

MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of May 31, 2011

The City Council of the City of Davis met in regular session beginning at 6:37 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Pro Tempore Swanson.

Roll Call: Councilmembers Present: Sue Greenwald, Stephen Souza, Rochelle Swanson, Dan Wolk

Councilmembers Absent: Joe Krovoza

Other Officers Present: Interim City Manager Paul Navazio, City Attorney Harriet Steiner, Deputy City Clerk Ann Waid

Approval of Agenda R. Swanson requested the following: Reorder the agenda to take City Manager, City Attorney and City Council Brief Communications before the ceremonial presentation.

S. Souza moved, seconded by D. Wolk, to approve agenda as amended. Motion passed by the following vote:

AYES: Greenwald, Souza, Wolk, Swanson

NOES: None

ABSENT: Krovoza

Brief Communications S. Greenwald: Concerns over the notice citizens received regarding the proposed installation of cell towers; citizens may not understand terminology used

R. Swanson: Attended Memorial Day Service at Davis Cemetery

Long Range Calendar City Manager Paul Navazio: June 7: Economic Development Strategy may be postponed. June 28: Budget Adoption scheduled. Formal Grand Jury Report regarding Affordable Housing was received last week; City has 90 days for formal response, agendized for June 28.

S. Greenwald: Requested discussion of cell tower noticing

S. Souza proposed agendizing a Resolution supporting "Mayors for Peace."

S. Greenwald: Suggest postponing decision on agendizing until entire Council is in attendance to discuss.

D. Wolk: Supported agendizing.

S. Souza: Prefer that resolution not be submitted by individual Councilmember.

Ceremonial Presentation All Councilmembers presented the 2011 Thong Hy Huynh Memorial Awards:  
Humanitarian: Lea Rosenberg  
Young Humanitarian: Desiré Campusano

Lifetime Achievement: Jack Forbes (awarded posthumously)  
Civil Rights Advocacy: Amagda Pérez  
Community Education and Awareness: High School Race & Social Justice Class  
Excellence in Community Involvement: Davis Bridge Educational Foundation  
Peace Officer of the Year: John Neves & Pete Faeth

City Council recessed at 7:10 p.m. and reconvened at 7:29 p.m.

Public Comment Jenifer Seger, Climate Action Team: 1000s of dollars available for energy upgrades through State of California; rebates and tax credits are available at [www.energy.ca.gov](http://www.energy.ca.gov); local grant information is also available.

Mark Framer and Richard Livingston spoke regarding an op-ed article in the Davis Enterprise. Comments included: Early on 4-26-11, armed immigration agents surrounded house, yelled, bashed door down and held guns to people; request Council direct Davis Police Department coordinate with Yolo Sheriff to propose to Department of Homeland Security that the next time they have a search warrant to execute it should be given to local officers to execute; Incident needs an investigation.

Billy Doughty, Davis Aquadarts, spoke regarding the recommendation to close Community pool. Comments included: Speaking on behalf Aquatic Council; want to put together proposal with City for new aquatic facility; bring all user groups into one multipurpose facility; raise capital through the user groups and bring revenue into downtown Davis; want to initiate conversation and be proactive early on to come up with solution for long term.

S. Greenwald requested a report from the Police Department regarding the event on April 26. City Attorney Harriet Steiner stated there is a possibility we won't get any more details. P. Navazio explained that this is an ongoing investigation that is outside of our jurisdiction, but will try to come up with information.

Consent Calendar Staib 72 Property / County Road 98 Shoulder Widening Project - Agreement for Purchase of Right-of-Way Easement by Yolo County  
Approved Resolution No. 11-062 - Approving and Authorizing the City Manager to Sign an Agreement Between the City of Davis and Yolo County for Purchase of Interest in Real Property

Second Reading: Resolution of Support for Yolo Adult Day Health Center (YADHC)

1. Approved Resolution No. 11-063 - Resolution of Support for the Yolo Adult Day Health Center and the Critical Services it Provides to Yolo County and the Citizens of Davis (According to City Council policy, this resolution appeared on a previous Agenda for review and is now appearing a second time for actual approval)
2. Directed staff to distribute the resolution to relevant State representatives

3. Provide resolution to YADHC for use in the protection and reinstatement of its programs

Second Reading: Ordinance No. 2376 - Amending Section 33.02.042 of the Davis Municipal Code to Extend Until July 1, 2012 the Temporary Reduction of Sewer Connection Fees for Reuse of Existing Space for Nonresidential Purposes

Adopted (Introduced 05/17/2011)

Treasurer's Report for the Quarter Ended March 31, 2011

Accepted the Treasurer's Report

Commission Minutes:

1. Finance and Budget Commission Meeting of April 11, 2011
2. Historical Resources Management Commission Meeting of April 18, 2011
3. Tree Commission Meeting of April 21, 2011

Informational

S. Souza moved, seconded by D. Wolk, approval of the consent calendar as listed above. Motion passed by the following vote:

AYES: Greenwald, Souza, Wolk, Swanson

NOES: None

ABSENT: Krovoza

Public Hearing:  
Fiscal Year  
2011/12 Pro-  
posed Changes  
to Fees and  
Charges

P. Navazio explained that fees typically go along with budget proposal, but timing requires fees be set well before budget.

Interim Finance Director Sandra Sato summarized the FY2011/12 Proposed Changes to Fees and Charges, cost recovery goals, and fiscal impact of changes by department.

Mayor Pro Tempore Swanson opened the public hearing, and after no comments, closed the public hearing.

S. Souza moved, seconded by D. Wolk, as follows:

1. Approve Resolution No. 11-064 - Approving Changes to Certain Fees and Charges for the Provision of Services by City Departments
2. Approve Resolution No. 11-065 - Approving Changes to Certain Fees and Charges for the Provision of Services by the Department of Community Development and Sustainability Planning Division and Public Works Developer Fees

Motion passed by the following vote:

AYES: Greenwald, Souza, Wolk, Swanson

NOES: None

ABSENT: Krovoza

Budget Workshop: Overview of Fiscal Year 2011/12 Proposed Budget, Budget-Balancing Framework, Departmental Review-Proposed Budget Recommendations and Service Level Impacts, Funding Recommendations Related to the City's Capital Improvement and Redevelopment Agency Budgets

Interim City Manager Paul Navazio and Budget Manager Kelly Fletcher summarized the proposed Tier 1, 2 and 3 reduction recommendations, budget-balancing measures, funding shifts, position reductions and general fund forecast for the next five years.

Public Comment:

- Nikhil Joshi, Civic Arts Commission: Civic arts contract program is listed in both Tier 1 and 2; Tier 1 proposal is to staff time allocated to the municipal art fund; fund is for art and will be depleted very fast; Tier 2 reduces Civic Arts Contract, good program, would be terrible if it had to be cut out completely.
- Doby Fleeman: Support transparency in government operations and financial reporting; how is the City or University exempt from facility replacement funds?; City is incapable of making full payment to pay off retire medical.
- David Greenwald: \$485,000 allocation in Tier 2 for infrastructure, not enough when unmet needs are approaching \$12 million; assumptions for employee compensation 5 years out is optimistic; need to determine spending priorities.

City Council recessed at 9:01 p.m. and reconvened at 9:15 p.m.

Department and program impacts were presented by K. Stachowicz, Police Chief Landy Black, Interim Fire Chief William Weisgerber, Interim Public Works Director Robert Clarke, Community Services Director Elvia Garcia-Ayala and Department of Community Development and Sustainability Director Ken Hiatt.

City Council comments included:

- Should be looking at the reserve amount
- Recurring expenditures versus single one-time expenditures is confusing to public
- Need to look at more structural changes
- Need to bargain with employee representatives before we go further into Tier 2
- Transportation needs to be included in incremental funding plan
- Want community to have input

Adjournment

The meeting was adjourned at 12:12 a.m.

Ann M. Waid  
Deputy City Clerk