



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, MAY 18, 2010
6:30 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*

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

Ceremonial Presentations:

A. Proclamation Designating May 2010 as Older Americans Month in the City of Davis

B. Presentation of 2010 Thong Hy Huynh Memorial Awards:

- Humanitarian.....Clara Robison
- Young Humanitarian.....Moriah Malot and Elizabeth Fung
- Lifetime AchievementJoaquin Galvan
- Civil Rights Advocacy..... Emily Henderson
- Community Education and Awareness..... Cathy Speck
- Excellence in Community Involvement..... Nu Alpha Kappa
- Peace Officer of the Year..... Dan LaFond

Reception will follow presentations

Item 2

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 3

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 Execute Agreement Between the City of Davis and ASUCD Unitrans for the Use of a Minibus with Wheelchair Lift for Use by Davis Community Transit for Emergency and Back Up Purposes (*Community Services Director Elvia Garcia-Ayala/Assistant to the Director Samantha Wallace*)

Recommendation: Approve

- B. Resolution Authorizing the City Manager to Execute Agreements Between the City of Davis, Davis Joint Unified School District, and Davis Media Access for the Provision of Educational and Public Access Cable Services for Fiscal Years 2010-2011 Through 2012-2013 (*Community Services Director Elvia Garcia-Ayala/Assistant to the Director Samantha Wallace*)

Recommendation: Approve resolution, which addresses the following contract terms:

1. Allocation of annual franchise fee revenues
2. Allocation of monthly per-subscriber Public, Education, and Government Media (PEG) capital funding (pass-through) between the City, DMA, and DJUSD
3. Requirements that the agreement with DMA and DJUSD be used strictly for operation and programming of their respective cable channels and related media (bulletin boards systems, webcasting, etc.) and that reporting on use of the funds be done annually during the City's budgeting and end-of-year reporting process

- C. Resolution Approving Final Map for Willowbank Park Unit No. 1, Subdivision No. 4955 and Authorizing the City Manager to Execute the Subdivision Agreement (Brix & Mortar Partners, LLC) (*Assistant City Engineer Will Marshall/Associate Civil Engineer Jennifer Border*)

Recommendation: Approve

- D. Proposed City Phone System Purchase to Provide Long-term Cost Savings (*IS Administrative Manager Susan Errington/IT Manager Brad Gonzalez*)

Recommendation:

1. Approve Resolution Authorizing the City Manager to Enter into a Contract to Acquire Citywide Phone System, in an amount not to exceed \$400,000
2. Certify that the phone system proposals from both INX, Inc and PacketFusion are both acceptable to provide a phone system for the City of Davis based on staff's analysis of the response to the City's recent Request for Proposals
3. Direct staff to begin negotiation with INX as the City's primary phone system vendor. If a final agreement cannot be reached for under \$400,000, then staff will negotiate with the #2 vendor, PacketFusion.

4. Approve Budget Adjustment #93 (\$435,000) – Allocating IS replacement funds (collected to upgrade or replace aging infrastructure) to fund this project

- E. Ordinances Related to the Extension of a Local Economic Incentive Package (*Assistant City Manager Paul Navazio/Community Development Administrator Katherine Hess/Economic Development Coordinator Sarah Worley*):
 1. Extensions for Construction of Development Projects: Ordinance Granting an Twelve-Month Extension of Specified Land-Use Entitlements
 2. Extension of City Manager’s Authority to Defer Payment of Water and Sewer Connection Fees for Selected Residential Development Projects: Ordinance Amending Chapters 33 and 39 of the Davis Municipal Code Relating to Sewer and Water Connection Charges – Defer Timing of Payment from Issuance of Building Permit or Final Map to Certificate of Occupancy for Selected Projects
 3. Extension of a Sewer Connection Fee Reduction for Reuse of Existing Non-Residential Space: Ordinance Amending Section 33.02.042 of the Davis Municipal Code to Extend Until July 1, 2011 the Temporary Reduction of Sewer Connection Fees for Reuse of Existing Space for Nonresidential Purposes

Recommendation: Introduce ordinances

- F. Budget Adjustment #86 (\$385,000) – Allocating Federal Stimulus Energy Efficiency and Conservation Block Grant (EECBG) Program Funds (*Parks & General Services Director Donna Silva/Assistant to the Director Juli Hawthorne*)

Recommendation: Approve

- G. Budget Adjustments Related to State Department of Education Grant Funding for Child Care Services Resource & Referral and Subsidy Programs (*Community Services Director Elvia Garcia-Ayala/Child Care Services Manager Laura Ivans*):
 1. Budget Adjustment #91 (\$12,170) – Increasing Funding for the Child Care Initiative Project (CCIP)
 2. Budget Adjustment #92 (\$506,315) – Reducing CalWORKs Stage 2 and Stage 3 Child Care Subsidy Funding

Recommendation: Approve

- H. Proposed Development of a Community Media and Technology Grants Program for Davis-Based Non-Profit Organizations or Local Government Agencies Using Unspent Franchise Fees Originally Allocated to the Institutional Network Coordination in Fiscal Years 2006-07 through 2008-2009 (*Community Services Director Elvia Garcia-Ayala/Assistant to the Director Samantha Wallace*)

Recommendation: Authorize staff to develop the program

- I. Commission Minutes:
 1. City / UCD Student Liaison Commission Regular Meeting of April 14, 2010
 2. Finance and Budget Commission Regular Meetings of March 8 and April 12, 2010

Recommendation: Informational

Regular Calendar

Item 4

Public Hearing: Resolution Approving Changes to Certain Fees and Charges for the Provision of Services by City Departments (*Financial Services Manager Gail Buller*)
Recommendation: Approve

Item 5

Plans, Specifications and Estimate for 2010 Bikepath Reconstruction, Program No. 7252 (*Senior Civil Engineer Michael Mitchell/Associate Civil Engineer Nancy McKee*)
Recommendation: Approve plans and specifications, and authorize bid advertisement

Item 6

Continued Budget Workshop: Fiscal Year 2010/11 Budget Recommendations, Budget-Balancing Plan, Overview of Capital Improvement and Redevelopment Agency Budgets, and Proposed Council Amendments (*City Manager Bill Emlen/Assistant City Manager Paul Navazio*) Item will also be heard by Redevelopment Agency Board

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 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 May 18, 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 May 14, 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

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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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Sue Greenwald
Lamar Heystek
Stephen Souza*

*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.

Regular Calendar

Item 2

Presentation from the U.S. Bicycling Hall of Fame on the Establishment of its New Headquarters and Museum in Davis, and Resolutions Authorizing Lease and Funding Agreements (*Community Development Director Ken Hiatt*)

Recommendation:

1. Approve Resolution Authorizing the Executive Director to Enter Into a Lease with the U.S. Bicycling Hall of Fame for the 3rd and B Building Located at 303 Third Street
2. Approve Resolution Authorizing the Executive Director to Enter Into a Three-Year Funding Agreement with U.S. Bicycling Hall of Fame

Item 3

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Adjournment

I declare under penalty of perjury that the foregoing agenda for the May 18, 2010 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 May 14, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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