

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of April 9, 2024

The City Council of the City of Davis met in regular meeting session beginning at 6:31 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Josh Chapman.

Roll Call: Councilmembers Present: Will Arnold, Donna Neville, Gloria Partida, Babu Vaitla, Josh Chapman

Councilmembers Absent: None

Other Officers Present: City Manager Michael Webb, City Attorney Inder Khalsa, City Clerk Zoe Mirabile

Approval of Agenda G. Partida moved, seconded by D. Neville, to approve the agenda. Motion passed unanimously.

Ceremonial Presentations Proclamations Recognizing:
A. April 14-20 as National Public Safety Telecommunicators Week, presented by G. Partida
B. April as Child Abuse Prevention Month, presented by D. Neville
C. April as National Donate Life Month, presented by B. Vaitla

City Council recessed at 6:47 p.m. and reconvened at 6:53 p.m.

City Manager Announcements M. Webb: City was awarded \$24 million grant for cool pavement project. Congressman Thompson secured \$850,000 funding for South Davis Walnut Library. City hired new Economic Development Director, Katie Yancey. May24—nominations for new Poet Laureate due.

City Council Announcements and Li-
a-
ison Reports None.

Public Comments

- Daniel and Anika Overwell, ASUCD External Affairs Commission: Suggestions for council priorities—accessibility improvements at facilities, infrastructure, and lighting improvements. Include students in public engagement.
- Beth Bourne: Many youths are identifying as transgender or receiving gender surgery.
- Dorte Jensen: Rescheduled event this weekend at Yolo County Library.
- Todd Edelman: Website needs to be updated with Transportation Commission name change.

- Unnamed individual: Have been targeted by a hate campaign.
- Dillan Horton: Ceremonial proclamations—support recognitions.
- Joshua Smith, Transportation Advocacy Committee: Council should provide input on proposed legislation AB2785, AB2801, AB3116, and SB 312.
- Connor Gorman: Upcoming events this weekend—Annual Cesar Chavez Celebration, UCD Annual Powwow.
- Alan Hirsch: Oppose I-80 Managed Lanes project and recent updates to project.
- Connor Gorman: Consent calendar item Huynh Awards—awardees should meet criteria in diverse ways.
- Deema Tamimi: Consent calendar Huynh awards—support nomination for Annie. Support social justice work.

Consent Calendar

Community Park Shade Structure Rehabilitation Project, CIP No. 8339
Approve Resolution No. 24-034 - Awarding Construction Contract to Torres Project Management Inc. for the Community Park Shade Structure Rehabilitation Project, Authorizing the City Manager to Execute Contract, and Finding Project Exempt from Review Pursuant to CEQA Regulation Guidelines Section §15301 Existing Facilities

Amendment No. 2 to Extend the Professional Services Agreement for Independent Audit Services
Approve Resolution No. 24-035 - Authorizing the City Manager to Execute Agreement Amendment No. 2 with Maze & Associates for Independent Annual Audit Services

Memorandum of Understanding (MOU) with Cool Davis
Approve Resolution No. 24-036 - Authorizing City Manager to Complete and Execute MOU with Cool Davis

Amendment No. 1 to Fire Protection Services Agreement with East Davis County Fire Protection District
Approve Resolution No. 24-037 - Approving the Proposed First Amendment to Agreement Between the City of Davis and the East Davis County Fire Protection District for Fire Protection Services

Safety Enhancement Zone for Picnic Day 2024
Approve Resolution No. 24-038 - Designating Safety Enhancement Zones for Picnic Day 2024 and Designating the Time During which Certain Municipal Code Violations Committed within the Designated Safety Enhancement Zone Will Result in Increased Fines

National Park Service Project to Place Signs Marking Pony Express National Historic Trail Route in Four Locations in Davis

Approve Resolution No. 24-039 - Accepting Signs Marking the Pony Express National Historic Trail Route in Davis

Authorize Unitrans to Act on Behalf of the City for Obtaining and Administering Low Carbon Transit Operations Program (LCTOP) Funding

Approve Resolution No. 24-040 - Authorizing the Unitrans General Manager to Act as Authorizing Agent on Behalf of the City of Davis for the Purpose of Obtaining and Administering FY 2023/24 LCTOP Funding, and to Execute All Documents Related Thereto

Grant Applications to the Governor's Office of Planning and Research Integrated Climate Adaptation and Resiliency Program (ICARP)

1. Extreme Heat and Community Resilience Program (EHCRP), Co-Applicant with The Climate Center: Develop Roadmaps for Municipal Owned Electrical Utilities to Own/Operate Community Microgrid
Approve Resolution No. 24-041 - in Support of the Climate Center Municipal Utility Grant Application

2. Extreme Heat and Community Resilience Program (EHCRP) – Resilient Streets: Stormwater Infrastructure and Tree Planting in Disadvantaged Community Areas at Risk of Localized Street Flooding
Approve Resolution No. 24-042 - in Support of the Resilient Streets Grant Application

Revised Fiscal Year 2023/24 Authorized Position Listing and Revised Salary Table

1. Approve Resolution No. 24-043 - Approving Citywide Salary Table
2. Approve Resolution No. 24-044 - Amending the Position Allocation Authorization Listing for FY 2023/24

2024 Weed Abatement – Setting a Public Hearing on May 7, 2024 for Owners to Object to Proposed Removal of Weeds

Approve Resolution No. 24-045 - 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

Second Reading: Ordinance Revising Locations on Public Streets Where Parking is Prohibited, and Amending Chapter 22 of the Davis Municipal Code

Adopt Ordinance No. 2656 (Introduced 03/19/2024)

Administratively Approved Budget Adjustments – Fiscal Year 2022/23 Fourth Quarter & FY 2023/24 First Quarter
Informational

2024 Thong Hy Huynh Awards Recipient Recommendations
Ratify nominations from the Human Relations Commission for the 2024 Huynh Awards. The awards will be presented on May 7, 2024.

Commission Minutes:

1. Human Relations Commission Meetings of October 26, November 16, December 13, 2023, and January 25 and February 23, 2024
2. Planning Commission Meetings of September 27, October 11, November 8, December 13, 2023, and January 10, 2024

Informational

B. Vaitla moved, seconded by G. Partida, to approve the consent calendar. Motion passed unanimously.

City Council recessed at 7: 36 p.m. and reconvened at 7:45 p.m.

City Council
Goals
2024/2025

Consultants Bill Mueller and Jerry Azevedo, Integrated Communications Strategies: Overview of goal document, including objectives and strategies. Six objectives:

1. Striving for Fiscal Resilience
2. Strengthening Climate Resilience
3. Shoring up the Housing Continuum
4. Improving Social Services for Vulnerable Populations
5. Maintaining High Quality Infrastructure and Services
6. Stepping Up Economic Development Activities

Conducted session with council to review and revise goal document, with discussion of each objective and strategy.

Public comments:

- Beth Bourne: Many youths identifying as transgender.
- Isadore Briscoe Skowfield, ASUCD: Support sustainability and housing objectives. Should involve students in local government.
- Dillan Horton: Objective 6, economic development activities—Support strategies to enhanced jobs-housing balance and harnessing business connections with UCD.
- Alan Hirsch: Concerned about economic resilience. Should engage residents in dialogue.
- Connor Gorman: Support city investing in infrastructure. Should prioritize increasing housing availability, affordability, and accessibility.
- Christina Smith: Housing, homelessness, accessibility, and transportation issues should involve student engagement and input.

M. Webb: Staff interested in discussion of balancing priorities with resources.

J. Azevedo: Will go through document and identify if there are any additional metrics that can be added. However, many tasks just need to get started or identify funding/staff availability.

B. Vaitla moved, seconded by W. Arnold, to approve the 2024/2025 City Council Objectives/goal document, with the following revisions:

1. Add a preamble with a focus on diversity, equity, and inclusion as well as community engagement
2. Modify language for Objective 2, replace vision to become carbon “neutral” with carbon “negative”
3. Add a reference to urban forestry within Objective 5, Maintaining High Quality Infrastructure and Services
4. Objective 6, Stepping Up Economic Development Activities: Include sustainability language, and opportunities for small businesses in underrepresented populations
5. Modify language for Objective 1 from “Striving” for Fiscal Resilience to “Achieving Greater” Fiscal Resilience

W. Arnold moved Friendly Amendment: Modify language regarding carbon neutral in Objective 2: “Support Davis’ commitment to become carbon neutral by 2040 with a vision to achieve carbon negative”.

Accepted by mover.

D. Neville moved Friendly Amendment: Objective 1, Strategy 1.1, Task 1—Add language: Pass a balanced budget....”that maximizes use of city resources”. Accepted by mover and second.

D. Neville moved Friendly Amendment: Objective 3, Shoring Up the Housing Continuum—Request routine updates on housing continuum strategy 3.1, Improve diversity of housing types at various price points.

Staff clarification: Staff can develop a housing dashboard for city website with routine progress updates.

Friendly Amendment modified: Ensure regular progress reports on housing goals. Add to Objective 3, Strategy 3.1, Task 1:Housing Element with an annual progress report “and regular updates to housing dashboard” to measure results... Accepted by mover and second.

Motion passed unanimously.

City Council recessed at 9:13 p.m. and reconvened at 9:20 p.m.

Fiscal Year
2023/2024
Mid-Year

Finance Director Elena Adair: Summarized mid-year budget report of revenue and expenditure results through the second quarter of Fiscal Year 2023/24, and proposed amendments to the budget.

Budget Update and Mid-Year Budget Amendments

Public comment:

- Connor Gorman: Should reduce police staffing levels and evaluate police training, focus on reducing harm. Redirect police budget funds to programs and infrastructure for most vulnerable and most marginalized.

G. Partida moved, seconded by D. Neville, to approve Resolution No. 24-046 - Amending the FY 2023/24 Budget. Motion passed unanimously.

AB 1234 Reporting

None

Long Range Calendar

M. Webb: Next council meeting is April 23.

Public comment:

- Connor Gorman: City should consider passing a trans sanctuary city resolution.

G. Partida: Request affirmation of sanctuary city status. Council consensus.

Adjournment

Meeting was adjourned at 10:15 p.m.

Zoe Mirabile
City Clerk