

MINUTES OF THE DAVIS CITY COUNCIL, REDEVELOPMENT AGENCY BOARD AND
PUBLIC FACILITIES FINANCING AUTHORITY SPECIAL MEETING
February 22, 2011

The City Council, Redevelopment Agency Board and Public Facilities Financing Authority of the City of Davis met in special session beginning at 4:39 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

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

Redevelopment Agency Bond Issue Interim City Manager Paul Navazio: Staff recommends Council authorize the issuance of \$4 million taxable bonds and up to \$12 million in tax-exempt bonds for identified priority projects. Difficult to assess what the impacts may be as we still do not have actual legislation to assess. City actions will have little to no impact on funding to schools; currently there is no commitment from State on increased funds to schools.

(Item discussed by City Council, Redevelopment Agency & Public Facilities Financing Authority)

Public comments:

- Steve Williams: Support staff recommendation; RDA funds important tool to enhance city's quality of life.
- Michael Bisch, Davis Downtown Business Association: Need to protect RDA funding; support staff recommendation.
- Chuck Roe: Support, should continue RDA, many good projects.

S. Greenwald moved, seconded by J. Krovoza, as follows:

Redevelopment Agency

1. Approve RDA Resolution No. 1250 - Authorizing Bonds with Respect to the Davis Redevelopment Project, Approving and Authorizing and Directing Execution of an Indenture and First Supplement to Indenture of Trust Relating Thereto, Authorizing Sale of Such Bonds, Approving Official Statement and Providing Other Matters Properly Relating Thereto.
2. Approve costs for a private placement or a bond issue as indicated in the proposals for bond services (costs of issuance), and authorize the waiving of bidding requirements.

City Council

Approve Resolution No. 11-021 - Approving Issuance by the Redevelopment

Agency of the City of Davis of Bonds with Respect to the Davis Redevelopment Project of the Agency.

Public Facilities Financing Authority

Approve PFFA Resolution No. 1014 - Authorizing the Purchase and Sale of Two Series of Redevelopment Agency of the City of Davis, Davis Redevelopment Project Bonds, Upon Certain Terms and Conditions, Approving Distribution of Official Statement Relating Thereto, and Providing Other Matters Properly Relating Thereto.

City Attorney Harriet Steiner clarification: Resolutions include cap of \$20 million; staff recommendation outlines net amount.

Motion passed unanimously.

P. Navazio: Staff will return to Council/RDA with recommendations regarding RDA housing funds if that should be warranted.

City Council recessed at 5:51 p.m. and reconvened at 6:19 p.m.

City Council
Council Vacancy
Appointment
Process – Inter-
view, Delibera-
tion and Ap-
pointment

Council Applicants: Paul Boylan, Walter Bunter, Jr., Kari Fry, Sherelene Harrison, Kerry Loux, Linda Parfitt, Robert Smith, Steve Williams, Daniel Wolk, and Vincent Wyatt.

Public comments:

- Joannie Sigler and Steve Tracy: Support Kerry Loux.

Councilmembers interviewed applicants, asking questions such as:

- What would be your options be for addressing the long-term implications of unfunded pension liabilities?
- Taking into consideration upcoming items on the Long Range Calendar, including but not limited to the budget, please explain how you will prepare referencing at least 3 specific upcoming items. As appropriate, give specific examples of knowledge and qualifications you currently possess and what you would need to learn to prepare.
- What is your position on additional big box retail and/or large malls within Davis or its planning area?
- Please share with us your ideas for building stronger connections between our city government and neighborhoods. What would be your main objectives in this area?
- Setting aside unfunded liabilities and unmet needs for a moment, what two things would you enjoy working on as a member of the Davis City Council?
- The City Council has endorsed the “Road Diet” concept for the Fifth Street Corridor from A to L Streets. Do you support this concept or do you have another plan to address the safety concerns of this section of Davis' roadway?
- Please discuss issues, limitations and ideas for improvement to Olive Drive and

the Richards Boulevard undercrossing (also known as Gateway), including impacts on residents and traffic.

- The City currently has a 1% growth guideline, which equates to 325 houses per year. Would you consider growing at less than 325 units per year?
- Please share with us your ideas for building stronger connections between our city government and neighborhoods. What would be your main objectives in this area?

Applicants provided closing statements.

Round 1 – Vote for 4

APPLICANT		Comments	SG	JK	SS	RS	TOTAL	Advancing to Round 2
Last Name	First Name							
Boylan	Paul	Attorney	X			X	2	Yes
Bunter, Jr.	Walter	Retired					0	No
Fry	Kari	Life & Health Insurance Agent/Homemaker			X	X	2	Yes
Harrison	Sherelene	Semi Retired/Health Care Insurance Sales	X	X			2	Yes
Loux	Kerry	Landscape Architect/Self Employed Consultant		X	X		2	Yes
Parfitt	Linda	Child Development Consultant-Policy Office	X			X	2	Yes
Smith	Robert	Retired/Music Teacher/Piano Teacher					0	No
Williams	Steve	Semi Retired		X	X		2	Yes
Wolk	Daniel	Attorney	X	X	X	X	4	Yes
Wyatt	Vincent	Student					0	No

City Council recessed at 7:25 p.m. and reconvened at 7:28 p.m.

Round 2 – Vote for 3

APPLICANT		Comments	SG	JK	SS	RS	TOTAL	Advancing to Round 3
Last Name	First Name							
Boylan	Paul	Attorney	X			X	2	Yes
Fry	Kari	Life & Health Insurance Agent/Homemaker			X		1	No
Harrison	Sherelene	Semi Retired/Health Care Insurance Sales					0	No
Loux	Kerry	Landscape Architect/Self Employed Consultant		X	X		2	Yes
Parfitt	Linda	Child Development Consultant-Policy Office	X			X	2	Yes
Williams	Steve	Semi Retired		X			1	No
Wolk	Daniel	Attorney	X	X	X	X	4	Yes

City Council recessed at 8:02 p.m. and reconvened at 8:16 p.m.

Round 3 – Vote for 2

APPLICANT		Comments	SG	JK	SS	RS	TOTAL	Advancing to Round 4
Last Name	First Name							
Boylan	Paul	Attorney		X		X	2	Yes
Loux	Kerry	Landscape Architect/Self Employed Consultant		X	X		2	Yes
Parfitt	Linda	Child Development Consultant-Policy Office	X				1	
Wolk	Daniel	Attorney	X		X	X	3	Yes

Public comments:

- Matt Williams: Appreciate volunteerism; encourage Council to recognize that term is for 15 months.
- Don Winters: Support Dan Wolk.

City Council recessed at 9:36 p.m. and reconvened at 9:46 p.m.

Round 4 – Vote for 2

APPLICANT		Comments	SG	JK	SS	RS	TOTAL	Advancing to Round 5
Last Name	First Name							
Boylan	Paul	Attorney	X	X		X	3	Yes
Loux	Kerry	Landscape Architect/Self Employed Consultant		X	X		2	Yes
Wolk	Daniel	Attorney	X		X	X	3	Yes

Round 5 – Vote for 1

APPLICANT		Comments	SG	JK	SS	RS	TOTAL	Appointed
Last Name	First Name							
Boylan	Paul	Attorney			X		1	No
Wolk	Daniel	Attorney	X	X		X	3	Yes

Applicant comments:

- Kari Fry: Thank supporters; will continue involvement
- Linda Parfitt: Good process; request Council consider for appointment to Social Services Commission.
- Steve Williams: Thanks for opportunity to participate; good candidates applied to fill vacancy; good group on Council.
- Sherelene Harrison: Congratulate Dan Wolk; all 5 Councilmembers will work well together; thank other applicants.
- Kerry Loux: Good process and public input.
- Paul Boylan: Congratulate Dan Wolk.
- Dan Wolk: Appreciate vote of confidence, good group of applicants, learned

much during the process.

S. Souza moved, seconded by S. Greenwald, to appoint Dan Wolk to fill vacant Council seat. Motion passed unanimously.

Adjournment Meeting was adjourned at 10:10 p.m.

Zoe S. Mirabile, CMC
City Clerk