

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of July 12, 2016

The City Council of the City of Davis met in regular session beginning at 6:06 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. Swanson moved, seconded by L. Frerichs, to approve the agenda. Motion passed unanimously.

Recognition of Outgoing Mayor Councilmember Swanson presented a Proclamation in Recognition of Mayor Daniel Wolk for Service to the City of Davis

Senator Lois Wolk and Ruy Laredo representing Assemblymember Bill Dodd presented a Resolution and expressed appreciation for service

Eric Olsen, representing Congressman Garamendi, presented a Proclamation

Richard Reed, representing Yolo County Supervisor Jim Provenza, presented a Certificate

Jenny Jeon, Sang-Ju, Korea, Sister City Exchange Employee: presented flower arrangement in thanks

Mayor Wolk expressed thanks to family, colleagues, city staff and community.

Swearing in of Councilmembers Councilmember Will Arnold was sworn in by Mark Ling.

Lucas Frerichs was sworn in by Assemblymember Rich Gordon.

Brett Lee was sworn in by Dick Livingston.

Designation of Mayor for the Term of July 2016 – June 2018 R. Swanson moved, seconded by L. Frerichs, to designate Robb Davis as Mayor. Motion passed unanimously.

Affirmation of Mayor by David Breaux and Kristin Stoneking.

Designation of Mayor Pro Tempore L. Frerichs moved, seconded by R. Swanson, to designate Brett Lee as Mayor Pro Tem. Motion passed unanimously.

Comments by Councilmember Councilmember Rochelle Swanson led a moment of silence

- Public Comments
- Eric Rutts: Thank Council for dedication to duty. Look forward to new Council term.
 - Marj Dickinson, UCD: Thank Mayor Wolk for service, valued colleague and partner on issues. Congratulate newly elected.
 - Holly Bishop: Congratulate newly elected.
 - Dorte Jensen: Thank Mayor and welcome newly elected. Primary issues—safety top priority; information should be presented to citizens in easily understood manner; should favor interests of citizens above outside parties
 - Jenny Jeon, Sang-ju, Korea, Sister City. Welcome newly elected.
 - Hamza El-Nakhal: Thank Mayor Wolk and congratulate new Council.
 - Sharon Shoemaker, Chair Davis-Wuxi District, China Sister City.
 - Lucy Wong, Wuxi Foreign Affairs and Reception Office, China: Formal message of best regards from Mayor, Government and citizens of Wuxi. Invitation to participate in international sister city forum in November.

Assistant City Manager Kelly Stachowicz and Assistant City Manager Mike Webb presented a photo collage to Mayor Wolk from city staff.

City Council recessed at 7:16 p.m. and reconvened at 7:40 p.m.

City Manager Announcements D. Brazil: Ribbon cutting for the Woodland-Davis Surface Water Project on July 28

- Public Comments
- Howard Zochlinsky: Summarized a code enforcement complaint.
 - Randii Macnear, Davis Farmers Market: Anniversary event in August. Thank city for support.
 - Jon Li: Advocate for operations research analysis of how Davis is working. Work out objectives, evaluate resources, create task for purpose of making Davis a charter city.

Consent Calendar Water System Saddle Replacements, CIP No. 8190
Approved Resolution No. 16-108 - Awarding Contract of \$721,200 to Caggiano General Engineering, Inc. for Water System Saddle Replacements, and a construction contingency of \$72,120

Fiscal Year 2016-17 Contract for Independent Police Auditor Services
Approved Resolution No 16-109 - Authorizing the City Manager to Execute Contract with Robert Aaronson to Provide Independent Police Auditor Services,

for an annual amount not to exceed \$60,000

On-Call Support Services for Engineering – Alta Planning & Design, BKF, Covello Construction Management, HDR, Kennedy/Jenks, Mark Thomas & Company, Rolls, Anderson & Rolls, West Yost, Willdan Engineering and Wood Rogers

Approved Resolution No. 16-110 - Authorizing the City Manager to Execute Ten Professional Services Agreements for On-Call, General Municipal Engineering Services

Certification of June 7, 2016 Election Results

Approved Resolution No. 16-111 - Declaring the Results and Such Other Matters as Provided By Law of the General Municipal and Special Election Held on June 7, 2016

City Council Meeting Schedule for Legislative Year 2016-2017

Approved Resolution No. 16-112 - Establishing Schedule of Meeting Dates for Legislative Year 2016-2017

Yolo County Public Agency Risk Management Insurance Authority (YCPAR-MIA) Board Designees

Approved Resolution No. 16-113 - Appointing a Board Member and an Alternate Member to the Yolo County Public Agency Risk Management Insurance Authority

Second Reading: Ordinance Approving the Second Amendment to the Development Agreement for the Cannery Project

Adopted Ordinance No. 2483 (Introduced 06/21/2016)

Second Reading: Ordinance Amending Chapter 40 of the Davis Municipal Code to Amend Preliminary Planned Development (PD) #1-11 Subarea G, University Stacked Flats and Subarea I, Neighborhood Mixed Use, in the Cannery Property

Adopted Ordinance No. 2484 (Introduced 06/21/2016)

Designation of Voting Delegate for the 2016 League of California Cities Annual Conference–October 5-7, Long Beach

Appointed Councilmember Lee as the voting delegate

Commission/Committee/Task Force Minutes:

1. Bicycling, Transportation & Street Safety Commission Meetings of April 14 and May 12, 2016
2. Broadband Advisory Task Force Meeting of May 25, 2016
3. Historical Resources Management Commission Meeting of May 16, 2016
4. Woodland-Davis Clean Water Agency Meeting of May 19, 2016

Informational

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

Public Hearing:
Water Capacity
Charge Study;
Rates for New
or Expanded
Connections to
the Water Sys-
tem

Doug Dove, Bartle Wells Associates: Presented overview of water capacity charge study. Capacity fees for water are one-time fees that are paid to connect to system, last increased in 2008. Impact fees can recover costs for existing and future growth.

Mayor Davis opened the public hearing.

Elaine Roberts-Musser, Utility Rate Advisory Committee: Committee deliberated for 4 meetings; support recommendation.

Mayor Davis closed the public hearing.

R. Swanson moved, seconded by B. Lee, to introduce Ordinance Amending Chapter 39 of the Davis Municipal Code Related to Water Service Connection Charges. Motion passed unanimously.

Downtown
Parking Man-
agement Plan:
Phase 1 Status
Update

Transportation Planner Brian Abbanat: Provided update regarding Downtown Parking Management Plan (DPMP) implementation. Summarized phase 1 activities from DPMP, completed and in progress. Overview of phase 2 activities.

Public comments:

- Trish Price, Bike Davis: Suggest incorporating ways to divert driving downtown. Encourage businesses to become bicycle friendly; tie to Beyond Platinum Plan.
- Alan Hirsch: Mitigation and conservation for parking; alternatives more accessible than they are now. Paid parking should be implemented immediately, incentivize to use.
- Stewart Savage, Davis Downtown: Support progress on implementation of phase 1. Request Council support implementation of phase 2, support all recommendations. Parking at certain times of the day far exceeds 85% capacity recommended.
- Mark Rutheiser: Landlord across from 4th & G parking lot. Tenants have issues regarding customer parking when there is an underutilized lot across from them. Difficult to find lot at 4th & G, wayfinding is poor.
- Jennifer Anderson: Caution Council to move slowly toward implementing. Increased x permit \$120, fewer have been sold. Should put funds into helping businesses and customers find parking and notification of future changes.
- Matt Williams: Students often park in neighborhoods and walk onto campus, upgrade in enforcement technology will help decrease. Tiered fine structure should not be based on calendar, instead use rolling year. Should work with UCD to integrate license plates for students and employees.

Council comments included:

R. Swanson: Request costing of phase 2, well ahead of budget. Support increase outreach efforts. Consider education packet with UCD.

W. Arnold: 4th & G garage—lot is confusing as to where you are allowed to park. Signs in front of parking spaces, too many words, small type, not conducive to driving. Work with private owner on better signs. Support increasing bike parking and wayfinding for bikes. Support receiving more information on cost of phase 2. Support rolling 12 month for tiered fines, not calendar year. Support technology such as parking app.

B. Lee: Support paving on Regal lot, need mechanism of hourly control. Location not effectively utilized, potential x permit location. Look at in lieu fees for increasing parking. Support better signage for 4th & G. Support paid parking. Consider incentivizing purchasing/eating/business conducted downtown, affinity program, options to reduce cost for frequent customers.

L. Frerichs: Pave Regal lot. Consider mobile app for parking availability. Signage for 4th & G garage should include a counter outside. Support costing of Phase 2. Agree to proceed with caution on paid parking. Support more paid lots instead of individual meters. Support affinity program.

R. Davis: Consensus-- 4th & G garage; wayfinding, greater clarity within, potential x permit, greater utilization. Regal lot. More aggressive regarding private parking lots, negotiations. Need specific recommendations on ways forward with Phase 2, to include costs. Specifically paid parking in southeast quadrant. What are technologies? How to incentivize? Increasing supply—expand into East and Old North Davis. Also need to discuss transit options—help community understand what is currently available.

B. Lee: Return to Council within a few months. Consider city leasing private lots in evening. Request cost, what private owners would charge.

City Council recessed at 9:03 p.m. and reconvened at 9:10 p.m.

Ad Hoc City Council Subcommittee on UC Davis Long Range Development Plan (LRDP)

Assistant City Manager Mike Webb: LRDP currently underway. Explores needs for housing as well as non-residential.

Public comment:

- Alan Hirsch: Confusion between economic development and community development. Community development benefits entire community, not just businesses.
- Colin Walsh: Optimistic that UC will be open to Davis input. Should encourage UC to maximize reasonably priced student housing on campus, choices that university makes on land adjacent to city should best promote how city interacts with university.
- Eileen Samitz: Support subcommittee formation and working with UC. Re-

quest subcommittee allow Citizens for Responsible Planning to share information. Keep open and transparent process.

- Sunny Shine: Organizing Central Davis around topic of potential development on Russell Field, strongly opposed.
- Elaine Roberts-Musser: Economic development should be part of discussion with UCD. University is looking to partner with city to get start-ups going.
- Marj Dickinson, UCD: Looking forward to working in formal way with city. Ready to being another round of public outreach on LRDP.

R. Swanson moved, seconded by R. Davis, as follows:

1. Appoint R. Swanson and R. Davis to serve as an Ad Hoc Council Subcommittee to work with City staff and to serve as representatives for the City in LRDP discussions and efforts
2. Authorize the subcommittee to work with staff to submit a letter to the UC Davis Chancellor to initiate formal city/campus engagement on the LRDP

Motion passed unanimously.

2016-2018 City Council Liaison Appointments

R. Davis: Presented proposed appointments

Public comments:

- Eileen Samitz: Support City-UCD 2x2 creation. Representation for issues beyond LRDP. Needs to be long term, not temporary.
- Colin Walsh: Support City-UCD 2x2. Surprised that Subcommittee on Nishi is being formed. Project was defeated at election. Reach out to community to seek input.
- Matt Williams: Utility Rate Advisory Committee (URAC) and Broadband Advisory Task Force (BATF) do not have Council liaisons. Should consider including liaisons. Possibly Water JPA liaison should be assigned as representative to URAC.
- Marj Dickinson, UCD: Committed to working with Council on issues and opportunities. Shared interests and approaches.

R. Swanson moved, seconded by W. Arnold, to approve liaison appointments as amended:

1. Davis appointed as alternate to Natural Resources Commission, replacing Frerichs
2. Adding Interjurisdictional – Greater Sacramento Area Economic Council, Swanson appointed
3. Arnold appointed to City-DJUSD 2x2, replacing Swanson
4. Eliminate Nishi Council Subcommittee

Motion passed unanimously.

By consensus, Council tabled idea of assigning liaisons to Utility Rate Advisory Committee (URAC) and Broadband Advisory Task Force (BATF).

B. Lee moved, seconded by L. Frerichs, to direct staff to return to Council with

steps to establish a City-UCD 2x2 Committee. Motion passed unanimously.

R. Swanson moved, seconded by W. Arnold, to direct staff to return to Council with a staff report to create a Council Subcommittee on Yolo County Animal Services. Motion passed unanimously.

City Council
Brief Commu-
nications

R. Swanson: Will be making a trip to a potential sister city in China

Long Range
Calendar

D. Brazil: CCE JPA moved to September. Considering September 10 as Council Goal Setting session.

Adjournment

Meeting was adjourned at 10:17 p.m.

Zoe S. Mirabile
City Clerk