



**DAVIS CITY COUNCIL MEETING  
COMMUNITY CHAMBERS  
23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, APRIL 5, 2011  
5:30 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*

---

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: Conference with Legal Counsel – Existing Litigation. (Also on Redevelopment Agency Agenda, Item 1)

- A. Twin Pines Cooperative Foundation v. Davis Area Cooperative Housing Association, Yolo County Superior Court Case No. CV PO 08-3424
- B. Neighborhood Partners, LLC v. Davis Area Cooperative Housing Association, et al., Yolo County Superior Court Case No. CV11-649

Item 2 (will begin no earlier than 6:00 p.m.)

City Council / Human Relations Commission Joint Discussion – Commission Workplan and Goals

Item 3 (will begin no earlier than 6:30 p.m.)

Ceremonial Presentations:

- A. Proclamation Recognizing April 2011 as Child Abuse Prevention Month
- B. Proclamation Recognizing April 10-16, 2011 as National Public Safety Telecommunicators Week

Item 4

Presentation from First 5 Yolo Commission – Integrated Family Support Initiative Evaluation Findings for Fiscal Year 2009-2010 (*Yolo Commissioner Rick Baker*)

Item 5

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 6

**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 7

**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. Weed Abatement 2011 – Declaring Certain Properties a Fire Hazard (Public Nuisance) and in Need of Abatement; and Setting a Public Hearing on May 3, 2011 for Those Owners Who Object to the Proposed Removal of Weeds (*Interim Fire Chief William Weisgerber*)  
Recommendation: Approve Resolution Declaring Weeds Growing Upon Private Property Within the City of Davis to Be a Public Nuisance: Directing the Chief of the Fire Department to Post or Mail Notice to Destroy Weeds, and Providing Notice of Hearing on Objections Thereto Pursuant to California Government Code, Article 2, Section 39560 Through 39588
- B. Adoption of the UC Davis Bicycle Plan as a Supplement to the 2009 City of Davis Comprehensive Bicycle Plan (*Interim Public Works Director Robert Clarke/Bicycle Pedestrian Coordinator Tara Goddard*)  
Recommendation: Approve Resolution Appending the UC Davis Bicycle Plan to the City of Davis Comprehensive Bicycle Plan

- C. Sister City Ambassador Report and Proposed Guidelines (*Deputy City Manager Kelly Stachowicz*)

Recommendation:

1. Accept 2010 Annual Ambassador Report (August -December 2010).
2. Approve resolution Defining Guidelines for Sister City Ambassador and Sister City Activities

- D. Fifth Street Corridor Improvement, CIP No. 8138 – Request for Qualification/Proposal for Design and Phase II Environmental Assessment (*Community Development & Sustainability Director Ken Hiatt/Interim Public Works Director Robert Clarke/Community Development Administrator Katherine Hess/Senior Civil Engineer Roxanne Namazi*)

Recommendation:

1. Authorize the release of the *Request for Qualifications/Proposals* for design and engineering services for the Fifth Street Corridor Improvements
2. Approve Resolution Approving Kennedy Jenks as a Sole Source Vendor for Phase II Environmental Assessment

- E. 2011 Environmental Recognition Award Nominations (*Utilities Manager Jacques DeBra/Senior Utility Resource Specialist Richard Tsai*)

Recommendation: Affirm nominations from the Natural Resources Commission and approve awarding to the following recipients:

- Business Category: Waste Busters
- Individual Category: Judy Moores/Lynne Nittler
- Non-Profit Category: Holmes Jr. High Green Team

- F. Single Audit Financial Report for the Fiscal Year Ending June 30, 2010 (*Interim Finance Director Sandra Sato*)

Recommendation: Receive the report

- G. Picnic Day Update (*Deputy City Manager Kelly Stachowicz/Police Chief Landy Black*)

Recommendation: Informational

## Regular Calendar

### Item 8

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 9

Public Hearing: City Procedure and Corresponding Fee for the Dissolution of a Limited-equity Housing Cooperative or Workforce Housing Cooperative Trust with Public Subsidy (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

**Recommendation:** Resolution Adopting a City Procedure and Fee in Accordance with Section 817.2 of the California Civil Code

Item 10

Workshop: Cannery Park Development Proposal (*Community Development & Sustainability Director Ken Hiatt/Principal Planner Michael Webb*)

**Recommendation:**

1. Provide preliminary reactions and input to staff and applicant on the proposal in an effort to guide next steps of application refinement
2. Direct staff and applicant on the appropriate timing for returning with a refined project description and direction on initiating EIR preparation

Adjournment

I declare under penalty of perjury that the foregoing agenda for the April 5, 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 31, 2011 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

**How to obtain City Council Agendas:** View on the internet: [www.cityofdavis.org/meetings/](http://www.cityofdavis.org/meetings/); E-mail subscription: [www.cityofdavis.org/email/](http://www.cityofdavis.org/email/); Hard copies available at City Hall, main hallway, 23 Russell Boulevard. An agenda summary is printed in the Davis Enterprise newspaper.

**City Council agenda packets are available for review or copying at the following locations:** **Review:** View on the internet: [www.cityofdavis.org/meetings/](http://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/](http://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:**

- Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).
- 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, APRIL 5, 2011  
5:30 P.M.  
AGENDA**

*Members of the Board:*

*Joe Krovoza, Chair*

*Rochelle Swanson, Vice Chair*

*Sue Greenwald*

*Stephen Souza*

*Dan Wolk*

*Paul Navazio, Interim Executive Director*

*Harriet Steiner, Agency Counsel*

Roll Call

Approval of Agenda

Item 1

Closed Session pursuant to Government Code §54954.5: Conference with Legal Counsel – Existing Litigation. (Also on City Council Agenda, Item 1)

- A. Twin Pines Cooperative Foundation v. Davis Area Cooperative Housing Association, Yolo County Superior Court Case No. CV PO 08-3424
- B. Neighborhood Partners, LLC v. Davis Area Cooperative Housing Association, et al., Yolo County Superior Court Case No. CV11-649

Item 2

**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.

I declare under penalty of perjury that the foregoing agenda for the April 5, 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 March 31, 2011 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

**General Notes:**

- By request, alternative agenda document formats are available to persons with disabilities. To arrange for an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 757-5648 (voice) or 757-5666 (TDD).
- Any writing related to an agenda item for the open session of this meeting distributed to the Redevelopment Agency 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 Redevelopment Agency meeting in the public access binder in the rear of the Community Chambers.
- Staff recommendations are guidelines to the Board. On any item, the Board 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.