



CITY OF DAVIS
CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
CONCURRENT AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, NOVEMBER 1, 2011
6:30 P.M.

Members of the City Council/Redevelopment Agency:

Joe Krovoza, Mayor/Chair

Rochelle Swanson, Mayor Pro Tempore/Vice Chair

Sue Greenwald

Stephen Souza

Dan Wolk

Steven Pinkerton, City Manager/Executive Director

Harriet Steiner, City Attorney/Agency Counsel

PLEASE NOTE – The numerical order of items on this agenda is for convenience of reference; **times listed are estimates**. Items may be taken out of order upon request of the Mayor/Chair or Council/Agency Members. A 4/5 vote of the Council/Agency is required to begin consideration of a new item of business after 11:30 p.m.

Roll Call (CC & RDA)

Approval of Agenda (CC & RDA)

Item 1 (CC)

6:30 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. AB 1234 Reporting of Meetings Attended at City Expense

Item 2 (CC & RDA)

6:35 **Public Comments**

At this time, any member of the public may address the City Council/Redevelopment Agency 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/Agency. 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/Agency 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

7:05 All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion and are expected to have unanimous Council/Agency support and may be enacted by the Council/Agency in one motion in the form listed below. There will be no separate discussion of these items; however, before the Council/Agency votes on the motion to adopt, members of the Council/Agency, 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. (CC) Memorandum of Understanding (MOU) with the Veterans of Foreign Wars (VFW) Post 6949 for Continued Use of Designated Areas of the Veterans' Memorial Center (*Community Services Director Elvia Garcia-Ayala/Community Services Superintendent Christine Helweg*)
Recommendation: Approve Resolution Authorizing City Manager to Enter into a MOU with the VFW Post 6949, for a standard term of 5 years
- B. (CC) Professional Service Agreement for the Design of the Rehabilitation and Replacement (R&R) Phase of the Wastewater Improvements Project – HydroScience Engineers, (CIP No. 8219) (*Interim Public Works Director Robert Clarke/Senior Engineer Michael Lindquist*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute Consultant Agreement with Hydroscience Engineers, Inc. for Design Services
- C. (CC) Plans, Specifications, Estimate and Contract Award for Northstar Wildlife Observation Deck Reconstruction, CIP No. 8229 (*Interim Public Works Director Robert Clarke/Interim Principal Civil Engineer*)
Recommendation:
1. Approve the plans and specifications for Northstar Wildlife Observation Deck Reconstruction
 2. Approve Resolution Awarding Contract of \$51,700 (Base Bid Plus Add Alternate Bid) to SLS Constructors, Inc., and approving a construction contingency of \$8,300
 3. Approve Budget Adjustment #41 (\$79,244) – allocating funding from CDBG (\$72,244) and Park Impact Fees (\$7,000)
- D. (CC) Blue Max Kart Club Request to Amend Lease of the Old City Landfill Site on Pole Line Road to Allow for Commercial Operations (*Community Development & Sustainability Director Ken Hiatt/Property Management Coordinator Anne Brunette*)
Recommendation: Direct staff to return with a revised Blue Max Kart Club lease allowing for kart rentals, payment of rent, updated set of rules and list of improvements to be made to the site
- E. (CC) 2011/12 First Quarter Administratively Approved Budget Adjustment (*Budget Specialist Kathy McIntire*)
Recommendation: Informational
- F. (CC) Commission Minutes:
1. Finance and Budget Commission Meeting of September 12, 2011
 2. Planning Commission Meeting of January 26 and October 12, 2011
 3. Safety and Parking Advisory Commission Meeting of August 4, 2011
- Recommendation: Informational

Regular Calendar

Item 4 (CC)

7:10 Public Hearing: Establishment of Underground Utility District No. 9 – Undergrounding of the Overhead Power, Phone and Cable Services for the Area Bounded by Russell Boulevard on the North, First Street on the South, A Street on the West, and B Street on the East (*Interim Public Works Director Robert Clarke/Assistant City Engineer Will Marshall*)

Recommendation: Introduce Ordinance Establishing an Underground Utility District, Underground Utility District No. 9, Wherein Certain Poles and Overhead Wires and Associated Overhead Structures are and Shall be Prohibited and from which Certain Existing Poles and Overhead Wires and Associated Overhead Structures Must be Removed; and Further Providing for the Removal of Such Poles and Overhead Wires and Associated Overhead Structures; and Otherwise Relating to the Existence, Maintenance, Use and Removal and Prohibition of Poles and Overhead Wires and Associated Overhead Structures Therein

Item 5 (CC)

7:30 Car Sharing Pilot Program – Year One Status Report and Agreement Amendment No. 2 with Zipcar, Inc. (*Community Development & Sustainability Director Ken Hiatt/ Administrative Analyst Stacey Winton/Sustainability Program Manager Mitch Sears*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Zipcar for Municipalities Program Agreement with Zipcar, Inc. for Car Sharing Services

Item 6 (CC)

7:50 Central Park Master Plan Restroom Building (*Community Development & Sustainability Director Ken Hiatt/Community Services Director Elvia Garcia-Ayala/ Property Management Coordinator Anne Brunette/Parks Superintendent Jim Newman*)

Recommendation:

1. Direct staff to proceed with demolition of the existing restroom in Central Park, relocate the existing park shed to 1818 Fifth Street for use by Hattie Weber Museum as storage and allocate \$1,000 of the CIP budget to add shelving or other improvements to maximize the storage capacity of the shed
2. Direct staff to remove the Hattie Weber Museum from the list of rentable facilities to allow the rear room of the museum to be used for secured storage
3. Direct staff, in conjunction with the Historic Resources Management Commission, to review the historical items owned by the city and managed by the Hattie Weber Museum and to determine which items are more appropriately archived at Shields Library. Work with Shields Library to archive the more significant historical items.

Item 7 (CC)

8:20 Establish Utility Rate Advisory Committee (*Interim Public Works Director Robert Clarke/Utilities Manager Jacques DeBra*)

Recommendation: Solicit Councilmember nominations for members of the Utility Rate Advisory Committee (two per Councilmember) and return to Council November 15 to adopt the resolution that would formally establish the Committee and its roles and responsibilities

Item 8 (CC/RDA)

9:20 City Council/Redevelopment Agency Long Range Calendar. The calendar is a fluid, working document used by the Mayor/Chair and City Manager/Executive Director to support efficient and effective meetings. The calendar is subject to change to best fit items into the time schedule of the Council/Agency meetings. At this time, Council/Agency may request items be placed on a future meeting agenda.

Adjournment

I declare under penalty of perjury that the foregoing concurrent agenda for the November 1, 2011 regular meeting of the Davis City Council/Redevelopment Agency was delivered to each Council/Agency Member and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on October 28, 2011 and made available to the public during normal business hours. Zoe S. Mirabile, CMC, City Clerk

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- Any writing related to an agenda item for the open session of this meeting distributed to the City Council/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 City Council/Redevelopment Agency meeting in the public access binder in the rear of the Community Chambers.
- Staff recommendations are guidelines to the City Council/Redevelopment Agency. On any item, the Council/Agency 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.