



**DAVIS CITY COUNCIL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, FEBRUARY 1, 2011
5:15 P.M.
AGENDA**

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

*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

Closed Session pursuant to Government Code §54954.5:

- A. Conference with Legal Counsel – Existing Litigation: Davis City Employees Association v. City of Davis, California Public Employment Relations Board Case No. SA-CE-672-M
- B. Conference with Labor Negotiators.
Agency Designated Representatives: William Avery, Avery and Associates; City Attorney Harriet Steiner; Interim City Manager Paul Navazio; Human Resources Administrator Melissa Chaney
Employee Organizations: Davis City Employees Association

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

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 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 Caltest Analytical Laboratories as a Sole Source Vendor for Laboratory Testing, Program No. 7313, as required by NPDES Permit for the Wastewater Treatment Plant (WWTP) (*Interim Public Works Director Robert Clarke/Utilities Engineer Keith Smith/WWTP Superintendent Stan Gryczko*)
Recommendation: Approve

- B. Agreement with Wells Fargo Bank to Establish a Non-Revolving Line of Credit (*Interim City Manager Paul Navazio*)
Recommendation:
 - 1. Approve Resolution Approving and Authorizing the City Manager to Execute a Credit Agreement with Wells Fargo Bank to Establish a Non-Revolving Line of Credit Not-to-Exceed \$15,000,000 to Provide Interim Financing for the Costs Associated with Development of a Joint Water Supply Project with the City of Woodland and Approving Additional Ancillary Payments as Set Forth Herein
 - 2. Authorize payment of the additional ancillary payments related to obtaining a letter of credit

- C. Resolution Authorizing the City Manager to Execute an Extension of the Exclusive Right to Negotiate Agreement with OPDE US Corp for the Development of a Solar Farm on the City's Golf Course Farm (*Community Development & Sustainability Director Ken Hiatt/Sustainability Program Manager Mitch Sears*)
Recommendation: Approve

- D. Budget Adjustments in Support of the Twin Pines Rehabilitation Project and ADA Flatwork Improvements (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway*):
 - #52 (\$100,000) – Allocating Housing Trust Funds to the previously approved Twin Pines Apartment Rehabilitation project

- #53 (\$170,098) – Allocating CDBG Funds to ADA flatwork improvements, consistent with City Council action from April 2010
Recommendation: Approve
- E. Appointment to Yolo County Waste Advisory Committee (*Interim Public Works Director Robert Clarke*)
Recommendation: Appoint Jacques DeBra, Utilities Manager, as the City of Davis representative
- F. Golden Heart Awards for 2011 (*Community Services Coordinator Christine Helweg/Community Services Coordinator Christine Foster*)
Recommendation: Affirm awarding the 2011 Golden Heart Awards to the following recipients:
 - Community Service: Tayler Stone
 - Personal Challenge: Josie Campanelli, Ashley Altchek, Neia Wixson, and Robert Lipman
- G. 2010 Business and Economic Development Awards (*Community Development Administrator Katherine Hess/Economic Development Coordinator Sarah Worley/Economic Development Specialist Xzandrea Fowler*)
Recommendation: Affirm the Business and Economic Development Commission's recommendation and award the 2010 Business and Economic Development Awards to the following recipients:
 - Individual, Business or Organization Contributions to Local Economic Development: David Taormino and Doug Arnold, Coldwell Banker Doug Arnold Real Estate, Inc.
 - Extended Excellence in Local Economic Development: Nugget Markets
- H. Fiscal Year 2010-11 Second Quarter Administratively Approved Budget Adjustments (*Budget Specialist Kathy McIntire*)
Recommendation: Informational
- I. Commission Minutes:
 1. Business & Economic Development Commission Meetings of July 7; August 23,; September 27; October 25; November 4, 10 and 22, 2010
 2. Civic Arts Commission Meetings of November 8 and December 13, 2010
 3. Human Relations Commission Meeting of November 18, 2010
 4. Safety & Parking Advisory Commission Meeting of November 4, 2010Recommendation: Informational
- J. Police Ombudsman 2010 Annual Report (*Ombudsman Bob Aaronson*)
Recommendation: Informational

Regular Calendar

Item 5

Ordinance Banning the Sale of Softwood Logs for Burning (*Interim Public Works Director Robert Clarke/Utilities Manager Jacques DeBra*)

Recommendation: Introduce Ordinance Adding Article 13A.02 to the Davis Municipal Code to Ban the Sale of Softwood Used for Burning

Item 6

Ordinance Authorizing City Council to Designate Safety Enhancement Zones (*Police Chief Landy Black*)

Recommendation:

1. Introduce Ordinance Adding Article 26.05 to the City's Municipal Code Authorizing the City Council to Designate Safety Enhancement Zones to Enhance Penalties for Violations of Certain Municipal Code Provisions Committed Within the Designated Zone
2. Approve Resolution Establishing a Safety Enhancement Zone for Picnic Day 2011 and Designating the time During which Certain Municipal Code Violations Committed Within the Designated Safety Enhancement Zone Will Result in Increased Fines

Item 7

Long-Term Plan for Affordable Housing Units Formerly Held by Davis Area Cooperative Housing Association (DACHA) – Part 2 (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*) (Item will also be discussed by the Redevelopment Agency)

Recommendation: Approve Resolution Authorizing the Redevelopment Agency of the City of Davis to Sell the Twenty Affordable Units It Currently Holds Within the City's Inclusionary Housing Program as Capped Appreciation Ownership Units Affordable to Low and Moderate Income Households

Item 8

State Budget Update – Proposals Affecting Redevelopment Agencies (*Interim City Manager Paul Navazio*) (supplemental staff report to be distributed separately from agenda packet)

Recommendation:

1. Approve Resolution in Opposition to the Administration's Proposal to Abolish Redevelopment Agencies in California, or to Impose Additional Limitations on Redevelopment Agency Powers
2. Approve Resolution Amending the Existing Cooperation Agreement Between the City and the Agency to reflect existing obligations of the Agency (resolution included in supplemental staff report)

Adjournment

I declare under penalty of perjury that the foregoing agenda for the February 1, 2011 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 January 26, 2011 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/>

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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
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AGENDA**

Members of the Board:

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Rochelle Swanson, Vice Chair

Sue Greenwald

Stephen Souza

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.

Regular Calendar

Item 2

Long-Term Plan for Affordable Housing Units Formerly Held by Davis Area Cooperative Housing Association (DACHA) – Part 2 (*Community Services Director Elvia Garcia/Housing & Human Services Superintendent*) (Item will also Recommendation: Approve Resolution Authorizing the Redevelopment Agency of the City of Davis to Sell the Twenty Affordable Units It Currently Holds Within the City's Inclusionary Housing Program as Capped Appreciation Ownership Units Affordable to Low and Moderate Income Households)

Item 3

State Budget Update – Proposals Affecting Redevelopment Agencies (*Interim Executive Director Paul Navazio*) (supplemental staff report to be distributed separately from agenda packet)

Recommendation:

1. Approve Resolution Amending the Existing Cooperation Agreement Between the City and the Agency to Reflect Existing Obligations of the Agency (resolution included in supplemental staff report)
2. Direct the Executive Director to initiate expedited issuance of debt in support of community consensus projects (downtown parking structure, hotel/conference center, and Depot/Gateway improvements) and schedule a public hearing for February 15 to consider future actions (Agency)

3. Approve Budget Adjustment (\$870,054) to allow the Redevelopment Agency to repay its outstanding loan from the City (budget adjustment included in supplemental staff report)

I declare under penalty of perjury that the foregoing agenda for the February 1, 2011 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 January 26, 2011 and made available to the public during normal business hours.

Zoe S. Mirabile, CMC, City Clerk

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