



**DAVIS CITY COUNCIL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, OCTOBER 20, 2009  
5:15 P.M.  
AGENDA**

*Members of the City Council:  
Ruth Uy Asmundson, Mayor  
Don Saylor, Mayor Pro Tempore  
Sue Greenwald  
Lamar Heystek  
Stephen Souza*

*Bill Emlen, City Manager  
Harriet Steiner, City Attorney*

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**PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Councilmembers.**

Roll Call

Approval of Agenda

**Item 1**

Closed Session: Conference with Labor Negotiators pursuant to Government Code §54954.5:

Agency Designated Representatives: City Manager Bill Emlen, Assistant City Manager Paul Navazio, Human Resources Administrator Melissa Chaney, City Attorney Harriet Steiner

Employee Groups/Organizations: Davis City Employees Association; Davis Police Officers Association; Department Heads; Executive and General Management; Firefighters Local 3494; Police Lieutenants; Program, Administrative and Support Employees Association

**Item 2**

Ceremonial Proclamations: (will begin at 6:30 p.m.)

- A. Proclamation in Recognition of 350 Davis: Climate Action Day
- B. Proclamation in Recognition of Conflict Resolution Day
- C. Proclamation in Support of the World March for Peace and Nonviolence

**Item 3**

**Public Comments**

At this time, any member of the public may address the City Council on matters which are not listed on this agenda. Speakers will be asked to state their name for the record. Citizens should reserve their comments for matters listed on this agenda at the time the item is considered by the Council. An exception is made for members of the public for whom it would create a hardship to stay until their item is heard. Those individuals may address the item after the public has spoken on issues that are not listed on the agenda. City Council may not take action on any item not explicitly listed on the agenda. Presentations may be limited to accommodate all speakers within the time available. Public

comments may also be continued to later in the meeting should the time allotted for public comment expire.

Item 4

**Consent Calendar**

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council support and may be enacted by the City Council in one motion in the form listed below. There will be no separate discussion of these items; however, before the City Council votes on the motion to adopt, members of the City Council, staff, or the public may request that specific items be removed from the Consent Calendar for separate discussion and action. Item(s) removed will be discussed later in the meeting as time permits.

A. Resolution Approving and Authorizing the City Manager to Sign Second Amendment to the Subdivision Agreement for Zelkova Court, Subdivision No. 4569 (*City Engineer Robert Clarke/ Associate Civil Engineer/Pavement Management Nancy McKee*)

Recommendation: Approve

B. Resolution Authorizing Creation of the Position of Honorary Poet Laureate for the City of Davis (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve

C. Budget Adjustments #204-FY08/09 (-\$31,719,309) and #001-FY09-10 (\$31,719,309) – Re-appropriation of Unencumbered Appropriations from Fiscal Year 2008/09 to 2009/10 for Specific Projects in Support of Departmental Programs and Incomplete Capital Improvement Projects (*Assistant City Manager Paul Navazio/Budget Manager Kelly Fletcher*) Item also on Redevelopment Agency Consent Calendar

Recommendation: Approve

D. Fiscal Year 2009/10 Final Budget Adjustments/Corrections/Transfers – Ordinance Amending the Budget of the City of Davis for the Fiscal Year 2009-2010, Providing for the Post-Auditing of Paid Demands Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant to Article XIII-B of the State Constitution (*Assistant City Manager Paul Navazio/Budget Manager Kelly Fletcher*) Item also on Redevelopment Agency Consent Calendar

Recommendation: Introduce

E. Mace Parke Project- 2990 Fifth Street / Community Housing Opportunities Corporation (CHOC) (*Community Services Director Elvia Garcia-Ayala/Housing and Human Services Superintendent Danielle Foster*) Item also on Redevelopment Agency Consent Calendar

Recommendation: Extend the construction start deadline of the project from November 1, 2009 to November 11, 2009, allowing time for staff to conclude review of financial information recently submitted by the project and for additional progress on the final map

F. 2009/10 Council Goals Update (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Informational

G. Fiscal Year 2009/10 First Calendar Quarter Administratively Approved Budget Adjustments (*Budget Manager Kelly Fletcher*)

Recommendation: Informational

H. Senior Commission Minutes from the Meeting of September 10, 2009

Recommendation: Informational

### Regular Calendar

Item 5

Fiscal Year 2009/10 Annual Budget Update (*Assistant City Manager Paul Navazio/Budget Manager Kelly Fletcher*)

Recommendation: Informational

Item 6

Resolution Approving the Form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State, and Directing and Authorizing Certain Other Actions in Connection Therewith (*Budget Manager Kelly Fletcher*)

Recommendation: Approve

Item 7

City Council, City Manager and City Attorney Brief Communications:

A. This item includes brief announcements, questions to be referred to staff and reports on various 2X2 meetings with other agencies

B. City Council/Redevelopment Agency Long Range Calendar. The Council/ Agency calendar is a fluid, working document used by the Mayor and City Manager to support efficient and effective Council meetings. The calendar is subject to change to best fit items into the time schedule of the Council meetings. At this time, Council may request items be placed on a future meeting agenda.

C. AB 1234 Reporting of Meetings Attended at City Expense

### Adjournment

I declare under penalty of perjury that the foregoing agenda for the October 20, 2009, regular meeting of the Davis City Council was personally delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on October 16, 2009, and made available to the public during normal business hours.

Zoe S. Mirabile, CMC  
City Clerk

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**Review:** Davis Branch Library – 315 E 14th Street; Peter Shields Library, Government Documents Section – U.C. Davis; City Hall, main hallway - 23 Russell Boulevard; During Council meetings: left rear side of Community Chambers

**Copying:** Kinko's Copy – 313 F Street (corner of F & Third Streets); Navin's Copy Shop – 231 Third Street (corner of Third Street & University Avenue); Postmark's - 417 Mace Boulevard (in the El Macero Shopping Center)

City Council meetings are televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television) and replayed at the following schedule: Wednesday at 9:00 a.m.; Thursday at 7:00 a.m., 1:00 p.m. and 7:00 p.m.; and Saturday at 1:00 p.m. Meetings are also televised live on the web at

[www.cityofdavis.org/media/](http://www.cityofdavis.org/media/). Meetings from the previous three months are also available for review. Videotapes of City Council meetings since 1995 are available for review at the Davis Branch of the Yolo County Library. The tape of the most recent meeting will normally be available by the Monday following the meeting. If you have any questions regarding televised meetings or the Government Channel in general, please call 757-5667 or visit <http://www.cityofdavis.org/pcs/>

**General Notes:**

- Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).
- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the City Clerk's Office. These writings will also be available for review at the City Council meeting in the public access binder in the rear of the Community Chambers.
- Staff recommendations are guidelines to the City Council. On any item, the Council may take action which varies from that recommended by staff.
- The city does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.
- Questions about this agenda – Please call the City Clerk's Office (530) 757-5648.



**DAVIS REDEVELOPMENT AGENCY  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
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6:30 P.M.  
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Don Saylor, Vice Chair  
Sue Greenwald  
Lamar Heystek  
Stephen Souza*

*Bill Emlen, Executive Director  
Harriet Steiner, Agency Counsel*

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Roll Call

Approval of Agenda

Item 1

**Public Comments**

At this time, any member of the public may address the Agency Board on matters which are not listed on this agenda. Citizens should reserve their comments for matters listed on the agenda when that matter is considered by the Agency. No formal action may be taken on any issue unless it is included on this agenda.

Item 2

**Consent Calendar**

All matters listed under the CONSENT CALENDAR are considered routine and non-controversial, require no discussion and are expected to have unanimous Agency Board support and may be enacted in one motion in the form listed below. There will be no separate discussion of these items; however, before the Agency Board votes on the motion to adopt, members of the Agency, staff, or the public may request specific items be removed from the Consent Calendar for separate action. Item removed will be discussed later on the agenda.

A. Budget Adjustments #204-FY08/09 (-\$31,719,309) and #001-FY09-10 (\$31,719,309) – Re-appropriation of Unencumbered Appropriations from Fiscal Year 2008/09 to 2009/10 for Specific Projects in Support of Departmental Programs and Incomplete Capital Improvement Projects (*Assistant City Manager Paul Navazio/Budget Manager Kelly Fletcher*) Item also on City Council Consent Calendar

Recommendation: Approve

B. Fiscal Year 2009/10 Final Budget Adjustments/Corrections/Transfers – Ordinance Amending the Budget of the City of Davis for the Fiscal Year 2009-2010, Providing for the Post-Auditing of Paid Demands Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant

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Recommendation: Extend the construction start deadline of the project from November 1, 2009 to November 11, 2009, allowing time for staff to conclude review of financial information recently submitted by the project and for additional progress on the final map

### Regular Calendar

#### Item 3

Davis Area Cooperative Housing Association (DACHA) Update and Request for Use of Agency-Held Reserves

Recommendation: Approve Resolution Approving Use of Up to \$26,769.43 in Agency-Held Reserves for DACHA and Further Direction on Future Use of Agency-Held Dacha Reserves, which takes the following actions:

1. Authorizes use of \$26,769.43 from reserve funds, as requested by DACHA, including the condition that DACHA complete an organizational audit using up to \$6,000 in additional vacancy reserve funds for this purpose and commencing the audit no later than January 2010
2. States the approved reserve uses and organizational circumstances for future use of the Agency-held Reserves of DACHA

#### Adjournment

I declare under penalty of perjury that the foregoing agenda for the October 20, 2009 regular meeting of the Davis Redevelopment Agency was personally delivered to each Board Member and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard, on October 16, 2009 and made available to the public during normal business hours.

Zoe S. Mirabile, CMC, City Clerk

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