



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JULY 27, 2010
5:00 P.M.
AGENDA**

*Members of the City Council:
Don Saylor, Mayor
Joe Krovoza, Mayor Pro Tempore
Sue Greenwald
Stephen Souza
Rochelle Swanson*

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

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

Workshop: Wastewater Treatment Alternatives (*Interim Public Works Director Bob Clarke*)

Item 2 (May begin as early as 6:30)

Ceremonial Presentation: Proclamation Recognizing Anniversary of the Americans with Disabilities Act and Recommitting to the Full Implementation of the Act

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 Authorizing the City Manager to Enter Into a Lease with Davis Tennis Club for the Use and Improvement of the Guild Building at Community Park (*Community Services Director Elvia Garcia-Ayala/Parks & General Services Superintendent James Newman*)

Recommendation: Approve

- B. Resolution Certifying the Code Enforcement Cost Accounting Report of Unpaid Administrative Citation Fines, Abatement Penalties, and Reinspection Fees and Assessing Affected Parcels for Penalties and Requesting Inclusion of the Charges on the Yolo County Secured Tax Roll in the Same Manner as General Taxes (*Community Development Director Ken Hiatt/Chief Building Official Mark Wood*)

Recommendation: Approve

- C. Natural Resource Conservation Service / City of Davis Farm and Ranch Lands Protection Program Cooperative Agreement (*Community Development Director Ken Hiatt/Sustainability Program Manager Mitch Sears*)

Recommendation:

1. Approve Resolution Approving Cooperative Agreement and Authorizing the City Manager to Execute Documents Related to the Expenditure of Funds Under the Agreement
2. Authorize City Manager to make minor modifications to the Agreement and execute documents related to the expenditure of funds under the agreement

- D. Resolution Authorizing the City Manager to Enter Into an Exclusive Negotiation Agreement Associated with a Lease of a Portion of Howat Ranch for a Photovoltaic Facility – agreement with the Yackzan Group for development of up to 100 acres (*Community Development Director Ken Hiatt/Sustainability Program Manager Mitch Sears/Property Management Coordinator Anne Brunette*)

Recommendation: Approve

- E. Budget Adjustment #136-FY09/10 (\$3,335,340) – Correcting Funding Sources for City Self-Insurance Expenditures and Premium Revenues (*Financial Services Manager Gail Buller*)

Recommendation: Approve

- F. Budget Adjustment #137-FY09/10 (\$70,192) – Transferring Funds from Redevelopment Agency Set-Aside to City General Operating Grants to Correct Funding Source for the Transitional Housing Plus Program (*Housing & Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway*) Item also on Redevelopment Agency Board Consent Calendar

Recommendation: Approve

- G. Budget Adjustment #139-FY09/10 (\$47,944) – Reimbursing Redevelopment Agency for Installation of Paid Parking Meters, Landscaping and Wayfinding Signage at E Street Plaza (*Community Development Director Ken Hiatt/Administrative Analyst Stacey Winton*)

Recommendation: Approve

H. Commission Minutes:

1. Historical Resources Management Commission Meeting of May 17, 2010
2. Senior Citizens Commission Meeting of June 10, 2010

Recommendation: Informational

Regular Calendar

Item 5

Continued Public Hearing: Visitor Attraction Business Improvement District Annual Re-authorization (*Deputy City Manager Kelly Stachowicz*)

Recommendation:

1. Approve Resolution Confirming the Assessment Report and Approving the Levy of an Assessment for the Visitor Attraction District Pursuant to the Parking and Business Improvement Area Law of 1989
2. Approve Resolution Authorizing the City Manager to Execute Service Agreement with Yolo County Visitors Bureau

Item 6

Resolution Adopting Guidelines for Housing that Serves Seniors and Persons with Disabilities (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve

Item 7

Presentation on Phase-1 of a City of Davis / UC Davis Fire Department Functional Merger / Consolidation (*Interim Fire Chief Bill Weisgerber*)

Recommendation:

1. Approve Resolution Authorizing City Manager to Execute Management Services Agreement with UC Davis for Specific Shared Fire Services
2. Direct staff to continue to work with UC Davis to prepare for migration of UC-Davis fire dispatching services to City of Davis fire dispatching services (Davis PD)
3. Concur with the City's participation in an RFP, in partnership with UC-Davis, for targeted consulting services

Item 8

Resolution of the City Council Authorizing the Redevelopment Agency Board to Lease Former Davis Area Cooperative Housing Association (DACHA) Properties to Existing DACHA Members, Once the Properties are Deemed Habitable, on an Interim Basis Until Future Use of the Units is Determined By the Agency and City of Davis (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*) Item will also be discussed by the Redevelopment Agency Board

Recommendation: Approve

Item 9

Resolution Approving the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program Under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition

84) – Proposed Project: Gateway / Olive Drive Specific Plan Update, Including Nishi Property and Circulation Improvements (*Community Development Director Ken Hiatt/Principal Planner Bob Wolcott*)
Recommendation: Approve

Item 10

Car Sharing Pilot Program – Zipcar (*Community Development Director Ken Hiatt/Sustainability Program Manager Mitch Sears/Administrative Analyst Stacey Winton*)
Recommendation:

1. Approve Resolution to Authorize City Manager to Execute Contract with Zipcar for Citywide Car Sharing Program
2. Introduce Ordinance Amending Chapter 22, Article 16 of the Davis Municipal Code Relating to the Parking of Electric and Car Share Vehicles in Specially Designated Parking Spaces
3. Approve Budget Adjustment #2-FY10/11 – Setting aside funds for potential program costs over the two year contract period

Item 11

Designation of Voting Delegate and Alternate(s) for the League of California Cities Annual Conference – September 15-17, San Diego

Item 12

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 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 July 27, 2010 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 July 21, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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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/. 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:

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- 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, City Clerk's Office, 23 Russell Blvd. 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.
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**DAVIS REDEVELOPMENT AGENCY
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Joe Krovoza, Vice Chair
Sue Greenwald
Stephen Souza
Rochelle Swanson*

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

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

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Recommendation: Approve

Regular Calendar

Item 3
Resolution Authorizing the Agency to Lease Former Davis Area Cooperative Housing Association (DACHA) Properties to Existing DACHA Members, Once the Properties are Deemed Habitable, on an Interim Basis Until Future Use of the Units is Determined By the Agency and City of Davis (*Community Services Director Elvia Garcia-Ayala/ Hous-*

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Recommendation: Approve

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