



**DAVIS CITY COUNCIL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, MARCH 29, 2011  
6:30 P.M.  
AGENDA**

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

*Paul Navazio, Interim 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 (will begin no earlier than 6:30 p.m.)

Ceremonial Presentation: Proclamation Designating April 13, 2011 as “We Are All Sikhs” Day

Item 2

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. Extension of Lease with National Railroad Passenger Corporation (Amtrak) for the Southern Pacific Station at 840 G Street (*Community Development & Sustainability Director Ken Hiatt/Property Management Coordinator Anne Brunette*)

Recommendation: Approve Resolution Authorizing the Interim City Manager to Enter Into the Second Extension to the Lease with National Railroad Passenger Corporation to Extend the Lease Agreement for Five Years

- B. Support of Davis Joint Unified School District “Measure A,” proposed parcel tax to provide education programs and services (*Deputy City Manager Kelly Stachowicz*)

Recommendation: Approve Resolution in Support of Measure A

- C. Commission Minutes:

1. City/UCD Student Liaison Commission Meeting of February 9, 2011
2. Finance and Budget Commission Meeting of February 14, 2011
3. Historical Resources Management Commission Meetings of January 24 and February 28, 2011
4. Planning Commission Meeting of July 28, 2010
5. Social Services Commission Meetings of November 15, 2010 and February 28 and March 2, 2011
6. Telecommunications Commission Meeting of December 1, 2010
7. Woodland-Davis Clean Water Agency Meetings of December 14 and 21, 2010 and January 13, 2011

Recommendation: Informational

- D. Commission Minutes (action items): Recreation and Park Commission Meeting of January 20, 2011 (*Community Services Superintendent Christine Helweg*)

Recommendation: Receive minutes as informational, and approve the following action items: Approve 2011 Liaison positions and Commission Work Plan

- E. Update on City Manager Recruitment Efforts (*Heather Renschler, Ralph Andersen & Associates*)

Recommendation: Informational

## Regular Calendar

Item 5

Affordable Housing Workshop (Part 3) – Local Housing Needs, Council and Community Goals for the Davis Affordable Housing Program, and Tools Available to Achieve These Goals (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Informational

Item 6

Proposed Hotel/Conference Center Project - Preferred Alternative (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess*)

Recommendation:

1. Identify the hotel/conference center proposal at the University Park Inn site as the preferred alternative
2. Direct staff to proceed with negotiations for a financing package and return on April 19<sup>th</sup> for approval of final Commercial Rehabilitation Loan documents for the project

Item 7

Exclusive Negotiating Agreement with the Wiseman Company for Development of a Retail and Office Building on G Street, Including on the City Parking Lot Between 2nd and 3rd Street (204-206 G Street) (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess*)

Recommendation: Approve Resolution Approving Agreement to Negotiate Exclusively with the Wiseman Company

Item 8

Response to Chancellor Katehi's Innovation Hub *Concept Request* (*Community Development & Sustainability Director Ken Hiatt*)

Recommendation: Pending. Supplemental staff report tentatively available Monday, March 28, 2011.

Item 9

Budget Update: Baseline Fiscal Year 2011/12 Budget, Long-Range Forecast, Budget-Balancing Framework (*Interim City Manager Paul Navazio/Budget Manager Kelly Fletcher*)

Recommendation: Informational

Item 10

Appointment of City Council Liaisons to Boards, Commissions and Committees for 2011-12 (*Mayor Krovoza*)

### Adjournment

I declare under penalty of perjury that the foregoing agenda for the March 29 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 March 24, 2011 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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- Staff recommendations are guidelines to the City Council. On any item, the Council may take action which varies from that recommended by staff.
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