MINUTES OF THE DAVIS CITY COUNCIL  
Meeting of January 22, 2019

The City Council of the City of Davis met in regular session beginning at 6:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Lee.

Roll Call:

Councilmembers Present: Will Arnold, Dan Carson, Lucas Frerichs, Gloria Partida, Brett Lee

Councilmembers Absent: None

Other Officers Present: City Manager Mike Webb, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda

L. Frerichs moved, seconded by D. Carson, to approve the agenda. Motion passed unanimously.

Recognition of Officer Natalie Corona

Poet Laureate James Lee Jobe read For Natalie Corona

Public comments:
- Kayla Brassfield, Davis Police Officers Association: Thank community and city staff for support of Police Department. Ask to be included in process to develop recommendations to recognize Officer Corona.
- Mary Youdesy, Dan Buckley, Kathy Guerrero, Steve Streeter, and Alan Hirsch suggested ideas to recognize Officer Corona: Build dedicated pavilion over picnic tables or erect statue in Central Park, plant a garden at the Police Department, possibly around the flag pole with edible plants to feed the hungry; sister city relationship with Arbuckle; mural at Police Department; Farmers Market statue or tree; renaming locations in her honor.
- Norbi Kumagai: Support law enforcement and first responders
- Todd Edelmann: Process should involve community
- Mason: Life is a championship and not a competition. Humans are finite beings in an infinite reality.

City Manager Mike Webb: Overview of city efforts to develop recommendations on appropriate ways to honor Officer Natalie Corona and those affected by her fatal shooting, including formation of a Committee tasked with creating public forums through a website or email address and incorporate community participation. Support incorporation of Davis Police Officers Association into Committee structure. Will return to Council in May with recommendations. At city organizational level create an employee recognition award to recognize staff with the qualities that Officer Corona exemplified. Police Department will find ways to honor at a department level.
City Council recessed at 7:32 p.m. and reconvened at 7:44 p.m.

City Manager Announcements
M. Webb: January 27 Senior Center hosting workshop on Home Heating and Cooling

City Council Announcements
W. Arnold: Attended Woodland-Davis Clean Water Agenda meeting
L. Frerichs: City-County-UCD 2x2x2 meeting to be held tomorrow, first meeting of new standing body.
B. Lee: Attended UC Regents meeting

Public Comments
- Karen: Over exposure to high frequencies can cause physical symptoms. City should have moratorium on 5G and education surrounding issue.
- Peter Sharuck, Joe Sullivan, and Otto: Oppose Mace Blvd construction project. Corridor did not need to be so radically changed. Project has caused many traffic issues. Accessibility for emergency responders, farming vehicles, and street sweeper is an issue.
- Todd Edelmann: Regular calendar item CIP Update—Third Street project. Should modify 4-way stops to a 2-way stop. Important to keep gateway unfettered for bikes.
- Ron Glick: Oppose downtown paid parking.

B. Lee: Public meeting regarding the Mace Blvd project will be held January 30

Consent Calendar
Professional Services Agreement Amendment and Contingency Increase - Cannery Grade Separated Crossing, CIP No. 8288
Approved Resolution No. 19-008 - Authorizing the City Manager to Approve Task Order 4.2 with Mark Thomas and Company for Additional Construction Support Services and Increase the Construction Contingency for the Cannery Grade Separated Crossing Project

Second Construction Contingency Increase for Downtown Parking Guidance System Project, CIP No. 8252
a. Approved Resolution No. 19-009 - for Second Construction Contingency Increase for the Downtown Parking Guidance System Project
b. Approved Budget Adjustment #66 ($29,000) – transferring funds from Downtown Paid Parking

Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ending June 30, 2018
Received the CAFR for the fiscal year ending June 30, 2018

2018/19 Second Quarter Administratively Approved Budget Adjustments

Commission/Task Force Minutes:
1. Bicycling, Transportation, and Street Safety Commission Meeting of December 13, 2018
2. Broadband Advisory Task Force Meeting of September 26, 2018
3. Planning Commission Meetings of August 22, September 12, and December 12, 2018

Informational

W. Arnold moved, seconded by G. Partida, to approve the consent calendar as listed above. Motion passed unanimously.

Public comments:
- Jim Daniel and Ezra Beeman: Applicants
- Matt Williams: FBC Chair. FBC recommends Council increase number of alternates on commission from 1 to 2.

Council voted via use of a grid system.

<table>
<thead>
<tr>
<th>Finance and Budget Commission 1 Alternate (06/30/19)</th>
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<tr>
<td><strong>Commission Applicants</strong></td>
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<td>Beeman</td>
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<td>Daniel</td>
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<td>Hanssmann</td>
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Biennial Budgeting Implementation

Finance Director Nitish Sharma: Overview of proposed implementation of the biennial budget for Fiscal Year 2019/20 and Fiscal Year 2020/21. Goal is to present update to Council on quarterly basis.

Public comments:
- Matt Williams: FBC recommends going forward with implementation.
- Alan Hirsch and Ezra Beeman: Support.

L. Frerichs moved, seconded by W. Arnold, to direct staff to proceed with implementation of a “rolling” biennial budget beginning with Fiscal Year 2020/21. Motion passed unanimously.

City Council recessed at 8:42 p.m. and reconvened at 8:56 p.m.

Mid-Year Budget Update for Fiscal Year 2018/2019

Finance Director Nitish Sharma: Presented mid-year budget update of revenue and expenditure results through the first six months of Fiscal Year 2018/19 and General Fund estimates through June 30, 2019. Suggested areas for allocation
of one-time funds in excess of reserve requirements: transportation infrastructure projects, parks rehabilitation, Council approve strategic priorities, budget stabilization fund.

City Engineer Dianna Jensen: Progress report on CIPs for each asset group—open space, parks, stormwater, transportation, wastewater, water. Proposed CIPs—parks sports court rehabilitation and replacement, safe routes to school restriping, Toad Hollow dog park lights; funding not identified yet.

Public comment:
- Alan Hirsch: Should address street safety prior to dog park lights and restriping.
- Matt Williams: Should provide more project status updates to the public.

Council comments included:
- Suggest more input from people with disabilities
- Support portion of excess funds for road safety projects
- Support parks sports courts resurfacing
- Request information on what a sewage lift station will do to property values and potential future development of site
- Suggest interactive CIP webpages with additional info such as site plans, staff reports, list of funding sources, documentation of problems identified and solutions proposed, input on proposal, Council action.
- Suggest signage incorporate a QR code to enable people to scan with a mobile device and link to city website

M. Webb: Can return with details on courts resurfacing and dog park lighting when budget update returns in March.

D. Carson: Attended League Of California Cities training session

M. Webb: March 5—Next step in mid-year budget process. January 29—closed session only meeting, labor negotiations.

W. Arnold: Downtown parking on February 5, request late on agenda (recused from item).

B. Lee: Request presentation from UC Regents Chief Financial Officer—Financial realities of UC system.

B. Lee: Request update to legislative agenda: (1) PG&E potential bankruptcy—advocate for municipalities to buy surplus property, (2) Ability for city to pilot designs that are outside of current design standards—improved designs to reduce safety risks. Routes designated as priority routes for school children could be lower speed limits.
B. Lee: Request County presentation regarding their health in all policies program.

Adjournment

Meeting was adjourned at 10:26 p.m.

Zoe Mirabili
City Clerk