

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of May 18, 2010

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 D. Saylor moved, seconded by S. Greenwald, to approve the agenda as amended to reorder discussion items as follows: 2010 Bikepath Reconstruction, Budget Workshop, Fees and Charges. Motion passed by the following vote:
AYES: Greenwald, Saylor, Souza, Asmundson
NOES: None
ABSENT: Heystek

Ceremonial Presentation Mayor Asmundson presented Proclamation Designating May 2010 as Older Americans Month in the City of Davis.

L. Heystek arrived at 6:38 p.m.

All Councilmembers and Human Relations Commissioner Nico De Anda-Scaia presented the 2010 Thong Hy Huynh Memorial Awards:

Humanitarian	Clara Robison
Young Humanitarian	Moriah Malot and Elizabeth Fung
Lifetime Achievement	Joaquin Galvan
Civil Rights Advocacy	Emily Henderson
Community Education and Awareness	Cathy Speck
Excellence in Community Involvement	Nu Alpha Kappa
Peace Officer of the Year	Dan LaFond

City Council recessed at 7:05 p.m. and reconvened at 7:21 p.m.

Public Comments David Greenwald spoke in opposition to the proposed utility rates.

Norbie Kumagai expressed appreciation to the City Council, Human Relations Commission and staff for their efforts in supporting the Thong Hy Huynh Memorial Awards.

Consent Calendar Resolution No. 10-060 - Authorizing the City Manager to Execute Agreement Between the City of Davis and ASUCD Unitrans for the Use of a Minibus with Wheelchair Lift for Use by Davis Community Transit for Emergency and Back

Up Purposes
Approved

Resolution No. 10-061 - Authorizing the City Manager to Execute Agreements Between the City of Davis, Davis Joint Unified School District, and Davis Media Access for the Provision of Educational and Public Access Cable Services for Fiscal Years 2010-2011 Through 2012-2013

Approved resolution, which addresses the following contract terms:

1. Allocation of annual franchise fee revenues
2. Allocation of monthly per-subscriber Public, Education, and Government Media (PEG) capital funding (pass-through) between the City, DMA, and DJUSD
3. Requirements that the agreement with DMA and DJUSD be used strictly for operation and programming of their respective cable channels and related media (bulletin boards systems, webcasting, etc.) and that reporting on use of the funds be done annually during the City's budgeting and end-of-year reporting process

Resolution No. 10-062 - Approving Final Map for Willowbank Park Unit No. 1, Subdivision No. 4955 and Authorizing the City Manager to Execute the Subdivision Agreement (Brix & Mortar Partners, LLC)

Approved

Proposed City Phone System Purchase to Provide Long-term Cost Savings

1. Approved Resolution No. 10-063 - Authorizing the City Manager to Enter into a Contract to Acquire Citywide Phone System, in an amount not to exceed \$400,000
2. Certified that the phone system proposals from both INX, Inc and PacketFusion are both acceptable to provide a phone system for the City of Davis based on staff's analysis of the response to the City's recent Request for Proposals
3. Directed staff to begin negotiation with INX as the City's primary phone system vendor. If a final agreement cannot be reached for under \$400,000, then staff will negotiate with the #2 vendor, PacketFusion.
4. Approved Budget Adjustment #93 (\$435,000) – Allocating IS replacement funds (collected to upgrade or replace aging infrastructure) to fund this project

Budget Adjustment #86 (\$385,000) – Allocating Federal Stimulus Energy Efficiency and Conservation Block Grant (EECBG) Program Funds

Approved

Budget Adjustments Related to State Department of Education Grant Funding for Child Care Services Resource & Referral and Subsidy Programs:

1. Budget Adjustment #91 (\$12,170) – Increasing Funding for the Child Care Initiative Project (CCIP)
2. Budget Adjustment #92 (\$506,315) – Reducing CalWORKs Stage 2 and Stage 3 Child Care Subsidy Funding

Approved

Proposed Development of a Community Media and Technology Grants Program for Davis-Based Non-Profit Organizations or Local Government Agencies Using Unspent Franchise Fees Originally Allocated to the Institutional Network Coordination in Fiscal Years 2006-07 through 2008-2009

Authorized staff to develop the program

Commission Minutes:

1. City / UCD Student Liaison Commission Regular Meeting of April 14, 2010
2. Finance and Budget Commission Regular Meetings of March 8 and April 12, 2010

Informational

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

Removed from
Consent Calendar:

Item removed by L. Heystek.

City Manager Bill Emlen explained these ordinances continue measures initiated last year to facilitate business activity.

Ordinances Related to the Extension of a Local Economic Incentive Package

David Greenwald spoke in opposition to extending land-use entitlements for new residential developments in this economic climate.

L. Heystek moved, seconded by S. Greenwald, to introduce Ordinance Granting a Twelve-Month Extension of Specified Land-Use Entitlements, with the modification to strike any reference to residential development and only approve extension of commercial development entitlements.

D. Saylor moved substitute motion, seconded by S. Souza, to introduce the following ordinances:

1. Extensions for Construction of Development Projects: Ordinance Granting an Twelve-Month Extension of Specified Land-Use Entitlements
2. Extension of City Manager's Authority to Defer Payment of Water and Sewer Connection Fees for Selected Residential Development Projects: Ordinance Amending Chapters 33 and 39 of the Davis Municipal Code Relating to Sewer and Water Connection Charges – Defer Timing of Payment from Issuance of Building Permit or Final Map to Certificate of Occupancy for Selected Projects
3. Extension of a Sewer Connection Fee Reduction for Reuse of Existing Non-Residential Space: Ordinance Amending Section 33.02.042 of the Davis Municipal Code to Extend Until July 1, 2011 the Temporary Reduction of Sewer Connection Fees for Reuse of Existing Space for Nonresidential Purposes

Motion passed by the following vote:

AYES: Saylor, Souza, Asmundson

NOES: Greenwald, Heystek

Plans, Specifications and Estimate for 2010 Bikepath Reconstruction, Program No. 7252

Interim Public Works Director Robert Clarke explained the city has an annual program to reconstruct deteriorated bikepaths and outlined the proposed segments; of note, three Stone Pine trees have been slated for removal on the segment next to Lake Boulevard due to intrusion into the bikepath, storm drain and adjacent bike lanes in the street.

Glen Hostein; Peter Pasteur; Eric Nelson, Stonegate Board of Directors; and Susan Torgesson spoke in opposition to removing the Stone Pine trees. Comments included: bikepath reconstruction can be done without removing trees; bikepath not widely used; very little notification to neighbors; this section of Lake Boulevard should not have a bikepath, instead only a sidewalk; and request additional time to come up with alternatives.

D. Saylor moved, seconded by S. Souza, to approve plans and specifications for the project and authorize bid advertisement with exception of the area on the west side of Lake Boulevard; that particular area shall be discussed more fully with staff, the Tree Commission and residents in the Stonegate neighborhood..

D. Saylor proposed amendment to the motion to include authorization to proceed with substituting another portion of bikepath segment in place of the Lake Boulevard segment for the 2010 construction contract. Accepted by second. Motion passed unanimously.

City Council recessed at 8:19 p.m. and reconvened at 8:25 p.m.

Continued Budget Workshop: FY10/11 Recommendations, Budget-Balancing Plan, Overview of CIP & RDA Budgets, and Proposed Council Amendments

Budget Manger Kelly Fletcher and Financial Planning Specialist Bob Blyth provided an overview of the transportation system, Redevelopment Agency and Capital Improvement Program budgets.

Assistant City Manager Paul Navazio provided information on the impact of reducing general fund support to the Community Development Department, options to consider for restoring funding for two vacant police officer positions, scenarios to reduce operations and maintenance in water and wastewater programs, and options for additional street maintenance funding.

S. Greenwald left the meeting.

Public Hearing: Resolution Approving Changes to Certain Fees and Charges for the Provision of Services by City Departments

Financial Services Manager Gail Buller explained that departmental fees are reviewed each year to ensure that they are appropriate in relation to program costs and cost recovery goals, and summarized proposed changes.

D. Saylor moved, seconded by S. Souza, to approve Resolution No. 10-065 - Approving Changes to Certain Fees and Charges for the Provision of Services by City Departments. Motion passed by the following vote:

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

AB1234 Re-
porting L. Heystek reported attending the Young Elected Officials National Committee.

Brief Commu-
nications D. Saylor attended the City-County 2x2 wherein discussion included the North Davis Meadows ground water wells and potential connection to Davis water system. Also, he attended the Saving California Communities annual event to discuss pending state reform efforts.

R. Asmundson attended the Sacramento Host Breakfast sponsored by the California Chamber of Commerce, discussion topics included job creation and green technology.

Long Range
Calendar/Public
Comment Matt Williams requested Council agenda discussion of a process to fill a mid-term Council vacancy for the first session of the newly reorganized City Council body following the June 8, 2010 election.

Adjournment The meeting was adjourned at 11:07 p.m.

Zoe S. Mirabile, CMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD
Meeting of May 18, 2010

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 D. Saylor moved, seconded by S. Greenwald, approval of the agenda. Motion passed by the following vote:
AYES: Greenwald, Saylor, Souza, Asmundson
NOES: None
ABSENT: Heystek

L. Heystek arrived at 6:38 p.m.

Public Comments None

Budget Workshop: FY10/11 Recommendations, Budget-Balancing Plan, Overview of CIP & RDA Budgets, and Proposed Council Amendments Budget Manger Kelly Fletcher and Financial Planning Specialist Bob Blyth provided an overview of the transportation system, Redevelopment Agency and Capital Improvement Program budgets.

Assistant City Manager Paul Navazio provided information on the impact of reducing general fund support to the Community Development Department, options to consider for restoring funding for two vacant police officer positions, scenarios to reduce operations and maintenance in water and wastewater programs, and options for additional street maintenance funding.

S. Greenwald left the meeting.

Presentation from the U.S. Bicycling Hall of Fame on the Establishment of its New Headquarters and Museum in Davis, and Resolutions Au- Community Development Director Ken Hiatt provided details of the proposed ten year lease and funding agreements, including key terms and specific deliverables.

Anthony Costello, U.S. Bicycling Hall of Fame, summarized accomplishments to date and outlined future plans.

S. Souza moved, seconded by L. Heystek, as follows:

1. Approve Redevelopment Agency Resolution No. 1238 - Authorizing the Executive Director to Enter Into a Lease with the U.S. Bicycling Hall of Fame

thorizing Lease
and Funding
Agreements

- for the 3rd and B Building Located at 303 Third Street
2. Approve Redevelopment Agency Resolution No. 1239 - Authorizing the Executive Director to Enter Into a Three-Year Funding Agreement with U.S. Bicycling Hall of Fame

Motion passed by the following vote:

AYES: Heystek, Saylor, Souza, Asmundson

NOES: None

ABSENT: Greenwald

Adjournment

The meeting was adjourned at 11:07 p.m.

Zoe S. Mirabile, CMC
City Clerk