

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of June 24, 2008

The City Council of the City of Davis met in regular session beginning at 6:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Greenwald.

Roll Call: Councilmembers Present: Ruth Asmundson, Lamar Heystek, Don Saylor, Stephen Souza, Sue Greenwald

Councilmembers Absent: None

Other Officers Present: City Manager Bill Emlen, Assistant City Attorney Kara Ueda, City Clerk Margaret Roberts

Approval of Agenda R. Asmundson moved, second by S. Souza, approval of the agenda. The motion passed unanimously.

Ceremonial Presentations • Proclamation in recognition of Shannon Coe as Ms. Wheelchair California 2008.

Brief Long Range Calendar:

- Communications
- Move the assignments to Council committee, sub-committees and commissions to July 15
 - Resolution approving the upcoming fiscal year calendar to July 29
 - Consider Council retreat for July 12 beginning at 8:30 a.m.

S. Souza moved, second by L. Heystek to approve the long range calendar. The motion passed unanimously.

AB1234 Reporting: None

- Public Comments
- D. Greenwald – concern regarding the LAFCO meeting in terms of taking the City Council vote from May 6 to the LAFCO Board was conveyed
 - M. Hansen – the Davis International team and the opportunity for the team to go to a national tournament – there will be fund raising throughout the community
 - J. Sherman – spoke regarding the Davis Police
 - E. Samitz – spoke to the LAFCO meeting, requested a transcript or televised version of the LAFCO meeting

Consent Calendar Resolution declaring the results of the General Municipal Election held in the City of Davis on June 3, 2008
Approved

Budget Adjustment #106 (\$6,818) – Allocating Brinley/Hattie Weber funds to the Historical Resources Management Program for purchase of computer system and software for archival and cataloging purposes
Approved

Budget Adjustment #107 (\$32,000) – Allocating sales tax revenue funds to pay for sales tax audit services performed by MuniServices LLC
Approved

Budget Adjustment #108 (\$15,567) – Allocating parking in-lieu fund balance to the Redevelopment Administration Program for expenditures related to initial research

and feasibility of a new parking structure downtown
Approved

Budget Adjustment #109 (\$1,966,408) – Allocating Federal Transit Administration (FTA) grant funds pass through to Unitrans
Approved

Budget Adjustment #110 (\$8,136) – Allocating citizen donations for public benches with memorial plaques for city landscape areas
Approved

Budget Adjustment #114 (\$17,703) – Allocating additional revenue for Child Care Resource and Referral Program received from the State Department of Education for fiscal year 2007-2008
Approved

Budget Adjustment #116 (\$7,102) – Allocating 2006/2007 Community Development Block Grant (CDBG) funds to the Yolo Community Care Continuum Farmhouse Project
Approved

Budget Adjustment #117 (\$250,000) – Allocating new revenue for the CalWORKs Stage 2 Child Care Program received from the State Department of Education for fiscal year 2007-2008
Approved

Budget Adjustment #118 (\$53,029) – Allocating 2007/2008 supportive housing program allocation to approved activities and funding levels and fund balance into current fiscal year budget to fund eligible program expenditures
Approved

Proclamation in recognition of Police Officer Manny Guerrero upon his retirement from the City of Davis
Ceremonial

Civic Arts Commission regular meeting minutes of May 12, 2008
Informational

Finance and Budget Commission regular meeting minutes of May 12, 2008
Informational

Historical Resources Management Commission regular meeting minutes of April 21, 2008
Informational

Planning Commission regular meeting minutes of March 12, 2008
Informational

City Council Minutes from the regular meeting minutes of May 20 and 27, 2008
Approved

Request extension, technical correction and funding swap of FTA CA E-2006-BUSP-083 for the City of Davis Multi-Modal Station to improve parking lot, provide additional parking and improve service

- Supported staff's ongoing efforts to work with FTA, Unitrans and Congressman Thompson's office to swap and fund a planning study necessary for FTA funding

- of design or construction of project yet to be fully defined
- Authorized the City Manger to send a letter relaying Council's support of such efforts

General Plan annual progress report for fiscal year 2007-2008

Accepted report and directed staff to forward to the Governor's Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD)

R. Asmundson moved, second by L. Heystek to approve the consent calendar as listed above. The motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald
 NOES: None

R. Asmundson moved, second by L. Heystek approval of Resolution 08-094 extending the exclusive negotiating agreement between Armisi, Inc., the City of Davis and the Redevelopment Agency for the development of the Dresbach-Hunt-Boyer Tank-house site. **Item will also be on the Redevelopment Agency Consent Calendar**
 The motion passed by the following votes:

AYES: Asmundson, Saylor, Souza, Greenwald
 NOES: Heystek

Items removed from Consent:

L. Heystek moved, second by D. Saylor to approve Budget Adjustment #111 for \$68,000, allocating Department of Conservation grant funding for purchase of IBins for apartment recycling. The motion passed unanimously.

Review of Proposed City Charter

K. Stachowicz gave a PowerPoint presentation with the history of discussions on implementing a charter city. L. Heystek and S. Souza, the sub-committee spoke to the choice voting inclusion of the original charter.

- C. O'Neal urged the Council to keep the charter as simple as they can and include choice voting.
- R. Roy spoke to having a basic charter and have a separate measure for choice voting.
- S. Sosnick spoke in favor of the sub-committee recommendation to include choice voting or to have a companion measure to a basic charter measure.

Main motion by S. Souza, second by L. Heystek to direct staff to proceed with attachment 3 – the sub-committee recommended charter.

Substitute motion by S. Greenwald, second by L. Heystek to proceed with the sub-committee recommended charter excluding Section 5.01 (Tax System).

Substitute, substitute motion by S. Souza, second by D. Saylor to direct the council sub-committee to come back by July 15, 2008 with a spelled out amendment to the charter on what choice voting would be as a companion measure.

All motions were withdrawn and the sub-committee will return on July 15 with additional information and options.

The public hearing was opened and with no comments the public hearing was closed.

Continued Public Hearing: Consideration of a Lease Agreement Authorizing the Installation

Motion by S. Souza, second by R. Asmundson to determine not to enter into a contract at this time and to Modify the description of services and reinstate the proposed process for a 1MW solar power facility at the Wastewater Treatment Plan. The mo-

and Operation of a Photovoltaic (Solar) Electrical Generation Facility on a Portion of the Wastewater Treatment Plant Site

tion passed unanimously.

Ordinance Amending Section 15.02.050 of the Municipal Code Related to Purchasing Procedures – Increasing Bid Threshold for Purchases of Goods, Supplies and Equipment to \$50,000

S. Greenwald left the meeting and R. Asmundson took over as the presiding officer.

P. Navazio provided information regarding the recommendation to increase the threshold for goods, supplies and equipment. Staff would bring information to the Council on a quarterly basis.

D. Saylor moved, second by L. Heystek to approve staff recommendation to amend 15.02.050 of the Municipal Code Related to Purchasing Procedures – Increasing Bid Threshold for Purchases of Goods, Supplies and Equipment to \$50,000. The motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza
NOES: None
ABSENT: Greenwald

Urgency Ordinance Approving and Adopting Final Budget of the City of Davis for the Fiscal Year 2008-09

P. Navazio presented the final budget.

(This item was also be on the Redevelopment Agency Consent Calendar)

D. Saylor moved, second by S. Souza to adopt Urgency Ordinance 2318 approving and adopting Final Budget of the City of Davis for the Fiscal Year 2008-09, Providing for the Post-Auditing of Paid Demands Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant to Article XIII-B of the State Constitution. The motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza
NOES: None
ABSENT: Greenwald

Resolution Adopting Updated Investment Policy - Amendments to List of Authorized Investments, Portfolio Maturity Parameters, and Social Responsible Investment Criteria

P. Navazio presented the amendments to the current investment policy.

S. Souza moved, second by D. Saylor, Resolution 08-095 adopting updated investment policy - amendments to list of authorized investments, portfolio maturity parameters, and social responsible investment criteria. The motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza
NOES: None
ABSENT: Greenwald

Adjournment

The meeting was adjourned at 10:56 p.m. in honor of Dorothy Dunning and Yolo County Sheriff Deputy Diaz.

Margaret S. Roberts, MMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY
Meeting of June 24, 2008

The Redevelopment Agency of the City of Davis met in regular session beginning at 6:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Greenwald.

Roll Call: Board Members Present: Ruth Asmundson, Lamar Heystek, Don Saylor, Stephen Souza, Sue Greenwald

Board Members Absent: None

Other Officers Present: City Manager Bill Emlen, Assistant City Attorney Kara Ueda, Agency Clerk Margaret Roberts

Approval of Agenda R. Asmundson moved, second by S. Souza to approve the agenda. The motion passed unanimously.

Public Comment None

Consent Calendar Yolo County Visitors Bureau request for supplemental funding
Approved funding in amount of \$6,000 for 07-08 supplemental funding

Budget Adjustment #112 (\$573) – Allocating 2007/2008 unallocated Redevelopment Housing Set-Aside Funds to professional services account for affordable housing programs for historical review on options for properties at 233 and 239 J Street
Approved

Budget Adjustment #113 (\$-50,000) – Reallocating a duplicative transfer of funds into the Community Housing Grants account for the Rancho Yolo Community Association Grant Back into 2007/2008 unallocated Redevelopment Housing Set-Aside Funds
Approved

Redevelopment Agency Minutes from the Regular Meeting of April 15, 2008
Approved

R. Asmundson moved, second by L. Heystek to approve the consent calendar as listed above. The motion passed by the following votes:

AYES: Asmundson, Heystek, Saylor, Souza, Greenwald
NOES: None

R. Asmundson moved, second by L. Heystek to approve RDA Resolution 1215 extending the exclusive negotiating agreement between Armisi, Inc., the City of Davis and the Redevelopment Agency for the development of the Dresbach-Hunt-Boyer Tankhouse site. **(Item will also be on the City Council Consent Calendar)**. The motion passed by the following votes:

AYES: Asmundson, Saylor, Souza, Greenwald
NOES: Heystek

Resolution Revising the Allocation of Refinance Funds and the Loan Term on the Agency's Loan to Davis Area Cooperative Housing Association D. Saylor asked that the item be continued due to the agenda item not be included in the originally distributed packet. L. Heystek asked that public comment be opened and then continue the item.

S. Tee, president of DACHA requested the extension of the loan for 55 years to keep their budget in the black. She read the letter she e-mailed to the City Council.

The item was continued to a future meeting in the near future.

Urgency Ordinance
Approving and
Adopting Final
Budget of the City
of Davis for the
Fiscal Year 2008-
09

P. Navazio presented the final budget.

This item will also be heard by the City Council

D. Saylor moved, S. Souza to adopt Urgency Ordinance 2318 approving and adopting Final Budget of the City of Davis for the Fiscal Year 2008-09, Providing for the Post-Auditing of Paid Demands Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant to Article XIII-B of the State Constitution. The motion passed by the following votes:

AYES: Asmundson, Saylor, Souza
NOES: None
ABSENT: Greenwald

Adjournment

The meeting was adjourned at 10:56 p.m.

Margaret Roberts, MMC
Agency Clerk