

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of February 15, 2011

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 Krovoza.

Roll Call: Councilmembers Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Rochelle Swanson

Councilmembers Absent: None

Other Officers Present: Interim City Manager Paul Navazio, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Closed Session City Council convened a closed session pursuant to Government Code §54954.5 to discuss the following: Threat to Public Services or Facilities. Consultation with: Interim City Manager Paul Navazio, City Attorney Harriet Steiner, Police Chief Landy Black, Police Captain Darren Pytel, Police Lieutenant Thomas Waltz, Deputy City Manager Kelly Stachowicz, Media Services Specialist Robert Schultz, and Media Services Production Assistant Georgia McKenzie.

City Council returned to open session at 6:35 p.m. with no reportable action.

Approval of Agenda S. Souza moved, seconded by R. Swanson, to approve the agenda. Motion passed unanimously.

Ceremonial Presentations A. Proclamation Honoring George Moore was presented by S. Souza.
B. 2011 Golden Heart Awards – Recognizing Outstanding Youth in Grades 7 - 12 in the Community. The service award recognizes individuals who have given significant service to the community, their peers, and/or their school. The personal challenge award recognizes individuals who have overcome a significant challenge in their life. Councilmembers presented to the following recipients:

- Community Service: Tayler Stone
- Personal Challenge: Josie Campanelli, Ashley Altchek, Neia Wixson, and Robert Lipman

City Council recessed at 7:01 p.m. and reconvened at 7:21 p.m.

Brief Communications P. Navazio: League of Women Voters will hold a Candidate Forum for the City Council Applicants.

S. Souza: Draft decision on city's water rights application was issued by staff; application will go to State Water Resources Board on March 1 for finalization.

S. Greenwald: Attended Yolo Transportation District meeting along with J. Krovo-

za. Davis was approved for tier 1 funding applications including the train depot improvement project.

Long Range
Calendar

P. Navazio: Affordable Housing Workshop will be held March 29. Multi-modal Transportation Project agenda for March 1.

AB1234 Reporting: R. Swanson attended 3 hearings at State Capitol on Redevelopment Agencies.

Public Com-
ments

- Ann Savageau, UCD Professor of Design; Michael Siminitus, Waste Busters; Alan Hastings, Environmental Science and Policy Professor; Elaine Fingerett; and Doug Walter: Support city regulation/ban of single use plastic bags.
- Michelle Famula, UCD Student Health Services; Hillary Stein and Sara: Support Ordinance establishing Safety Enhancement Zone (consent calendar item).
- Alegra Silberstein: April is poetry month, poetry contest will be held; Poem in Your Pocket Day is April 14.
- Christen Marren: Camp Kessa is a student run camp for children whose parents have or have had cancer; fundraising effort silent and live auction on February 26 at Sacramento Sutter Cancer Center.

Consent Calen-
dar

Resolution No. 11-015 - Resolution Authorizing the City Manager to Execute FTA Grant Application for the University of California - Davis, For Capitol Improvements at the Amtrak Depot
Approved

Resolution No. 11-016 - Authorizing the City Manager to Execute a Highway Bridge Program Grant Application for the University of California-Davis, for Improvements to the California Avenue Bridge
Approved

Resolution No. 11-017 - Approving Award of the 2011 Civic Arts Contracts Under the City's Civic Arts Contracts Program and Authorizing the City Manager to Enter Into Contracts With Award Recipients
Approved

Resolution No. 11-018 - Approving Funding Recommendations for the Community Media/Technology Application in the Amount of \$13,240
Approved

Second Reading: Ordinance No. 2375 - Adding Article 26.05 to the City's Municipal Code Authorizing the City Council to Designate Safety Enhancement Zones to Enhance Penalties for Violations of Certain Municipal Code Provisions Committed Within the Designated Zone
Adopted (Introduced 02/01/2011)

Yolo County Draft Climate Action Plan – Comment Letter
Authorized Mayor to send the comment letter to the Yolo County Board of

Supervisors

Treasurer's Report for the Quarter Ended December 31, 2010

Accepted report

Commission Minutes:

1. City/UCD Student Liaison Commission Meeting of December 8, 2010
2. Natural Resources Commission Meetings of September 27, October 25 and November 22, 2010
3. Recreation and Park Commission Meeting of November 18, 2010
4. Woodland-Davis Clean Water Agency Meetings of November 29 and December 9, 2010

Informational

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

Removed from
Consent:

Item removed by S. Souza.

City Council
Vacancy Process
Update

Deputy City Manager Kelly Stachowicz: 10 applicants for the Council vacancy

Public comment:

- Ruth Asmundson: Served on Davis Joint Unified School District Board during applicant process; a unanimous vote hard to achieve.

Council comments included:

- Suggest narrowing Council applicant field to 5, then 3, then 2.
- Suggest consensus approach, rather than majority vote.
- Round 1: Suggest each Councilmember come up with a question for each candidate to answer. Submit questions to staff, they will ensure there is a diversity in questions and distribute the night of the interviews. Applicants will have 90 seconds or less to answer.
- Round 2: Suggest each Councilmember have 15 minutes, have questions ready to ask, but not distributed ahead of time.
- The same questions should be asked of each applicant.

Removed from
Consent:

Item removed by J. Krovoza.

Sister City Am-
bassador Update
and Proposed
Guidelines

J. Krovoza: Proposed guidelines need greater level of specificity.

R. Swanson moved, seconded by S. Souza, to allow Mayor Krovoza to work with Sister City Ambassador Ruth Asmundson and the City Manager's Office to refine the guidelines and return to Council at a later date.

R. Asmundson: Request Council authorize the Ambassador to move forward with Sister Cities Council. Council concurred.

Motion passed unanimously.

Removed from
Consent:

Item removed by S. Greenwald.

Agreement with
Management
Partners Incorporated for Con-
sultant Services to Conduct and
Organizational
Effectiveness
and Efficiency
Study for Public
Works Opera-
tions

Human Resources Administrator Melissa Chaney: Request for Proposal process and scope of work...

S. Greenwald moved, seconded by R. Swanson, as follows:

1. Approve Resolution No. 11-019 - Allowing the City Manager to Execute an Agreement with Management Partners Incorporated for Consultant Services to Conduct and Organizational Effectiveness and Efficiency Study for Public Works Operations, in an amount not to exceed \$60,000
2. Direct staff to provide an analysis of the efficacy of \$60,000 investment for ideas and options and other information that otherwise would not have been available through tradition staff analysis.

Motion passed unanimously.

Public Hearing:
Proposed Aquat-
ic, Facility, Field
and Miscellaneous
Equipment
Rental Fees for
Fiscal Year
2011-12

Community Services Superintendent Christine Helweg: Overview of proposed fees, general increase of 1-2%; next year's fee development is already underway.

Mayor Krovoza opened the public hearing, and after no comments, closed the public hearing.

S. Souza moved, seconded by S. Greenwald, to approve Resolution No. 11-020 - Establishing Fees for Aquatic, Facility, Field and Miscellaneous Use Equipment Rental Fees for FY2011-12 Through the Community Services Department.

R. Swanson proposed a friendly amendment that language will be included in all recreation brochures and fee schedules that potentially levels of services and fees may be changed due to budget uncertainty. Accepted by mover.

Motion passed unanimously.

City Council recessed at 9:12 p.m. and reconvened at 9:21 p.m.

Status Report on
Proposed Union
Pacific Railroad
(UPRR) Fence
and Discussion
of Pedestri-
an/Bicycle Ac-
cess Between
Olive Drive and
Downtown Da-
vis

R. Swanson recused herself due to a conflict of interest from a leasehold at 808 Second Street and left the room.

Interim City Manager Paul Navazio: Update on current discussions/issues; agendized for discussion by Capitol Corridor Joint Powers Authority tomorrow. Staff will return to Council with application to the California Public Utilities Commission for at grade crossing.

S. Souza moved, seconded by S. Greenwald as follows:

1. Direct staff and the City Attorney to attend the Capitol Corridor Joint Powers Authority Board meeting on February 16, 2011 and request that the Board take no action regarding funding for the Union Pacific Railroad (UPRR) fence and

ask the Board to encourage UPRR to work with the City of Davis on all options, especially those involving use of UPRR right of way.

2. Authorize the City Attorney in consultation with the City Manager to take legal action if Union Pacific should begin installing a fence without further consultation with the City.

J. Krovoza proposed a friendly amendment to direct staff to convey the City's position in a formal letter to the California Public Utilities Commission. Staff shall determine whether the letter should be addressed to CPUC staff, signed by the City Manager, or to the Commission, signed by the Mayor. Accepted by mover and second.

Motion passed by the following vote:

AYES: Greenwald, Souza, Krovoza

NOES: None

ABSENT: Swanson

Removed from
Consent:

Item removed by S. Greenwald.

Central Park
Master Plan Update

Property Management Coordinator Anne Brunette: Update focuses on northern end of park and prioritizes the restroom and universal playground.

(Also discussed
by Redevelopment
Agency)

S. Greenwald moved as follows:

1. Approve the updated master plan for Central Park.
 2. Direct staff to proceed with preparation of plans and specification for the restroom and play area portions of the project and return with bid results.
 3. Direct staff to return to Council with discussion on bathroom location.
- No second.

S. Souza moved, seconded by R. Swanson, as amended:

1. Approve the updated master plan for Central Park.
2. Direct staff to proceed with preparation of plans and specification for the restroom and play area portions of the project and return with bid results
3. Direct staff to provide a story pole representation of the footprint of the restroom and look at ways to increase bicycle parking.

Motion passed by the following vote:

AYES: Souza, Swanson, Krovoza

NOES: Greenwald

Redevelopment
Agency Project
Prioritization and
Funding

Director of Community Development & Sustainability Ken Hiatt: Staff recommends actions to provide the resources necessary to advance the economic development and housing projects that the Agency has been planning.

(Also discussed
by Redevelopment
Agency)

R. Swanson: Attended legislative hearings and assembly committee meetings; many unknowns, open question about what projects will be allowed to continue.

Public comments:

- Reed Youmans: Support hotel/conference center, need demand generator in order to increase hotel occupancy tax in Davis; overflow to other hotels, more restaurant demand; conventional financing not available right now and cost prohibitive.
- John Yates: Pre-application for project submitted last May; very close to finishing, good public-private partnership; support issuing bonds.

S. Greenwald moved, seconded by R. Swanson, as follows:

1. For the Capital/Operating programs: Confirm the list of priority programs and projects for Redevelopment Agency borrowing and fund balance and direct staff to return on February 22, 2011 with the necessary documents to issue bonds.
2. For the Housing program: Confirm the list of priority programs and projects for use of Redevelopment Agency borrowing and fund balance and direct staff to return on February 22, 2011 with the necessary documents to issue bonds.

Motion passed unanimously.

P. Navazio: Staff will analyze risk assessment and consider whether affordable housing component is at same risk as other funds.

City Council recessed at 11:06 p.m. and reconvened at 11:13 p.m.

FY 2010/11
Mid-Year Budget Update

Interim City Manager Paul Navazio: Budget-to-actual results and budgetary projections for Fiscal Year 2010/11; revenue and expenditure results through December 31, 2010 and updated projections of General Fund results through June 30, 2011.

By consensus, Council accepted as informational item.

City Manager
Recruitment
Subcommittee
Update

J. Krovoza: Council Subcommittee close to finalizing brochure advertising position, to be posted online within a couple days; hopefully will be ready to interview applicants by end of March.

Adjournment

Meeting was adjourned at 11:37 p.m.

Zoe S. Mirabile, CMC
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD
Meeting of February 15, 2011

The Redevelopment Agency Board of the City of Davis met in regular session beginning at 6:35 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Chair Krovoza.

Roll Call: Board Members Present: Sue Greenwald, Joe Krovoza, Stephen Souza, Rochelle Swanson

Board Members Absent: None

Other Officers Present: Interim City Manager Paul Navazio, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda S. Souza moved, seconded by R. Swanson, to approve the agenda. Motion passed unanimously.

Public Comments None

Removed from Consent: Item removed by S. Greenwald.

Central Park Master Plan Update Property Management Coordinator Anne Brunette: Update focuses on northern end of park and prioritizes the restroom and universal playground.

(Also discussed by City Council) S. Greenwald moved as follows:

1. Approve the updated master plan for Central Park.
 2. Direct staff to proceed with preparation of plans and specification for the restroom and play area portions of the project and return with bid results.
 3. Direct staff to return to Council with discussion on bathroom location.
- No second.

S. Souza moved, seconded by R. Swanson, as amended:

1. Approve the updated master plan for Central Park.
2. Direct staff to proceed with preparation of plans and specification for the restroom and play area portions of the project and return with bid results
3. Direct staff to provide a story pole representation of the footprint of the restroom and look at ways to increase bicycle parking.

Motion passed by the following vote:

AYES: Souza, Swanson, Krovoza

NOES: Greenwald

Redevelopment Agency Project Prioritization and Funding Director of Community Development & Sustainability Ken Hiatt: Staff recommends actions to provide the resources necessary to advance the economic development and housing projects that the Agency has been planning.

R. Swanson: Attended legislative hearings and assembly committee meetings;

(Also discussed
by City Council)

many unknowns, open question about what projects will be allowed to continue.

Public comments:

- Reed Youmans: Support hotel/conference center, need demand generator in order to increase hotel occupancy tax in Davis; overflow to other hotels, more restaurant demand; conventional financing not available right now and cost prohibitive.
- John Yates: Pre-application for project submitted last May; very close to finishing, good public-private partnership; support issuing bonds.

S. Greenwald moved, seconded by R. Swanson, as follows:

1. For the Capital/Operating programs: Confirm the list of priority programs and projects for Redevelopment Agency borrowing and fund balance and direct staff to return on February 22, 2011 with the necessary documents to issue bonds.
2. For the Housing program: Confirm the list of priority programs and projects for use of Redevelopment Agency borrowing and fund balance and direct staff to return on February 22, 2011 with the necessary documents to issue bonds.

Motion passed unanimously.

P. Navazio: Staff will analyze risk assessment and consider whether affordable housing component is at same risk as other funds.

City Council recessed at 11:06 p.m. and reconvened at 11:13 p.m.

Adjournment

Meeting was adjourned at 11:37 p.m.

Zoe S. Mirabile, CMC
City Clerk