



**DAVIS CITY COUNCIL SPECIAL MEETING
COMMUNITY CHAMBERS
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JUNE 28, 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:

1. Public Employment: City Manager
2. Conference with Legal Counsel – Existing Litigation:
 - A. Lewis v. Russell, Federal District Court Civ.S – 032646 WBSKJM
 - B. Citizens Alliance for Regional Environmental Sustainability v. County of Yolo, et al., Yolo County Superior Court Case No. PT11-200

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

City Manager, City Attorney and City Council 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 listed on this agenda. Speakers will be asked to state their name for the record. 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.

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. Agreement with First 5 Yolo to Administer the Childcare Quality Enhancement Program for Fiscal Years 2011-2014 (*Community Services Director Elvia Garcia-Ayala/Senior Supervisor Tamiko Kwak*)
Recommendation: Approve Resolution Authorizing the Interim City Manager to Enter into an Agreement with First Five Yolo
- B. Continuation of the Foster Youth Transitional Housing Plus Program (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster/Administrative Analyst Patrick Conway*)
Recommendation: Approve Resolution Authorizing the Necessary Contracts and Other Program Documents with the County of Yolo and Davis Community Meals to Continue Operation of the Foster Youth Transitional Housing Plus Program
- C. California Department of Education Funding for FY2011-12 Child Development Services (*Community Services Director Elvia Garcia-Ayala/Senior Supervisor Tamiko Kwak*)
Recommendation: Approve Resolution Authorizing the Interim City Manager to Enter into Contract with the California Department of Education, Related to the Administration of Yolo County Child Development Services
- D. Allocation of California Department of Education Grant Funding to Stage 2 Child Care Subsidy Programs (*Community Services Director Elvia Garcia-Ayala/Senior Supervisor Tamiko Kwak*)
Recommendation: Approve Budget Adjustment #117 (\$115,000)
- E. Design of Mace Ranch Park Passive Recreation Area (*Community Services Director Elvia Garcia-Ayala/Parks & Urban Forest Manager Rob Cain*)
Recommendation:
1. Approve Budget Adjustment #118 (\$14,600) - Initial design and construction documents for the Mace Ranch passive recreation area
 2. Approve Resolution Authorizing the Interim City Manager to Execute an Agreement with Michael P Scheele, Landscape Architect
- F. Commitment of Revenues Deposited to Certain Special Revenue Funds - Governmental Accounting Standards Board (GASB) Requirement for a Modification to the Classification of Special Revenue Funds (*Interim Finance Director Sandra Sato*)

Recommendation: Approve Resolution Committing Certain City Revenues to Specific Purposes

- G. Federal 2011 Byrne Justice Assistance Grant (JAG) (*Police Chief Landy Black*)
Recommendation: Approve Resolution Authorizing the Interlocal Agreement Between the City of Davis and the County of Yolo to Reallocate the 2011 Byrne JAG Toward the Continuation of the Yolo Narcotics Team Unit Administered by the Yolo County District Attorney
- H. Response to Grand Jury Report (*Interim City Manager Paul Navazio*) (Also on Redevelopment Agency Agenda, Item 2)
Recommendation: Approve proposed response to the Grand Jury and authorize the Mayor and City Attorney to sign the letter on behalf of the City Council
- I. Projects for the Sacramento Area Council of Governments (SACOG) 2011-2012 Biennial Transportation Funding Round
Recommendation: Authorize staff to submit grant applications to SACOG programs for the following projects:
1. Bicycle and Pedestrian program:
 - A. Drexel Bike Boulevard with H Street tunnel improvements (at highest funding level)
 - B. Reconstruction railroad crossings at Fourth Street and Eighth Street
 2. Community Design program: Third Street improvements from A Street to B Street
- J. Waste Water Discharge Permit Salinity Requirements (*Interim Public Works Director Robert Clarke*)
Recommendation: Direct Interim City Manager to pursue means to reduce, eliminate, or defer regulatory requirements contained in the City's waste discharge permit issued by the Central Valley Regional Water Quality Control Board
- K. Livestrong Challenge Event Update (*Public Relations Manager Bob Bowen*)
Recommendation: Informational
- L. Summary of Davis Business Walk Event and Follow-up Business Retention and Outreach Tasks (*Community Development Administrator Katherine Hess/Principal Planner Sarah Worley/Planner Xzandrea Fowler*)
Recommendation: Informational
- M. Committee/Board Minutes:
1. City of Davis/Chamber of Commerce 2x2 Committee Meetings of December 16, 2010 and January 27, February 17 and April 21, 2011
 2. City of Davis/County of Yolo 2x2 Committee Meeting of December 3, 2010
 3. Woodland-Davis Clean Water Agency Board Meeting of April 21 and May 3, 2011
- Recommendation: Informational

Regular Calendar

Item 5 (Also on Redevelopment Agency Agenda, Item 3)

Fiscal Year 2011/12 Budget:

- A. Approval of Final Budget Balancing Plan for Fiscal Year 2011/12 Budget (*Interim City Manager Paul Navazio*) Please note: Staff report pending.
Recommendation:
1. Final approval of the amended Tier 1 budget-balancing measures proposed to close the revised General Fund operating deficit for Fiscal Year 2011/12
 2. Final approval of the amended Tier 2 budget-balancing measures proposed to provide funding for specific priority needs not included within the baseline budget
 3. Approval of additional General Fund budget-reductions, per City Council direct, resulting in \$2.5 million in additional General Fund savings for specified priority needs not included within the baseline budget
- B. Adoption of the Fiscal Year 2011/12 Budget (*Interim City Manager Paul Navazio*)
Please note: Staff report pending.
Recommendation: Introduce Ordinance Approving and Adopting the Final Budget of the City of Davis for Fiscal Year 2011/2012, Providing for the Post-Auditing of Paid Demand Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant to Article XIII-B of the State Constitution
- C. Approval of Temporary Appropriations for Fiscal Year 2011/12 Budget (*Interim City Manager Paul Navazio*)
Recommendation: Approve Resolution Authorizing a Temporary Appropriation for Payroll and Other Expenses from July 1, 2011 Until the Effective Date of the Fiscal Year 2011/2012 Annual Appropriations Ordinance
- D. Annual Update of City's Investment Policy (*Interim City Manager Paul Navazio*)
Recommendation: Approve Resolution Adopting City of Davis Investment Policy
- E. Park Maintenance Special Tax and Open Space Protection Special Tax for Fiscal Year 2011/12 (*Financial Supervisor Kellie Bruton*)
Recommendation:
1. Approve Resolutions Requesting Collection of Charges on Tax Rolls for the Park Maintenance and Open Space Protection Special Taxes
 2. Authorize Mayor to Execute Certifications of Special Tax
- F. Mello Roos Community Facilities Districts Tax Assessments for Fiscal Year 2011/12 (*Accountant Pamela Day*)
Recommendation:
1. Approve Resolutions Fixing Tax Rates for the following:
 - A. Community Facilities District 1990-1
 - B. Community Facilities District 1990-2
 - C. Community Facilities District 1990-3
 - D. Community Facilities District 1990-4

- E. Community Facilities District 1990-5
- F. Community Facilities District 1991-2
- G. Community Facilities District 2007-2
- 2. Approve Resolutions Requesting Collection of Charges on Tax Rolls for the following:
 - A. Community Facilities District Series 2003 and 2009
 - B. Community Facilities District 1991-2
 - C. Community Facilities District 2007-2
- 3. Authorize Mayor to execute Certifications of Special Tax

G. University Research Park Improvement District Assessment and Determination of Excess Reserve for Fiscal Year 2011/12 (*Accountant Pamela Day*)

Recommendation:

- 1. Approve Resolution Determining Excess Funds and Directing Application Thereof
- 2. Approve Resolution Requesting Collection of Charges on Tax Roll
- 3. Authorize Mayor to execute Certification of Assessment

Item 6 (Also on Redevelopment Agency Agenda, Item 4C)

City / Redevelopment Agency Public Works Agreement (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess*)

Recommendation:

- 1. Approve Resolution Approving and Authorizing the Execution of an Assignment of Rights to Disbursement of Bond Funds By and Between the City of Davis and the Redevelopment Agency of the City of Davis
- 2. Approve Resolution Approving and Authorizing the Execution of a Second Amendment to Public Works Agreement By and Between the City of Davis and the Redevelopment Agency of the City of Davis for the Funding of Services and Projects Within the Davis Redevelopment Project

Item 7 (Also on Redevelopment Agency Agenda, Item 5)

Long-term Plan for Affordable Housing Units formerly held by Davis Area Cooperative Housing Association (DACHA) – Part 3 (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution 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 as the Units Become Vacant, and Continuing to Lease Occupied Units Until June 30, 2012

Item 8

Comprehensive Economic Development Strategy (CEDS) - Working Draft Prepared by the Business and Economic Development Commission (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess/Economic Development Coordinator Sarah Worley*)

Recommendation:

- 1. Review and accept the CEDS as an initial "Working Draft" and action framework for pursuing economic development priorities

2. Approve the “priority actions” in the Draft Strategy as City Council priority actions, and the following steps prior to completion of the CEDS:
 - A. Direct city staff and the members of its commissions to work cooperatively to refine and improve the Draft Strategy and to take an active role in the implementation of action steps that fall within their purview
 - B. Encourage city business groups to actively engage in the review of the Draft Strategy and make recommendations for improving it
 - C. Authorize city staff and encourage local business groups to work with DSIDE to provide the facts necessary to respond to community questions concerning the connections between economic development and community values, including quality of life
 - D. Encourage the community at large to become involved in the citywide discussion regarding the need for a healthy local economy
 - E. Identify and commit to metrics to report on progress of high priority action steps
 - F. Complete outreach by October 2011, and submit the CEDS, as revised, to the City Council for review and approval

Item 9

Item Submitted by Council member (*Mayor Joe Krovoza*):

Recommendation: Consideration of Council Input or Position on Proposed Redistricting by California Citizens Redistricting Commission

Additional information pending

Adjournment

I declare under penalty of perjury that the foregoing agenda for the June 28, 2011 special 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 June 24, 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/>

General Notes:

*Davis City Council Agenda
June 28, 2011*

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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 SPECIAL MEETING
COMMUNITY CHAMBERS CONFERENCE ROOM
23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JUNE 28, 2011
6:30 P.M.
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*Paul Navazio, Interim Executive Director
Harriet Steiner, Agency Counsel*

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Roll Call

Approval of Agenda

Item 1

Public Comments. At this time, any member of the public may address the City Council on matters which are listed on this agenda. Speakers will be asked to state their name for the record. 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 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 Board votes on the motion to adopt, members of the Board, 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.

Response to Grand Jury Report (Interim Executive Director Paul *Navazio*) (Also on City Council Agenda, Item 4H)

Recommendation: Approve proposed response to the Grand Jury and authorize the Chair and Agency Attorney to sign the letter on behalf of the Redevelopment Agency Board

Regular Calendar

Item 3 (Also on City Council Agenda, Item 5)

FY2011/12 Budget (*Interim Executive Director Paul Navazio/Budget Manager Kelly Fletcher*)

A. Adoption of the Fiscal Year 2011/12 Budget (*Interim Executive Director Paul Navazio*)

Please note: Staff report pending.

Recommendation: Introduce Ordinance Approving and Adopting the Final Budget of the City of Davis for Fiscal Year 2011/2012, Providing for the Post-Auditing of Paid Demand Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant to Article XIII-B of the State Constitution

- B. Approval of Temporary Appropriations for Fiscal Year 2011/12 Budget (*Interim Executive Director Paul Navazio*)

Recommendation: Approve Resolution Authorizing a Temporary Appropriation for Payroll and Other Expenses from July 1, 2011 Until the Effective Date of the Fiscal Year 2011/2012 Annual Appropriations Ordinance

Item 4

Redevelopment Agency Update:

- A. Update on State Actions Regarding Redevelopment and Potential Impacts to the Agency (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess*)

Recommendation:

1. Authorize staff to file an appeal of the Department of Finance determination on amount of payment based upon increase in debt service and any other applicable grounds, and to file suit if necessary
2. Schedule further discussion of Redevelopment Agency status for meetings in July and September, depending on whether the current (or other) proposals are approved in Sacramento

- B. Public Hearing: Mid-Term Review of Five-Year Implementation Plan for the Redevelopment Project Area (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution Approving Amendments to the 2008-2013 Five-Year Implementation Plan

- C. (Also on City Council Agenda, Item 6)

City / Redevelopment Agency Public Works Agreement (*Community Development & Sustainability Director Ken Hiatt/Community Development Administrator Katherine Hess*)

Recommendation:

1. Approve Resolution Approving and Authorizing the Execution of an Assignment of Rights to Disbursement of Bond Funds
2. Approve Resolution Approving and Authorizing the Execution of a Second Amendment to Public Works Agreement By and Between the Agency and the City of Davis for the Funding of Services and Projects Within the Davis Redevelopment Project

Item 5 (Also on City Council Agenda, Item 7)

Long-term Plan for Affordable Housing Units formerly held by Davis Area Cooperative Housing Association (DACHA) – Part 3 (*Community Services Director Elvia Garcia-Ayala/Housing & Human Services Superintendent Danielle Foster*)

Recommendation: Approve Resolution to Approve the City of Davis Sale of 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 as the Units Become Vacant, and Continuing to Lease Occupied Units Until June 30, 2012

Adjournment

I declare under penalty of perjury that the foregoing agenda for the June 28, 2011 special 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 June 24, 2011 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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