

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of April 7, 2009

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 Asmundson.

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

Councilmembers Absent: None

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda L. Heystek moved, seconded by D. Saylor, approval of the agenda. Motion passed unanimously.

Ceremonial Presentations Mayor Asmundson presented the following:
1. Proclamation Recognizing April 2009 as Sexual Assault Awareness and Prevention Month
2. Proclamation Declaring April 12-18, 2009 as National Public Safety Telecommunicators Week
3. Proclamation Designating April 2009 as DMV / Donate Life California Month

International House Annual Update Board President Sean Duggin provided an overview of International House and its programs, including sister-city activities, official host of international visitors for the city, and gathering place for community groups.

Public Comments Joe Sherman spoke regarding power generating facilities and civil rights.

Consent Calendar Resolution No. 09-025 - 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 for May 5, 2009 on Objections Thereto Pursuant to California Government Code, Article 2, Section 39560 through 39588
Approved

Resolution No. 09-026 - Authorizing City Manager to Renew Contract with Nestor Traffic Systems, Inc. for Red Light Camera Services
Approved

Resolution No. 09-027 - Approving the California Alcoholic Beverage Control (ABC) Grant Application for "SUDS" Stop Underage Drinking Squad Project

Approved

Resolution No. 09-028 - Authorizing Assistant City Manager to Execute Agreement Between the City of Davis and Franchise Tax Board for Local Government Sharing Program – Business License Compliance

Approved

Resolution No. 09-029 - Approving the Application for Grant Funds from the State Bicycle Transportation Account for the H Street Tunnel Reconstruction Project – Authorizing City to Commit to 10% Local Matching Fund (\$10,000)

Approved

Resolution No. 09-030 - Authorizing the City Manager to Execute Amendment No. 2 to Consultant Agreement with Wood Rodgers for Production Well 34, CIP No. 8174 – Not-to-Exceed Amount of \$9,500

Approved

Resolution No. 09-031 - in Support of SB 279, a Mello-Roos Act for Renewable Energy and Energy Efficiency

Approved

Budget Adjustment #106 (\$31,718) – Allocating Office of Emergency Services Funding for Reimbursement of Fire Department Strike Team Response

Approved

Budget Adjustment #86 (\$101,290) – Reallocating Unspent Capital Improvement Funds from FY2006-07 to FY2008-09 for Manor Pool Project No. 8796

Approved

City Council Minutes from the Meetings of October 14, November 5 and 18, and December 9, 2008

Approved

Commission/Committee Minutes:

1. Bicycle Advisory Commission Meeting of February 2, 2009
2. City / Chamber of Commerce 2x2 Committee Meeting of February 19, 2009
3. City / Yolo County 2x2 Committee Meeting of January 23, 2009
4. Civic Arts Commission Meeting of February 9, 2009
5. Finance and Budget Commission Meeting of February 9, 2009
6. Historical Resources Management Commission Meeting of February 23, 2009
7. Planning Commission Meeting of February 25, 2009
8. Safety and Parking Advisory Commission Meeting of February 12, 2009

Informational

D. Saylor moved, seconded by S. Souza, to approve the consent calendar as

listed above. Motion passed unanimously.

Item Removed
from Consent
Calendar

Item removed by S. Greenwald.

Eighth Street
Corridor Im-
provements, CIP
No. 8161

S Greenwald moved, seconded by D Saylor, as follows:

1. Reject the non-responsive low bid from Maxicrete, Inc.
 2. Approve Resolution 09-032 - Awarding Contract of \$604,570.50 to Martin General Engineering, Inc., and a contingency amount of \$217,690
- Motion passed unanimously.

Budget Work-
shop:

Assistant City Manager Paul Navazio provided an update on the fiscal year 2008/9 budget forecast and projected deficits, development of fiscal year 2009/10 budget balancing framework and reviewed departmental reduction proposals, namely, Police and Fire (3% and 5% reductions), Non-Safety Departments (7% and 10% reductions).

Brief Communi-
cations / Long
Range Calendar

S Greenwald requested Council agendize a discussion on visual blight in the Westlake Shopping Center. City Manager Bill Emlen requested time to confer with staff before agendizing.

D Saylor announced a presentation at Aiolis by Fred Keeley on State budget reform.

Adjournment

The meeting was adjourned at 12:02 a.m. in memory of slain officers from Oakland Police Department and Jim Allen, Civic Arts Commissioner.

Zoe S. Mirabile, CMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD
Meeting of April 7, 2009

The Redevelopment Agency Board 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 Board Chair Asmundson.

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

Board Members Absent: None

Other Officers Present: Executive Director Bill Emlen, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda L. Heystek moved, seconded by D. Saylor, approval of the agenda. Motion passed unanimously.

Public Comments None

Consent Calendar Redevelopment Agency Minutes from the Meetings of September 9 and 23, October 14, November 5 and December 9, 2008

D. Saylor moved, seconded by S. Souza, to approve the consent calendar as listed above. Motion passed unanimously.

Item Removed from Consent Calendar Item removed by L. Heystek.

Mace Parke/2990 Fifth Street – Project Check-in and Resolution to Advance \$25,000 from the Agency’s Housing Set-Aside Fund to CHOC for Predevelopment Activities Housing and Human Services Superintendent Danielle Foster explained that staff recommendation is to advance CHOC \$25,000 for the completion of a construction bid package preparation and outreach/marketing, which would reduce the overall project costs and leverage additional funding.

L. Heystek moved, seconded by S. Souza to approve Resolution No. 1224 - to Advance \$25,000 from the Agency’s Housing Set-Aside Fund to Community Housing Opportunities Corporation (CHOC) for Predevelopment Activities, authorizing funds to be used for:

- Engineering and architectural expenses to release a construction bid package for the project to further refine construction costs (\$20,000)
- Initial marketing of the project to identify potential buyers and demonstrate a local demand that will entice construction financing for the project (\$5,000)

Motion passed unanimously.

Adjournment The meeting was adjourned at 12:02 a.m. in memory of slain officers from Oakland Police Department and Jim Allen, Civic Arts Commissioner.

Zoe S. Mirabile, CMC
City Clerk