



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, NOVEMBER 30, 2010
5:30 P.M.
AGENDA**

Members of the City Council:

Don Saylor, Mayor

Joe Krovoza, Mayor Pro Tempore

Sue Greenwald

Stephen Souza

Rochelle Swanson

Paul Navazio, Interim 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

City Council / Finance and Budget Commission Joint Discussion Regarding City Council Goal “Fiscal Stability” and Commission Workplan/Priorities

Item 2 (will begin no earlier than 6:30 p.m.)

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 Submit Funding Application and Enter Into Contract with the California Department of Education, Related to the Administration of Yolo County Child Development Services, for FY 2011-2012 funding in the amount of \$5,942,005 (*Community Services Director Elvia Garcia-Ayala/Child Care Services Manager Laura Ivans*)
Recommendation: Approve
- B. Resolution to Amend the City of Davis Buyer/Tenant Selection Guidelines and Adopt a Procedure for Income Qualifying Households That Include Adult Dependents for Rental and Ownership Affordable Housing Units (*Community Services Director Elvia Garcia-Ayala/Housing Program Coordinator Tom Callinan*)
Recommendation: Approve
- C. Final Map for Verona, Subdivision No. 4772 (*Interim Public Works Director Robert Clarke/Interim City Engineer Will Marshall*)
Recommendation:
1. Amend two conditions of approval (numbers 86 and 88) for Tentative Map No. 4772 regarding completion of the greenbelt - extension of the required time of completion of the greenbelt until the 10th certificate of occupancy or within 18 months, whichever occurs first
 2. Approve Resolution Approving Final Map for Verona, Subdivision No. 4772, and Authorizing the City Manager to Execute the Subdivision Agreement (Verona - Davis, LLC, a Delaware Limited Liability Company), which reflects the recommended amendment
 3. Approve Resolution Authorizing the City Clerk to Accept the Easement Grant Deed from Reflections at Mace Ranch Homeowners Association
- D. Davis Climate Action and Adaptation Plan (CAAP) – Implementation Update (*Community Development & Sustainability Director Ken Hiatt/Sustainability Program Manager Mitch Sears*)
Recommendation:
1. Approve Resolution Authorizing Participation in the California Energy Commission Funded Energy Technology Assistance Program (ETAP), making the City eligible for energy efficiency rebates through the program
 2. Items for future consideration (no action recommended at this time):
 - a. Identification of a financing strategy to fund actions to reduce local GHG emissions
 - b. Establishment of a voluntary green power certificate program offered through the City's existing utility billing system that is cost neutral to the City
- E. Second Reading: Ordinance Amending Chapter 40 Zoning of the Municipal Code of the City of Davis to Update City Standards for Water Efficient Landscaping by Deleting Existing Standards in Sections 40.26.190 Through 40.26.240 and Adding Updated Standards as Article 40.42
Recommendation: Adopt (Introduced 11/09/2010)

F. City Council Minutes from the Meetings of June 1 and 15, 2010 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

G. Commission Minutes:

1. Finance and Budget Commission Meeting of October 11, 2010
2. Human Relations Commission Meeting of October 28, 2010
3. Planning Commission Meeting of May 26, 2010
4. Social Services Commission Meeting of September 20 and October 18, 2010
5. Tree Commission Meeting of October 21, 2010

Recommendation: Informational

Regular Calendar

Item 4

Public Hearing and Second Reading: Ordinance Repealing Article 8.20 and Repealing and Re-Enacting Article 8.01 of Chapter 8 of the Davis Municipal Code, and Adopting by Reference the California Code of Regulations Title 24, 2010 Edition of the California Building Standards Code Including the Following Parts: Part 2 California Building Code, Part 2.5 California Residential Code, Part 3 California Electrical Code, Part 4 California Mechanical Code, Part 5 California Plumbing Code, Part 11 California Green Standards Code, and Amending Those California Building Standards Codes as Identified Herein, Through Express Findings of Local Necessity and Repealing the City's Green Building Regulations (*Community Development & Sustainability Director Ken Hiatt/Chief Building Official Mark Wood*)

Recommendation: Adopt (Introduced 11/09/2010)

Item 5

Public Hearing and Second Reading: Ordinance Amending Chapter 13 Article 13.01 of the Davis Municipal Code, and Adopting by Reference the California Code of Regulations Title 24, 2010 Edition of the California Building Standards Code Including the Following Part: Part 9 California Fire Code, and Amending Those California Building Standards as Identified Herein, Through Express Findings of Local Necessity (*Fire Chief Bill Weisgerber*)

Recommendation: Adopt (Introduced 11/09/2010)

Item 6

Continued Public Hearing: Resolution Establishing Fees for Recreation Activities and Programs for Fiscal Year 2011/12 Through the Community Services Department (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)

Recommendation: Approve

Item 7

Crown Castle (Newpath) Distributed Antenna System (DAS) Network Pre-application Processing Direction (*Community Development & Sustainability Director Ken Hiatt/Principal Planner Michael Webb*)

Recommendation: Review and comment on the proposed process for review, community engagement, and consideration of a pre-application for a wireless communication DAS

Item 8

Workshop: Budget (*Interim City Manager Paul Navazio/Budget Manager Kelly Fletcher*)

Recommendation:

1. Receive FY 2010/11 First Quarter Budget Update & Baseline General Fund Forecast
2. Discuss FY 2011/12 Budget Development Processes and Timeline, including
 - a. Consideration of transitioning to a Multi-Year Budget
 - b. Performance-Based Budgeting
3. Discuss initial FY 2011/12 Budget Priorities consistent with City Council Goals
4. Review options and timeline to address expiration of the Parks Maintenance Tax (June 2012)

Item 9

Workshop: Community Scale Solar Farm (*Interim City Manager Paul Navazio/Community Development & Sustainability Director Ken Hiatt/Sustainability Program Manager Mitch Sears*)

Recommendation:

1. Conduct workshop to discuss various factors influencing the feasibility and potential benefits/impacts associated with the development of community scale solar power production facilities on City owned properties
2. Provide feedback on the following, and other policy issues identified during the course of the workshop, relative to the development of community scale solar projects on City owned property(ies):
 - Primary community objectives to be served
 - Preferred approach to evaluating opportunities for development of community scale solar production facility(ies)
 - Suitability of available sites
 - Timing for initiation these types of projects

Item 10

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

Item 11

- A. Closed Session pursuant to Government Code §54954.5: Conference with Real Property Negotiators.

Property: Sacramento River Water Transfer/Purchase Agreement for water to be delivered to proposed new Sacramento River intake facility
Negotiating Parties: Conaway Preservation Group
Agency Negotiators: Harriet Steiner; Alan Lilly; Richard Shanahan; Eric Mische
Under Negotiation: Price and terms of payment

B. Closed Session pursuant to Government Code §54956.96: Woodland-Davis Clean Water Agency; confidential information; real property acquisition

Adjournment

I declare under penalty of perjury that the foregoing agenda for the November 30, 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 November 24, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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City Council agenda packets are available for review or copying at the following locations: Review: View on the internet: www.cityofdavis.org/meetings/; City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear of Community Chambers. Copying: City Hall, City Clerk's Office, 23 Russell Boulevard.

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.
- For 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
TUESDAY, NOVEMBER 30, 2010
6:30 P.M.
AGENDA**

*Members of the Board:
Don Saylor, Chair
Joe Krovoza, Vice Chair
Sue Greenwald
Stephen Souza
Rochelle Swanson*

*Paul Navazio, Interim 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

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 Adjustment #38 (\$87,823) – Allocating payments received and projected revenues through March 2011 from tenants of the former Davis Area Cooperative Housing Association (DACHA) units to cover the costs of owning and maintaining the units (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve

B. Redevelopment Agency Board Minutes from the Meetings of June 1 and 15, 2010 (*City Clerk Zoe Mirabile*)

Recommendation: Approve

I declare under penalty of perjury that the foregoing agenda for the November 30, 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 November 24, 2010 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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