsored Aquatic Use Agreements between the City of Davis and Davis Aquadarts, Davis Aquatic Masters, Davis Aquastarz, Davis Water Polo Club and Davis Joint Unified School District

Amendment to the Ground Lease with the Regents of the University of California for the Boy Scout Cabin Property Located at 616 First Street
Approved Resolution No. 16-053 - Authorizing the City Manager to Enter Into a Tenth Amendment to the City's Ground Lease with the Regents of the University Of California for the Boy Scout Cabin Property Located at 616 First Street That Extends the Term of the Ground Lease and Purchase Option on the Property

Eligibility Renewal Application – Department of General Services Surplus Property Program (DGS – Surplus Property)
Approved Resolution No. 16-054 - Approving Eligibility Renewal Application for the Davis Police Department to Participate in the State of California Department of General Services State and Federal Surplus Property Program

Futsal Pilot Program in Designated Tennis Court Areas of Chestnut and Redwood Parks

1. Approved Recreation and Park Commission recommendation to approve a 12-month pilot program to allow Futsal to take place at the tennis court facilities of Chestnut and Redwood Parks subject to established City rules and regulations
2. Approved Resolution No. 16-055 - Temporarily Suspending Enforcement of Section 27.02.050 Playing or Practicing Activities Area of the Municipal Code as it Pertains to Futsal in Designated Tennis Court Areas of Chestnut and Redwood Parks

Unitrans Advisory Committee Composition

Approved Resolution No. 16-056 - Updating the Composition of the Unitrans Advisory Committee

Restriction of Commercial Vehicle Double-Parking Between D, G, Second, and Fourth Streets Between 12:00 p.m. and 1:30 p.m.

Introduced Ordinance - Adding Section 22.08.115 to Article 22.08 of the Davis Municipal Code Regarding Commercial Vehicle Double-Parking Downtown

Letter of Support for Davis Community Church Mosaic Tea and Coffee Program
Directed Mayor to sign letter of support for Davis Community Church's grant proposal to support the Mosaic Tea and Coffee program

Former Redevelopment Properties - Long Range Property Management Plan
Informational

Commission/Committee/Task Force Minutes:

1. Bicycling, Transportation and Street Safety Commission Meeting of March 10, 2016
2. Sports Complex Task Force Meetings of March 2, 16, and 30, 2016
3. Tree Commission Meeting of March 17, 2016

Informational

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

Removed from Consent Calendar:

Item removed by R. Davis.

Building and Park Facilities Assessment; 5-Year Funding Levels for Repair/Replacement Schedules

R. Davis: Request information on items that are identified as critical, but don't receive recommend funding—summary report during budget discussion, especially regarding parks facilities.

By consensus, Council accepted as informational. As part of the fiscal year 2016-2017 budget process, Council will consider funding for building and parks replacement schedule and further studies as recommended by staff.

Sacramento-Yolo Mosquito and Vector Control District Presentation

Sacramento-Yolo Mosquito and Vector Control District Director Gary Goodman: Update on mosquito related issues and plans for upcoming season. Integrated mosquito management measures include: public information, surveillance, biological and physical control.

Cannery Grade Separated Crossing Options Feasibility Study

Assistant City Engineer Brian Mickelson: Overview of feasibility study. 3 options identified in Environmental Impact Report. Also looked at additional overcrossing and undercrossing alternatives. Impacts identified include tree removal, utilities relocated, etc.

Public comments:

- Greg Blomberg: Proposal for option 1 suggests that children are sent under existing overpass, up steep incline, followed by steep decline, to end up on busy street. Should find better solution.
- Alan Miller: Support new bike/ped connection, especially for children traveling to schools. Tradeoff for development is great infrastructure. Have to follow through on promises made.
- Mario Guterriez: Can't see children going over steep overcrossing, prefer J Street crossing. Should still consider other alternatives.
- Steve Tracy, Davis Bicycles!: Oppose Option 1, hazardous for children, sharp turns, steep slopes. Should instead pursue easement with apartments.
- Alan Hirsch: Bicycling, Transportation and Street Safety Commission needs to review. Need to trust process, that Council will look out for best interests of community.
- Matt Williams: Would like to hear from engineers that preferred option is not physical feasible. If not, then this is a political situation. Need to set aside personal and political calculations.
- Mont Hubbard, Davis Bicycles!: Grade separated crossing of Covell is crucial. Support Council to pursue eminent domain for necessary easements.

L. Frerichs: Suggest Council Subcommittee (Frerich/Davis) conduct additional conversations with apartment property owners

R. Davis: Request 3 more weeks. Subcommittee will return with recommendation.

R. Swanson moved, seconded by R. Davis, that the Council Subcommittee meet with adjacent landowners and the Cannery developer to further discuss options, to include extension of Development Agreement amendment deadline. Then, item to be scheduled for review by Bicycling, Transportation and Street Safety Commission before returning to Council. Motion passed unanimously.

City Council recessed at 9:19 p.m. and reconvened at 9:28 p.m.

Picnic Day
2016
Follow-Up

Police Chief Darren Pytel: Safety Enhancement Zone—expanded this year and parties/impacts extended outside zone, may consider expanding zone further west and east next year. Community alcohol covenant—fewer signed this year, but all nightclubs participated. Most bars and restaurants were busy throughout day, but didn't have same capacity issues as in previous years.

R. Davis: Consider adding activities downtown next year, extend event beyond campus. Possibly close a street and have non-profit booths.

Item Submitted
by Councilmember (Davis): Council Liaison Appointments to Interjurisdictional Agencies

R. Davis: Starting in May, city rotates from alternate to regular seat on LAFCO. Following June election, next Council may need to request LAFCO consider changing times/days of meetings, unless another Councilmember is able to accommodate the daytime meeting schedule.

R. Swanson: Consider recommending to interjurisdictional agencies who currently have daytime meetings that they discuss potential changes to accommodate members who work full time and/or have families.

City Council
Brief Communications

B. Lee: L. Frerichs and B. Lee attended preliminary hearing for Gonzales case.

Long Range
Calendar

D. Brazil: May 17—Budget introduction. June 14—717 D Street postponed. June 21—removing responses to hotel criteria.

B. Lee May 17—rental housing inspection program was previously referred to as Renters Ordinance

R. Davis: Street standards on calendar before summer?

D. Brazil: Before proceeding with street paving, will return to Council with standards

R. Swanson: Request moving Council induction from July 5 to July 12. Council concurred.

Adjournment Meeting was adjourned at 9:52 p.m.

Zoe S. Mirabile
City Clerk