



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, OCTOBER 30, 2018
6:00 P.M.**

Members of the City Council:

Brett Lee, Mayor

Gloria Partida, Mayor Pro Tem

Will Arnold

Dan Carson

Lucas Frerichs

Mike Webb, City Manager

Harriet Steiner, City Attorney

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 or Council Members. A 4/5 vote of the Council is required to begin consideration of a new item of business after 11:30 p.m.

Roll Call

Approval of Agenda

Item 1

6:00 City Council and Utility Rate Advisory Commission Joint Discussion: Overview of Current Commission Activities and Anticipated Goals/Workplan (*Assistant Public Works Director Stan Gryczko*)

Recess (approx. 10 minutes)

Item 2

- 7:00
- A. City Manager Brief Announcements
 - B. City Council Brief Announcements and Liaison Reports from Various 2x2 Meetings and Commission/Board/Inter-jurisdictional Assignments
 - C. City Council Indication of Intent to Pull Item(s) from the Consent Calendar for Discussion

Item 3

7:10 **Public Comments**

At this time, any member of the public may address the City Council on matters not listed on this agenda, or are listed on the consent calendar. Speakers will be asked to line up at the podium and state their name for the record. Comments are usually limited to no more than 3 minutes per speaker. Up to 5 minutes may be granted if an individual is speaking on behalf of 5 or more people present, a recognized organization, or a jurisdictional partner.

If possible, citizens should reserve their comments for regular matters listed on this agenda at the time the item is considered by the Council. However, members of the public who are not able to stay until their item is heard are welcome to speak during the general Public Comments period. (Please note: comments for official Public Hearings should only occur during the hearing.)

The Public Comments section is for the City Council to receive comments; except for brief questions for clarification, no discussion or action may be taken on any item that is not listed on the

agenda. Public comment may be continued to the end of the meeting if the time allotted for public comment expires.

Item 4

Consent Calendar

7:25 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 Council in one motion in the form listed below. There will be no separate discussion of these items; however, before the Council votes on the motion to adopt, members of the 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. Professional Services Agreements for On-Call Landscape Architect and Habitat Restoration Services – Callander Associates, Cunningham Engineering, Dudek, Foothill Associates, ICF, LPA Inc., Mark Thomas, Melton Design Group, Stantec (*Parks & Community Services Director Dale Summersille/Parks & Community Services Assistant Director Christine Helweg/Property Management Coordinator Tracie Reynolds*)

Recommendation: Approve Resolution Authorizing the City Manager to Enter Into Professional Services Agreements for On-Call Landscape Architectural Services

B. Tamarack Lane Rehabilitation, CIP No. 8190 (*City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Associate Civil Engineer Terry Jue*)

Recommendation: Approve Resolution Awarding Contract to McGuire and Hester for the Tamarack Lane Rehabilitation, CIP No. 8190 and Authorizing City Manager to Execute Contract, in the amount of \$389,236 with a construction contingency of \$38,924

C. Street Reconstruction Around Maintenance Holes, CIP No. 8272 (*City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Associate Civil Engineer Melissa Marshall*)

Recommendation: Approve Resolution Awarding Contract to Arrow Construction for Street Reconstruction Around Maintenance Holes, CIP No. 8272 and Authorizing City Manager to Execute Contract, in the amount of \$295,148 with a construction contingency of \$50,000

D. Task Order #10 to Wood Rodgers, as Part of their On-Call Engineering Services Agreement, for Design of Pole Line Road-Olive Drive Connection/Montgomery Walk Bike Audit Report (WBAR) Improvements, CIP No. 8313 (*City Engineer Dianna Jensen/Senior Transportation Planner Brian Abbanat*)

Recommendation:

1. Approve Resolution Authorizing the City Manager to Sign Task Order #10 to Wood Rodgers as part of the 2016 On-Call Engineering Services Agreement, for Design of the Pole Line Road-Olive Drive Connection Improvements, CIP No. 8313, in the amount of \$299,740
2. Approve Budget Adjustment #35 (\$300,740) – allocating General Funds and Road Impact Funds

- E. Increase Construction Contingency for Downtown Parking Guidance System Project, CIP No. 8252 (*City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Senior Civil Engineer Kevin Fong*)
Recommendation:
1. Approve Resolution Allocating Additional Contingency for the Downtown Parking Guidance System Project, CIP No. 8252, in the amount of \$49,000
2. Approve Budget Adjustment #36 (\$28,692) – allocating unencumbered project construction funds
- F. Side Letter Between the City of Davis and the Davis City Employees Association (*Human Resources Director Janet Emmett*)
Recommendation: Approve Resolution Approving Side Letter Amending the Memorandum of Understanding with Davis City Employees Association
- G. Revised Salary Table (*Human Resources Director Janet Emmett*)
Recommendation: Approve Resolution Approving Citywide Salary Table for All Positions
- H. Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) Board Designees (*Human Resources Director Janet Emmett*)
Recommendation: Approve Resolution Appointing a Board Member and an Alternate Member to YCPARMIA
- I. Creekside Affordable Housing Sustainable Communities (AHSC) Funding Application - Authorize Document Execution (*Assistant City Manager Kelly Stachowicz*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute Documents for the AHSC Program for the Creekside Affordable Housing Project and Associated Transportation and Pedestrian Improvements and Programming at 2990 Fifth Street
- J. Second Reading: Ordinance Adding Article 18.12 to the Davis Municipal Code to Establish Procedures and Standards to Govern the Closure, Cessation, or Conversion of Existing Mobile Home Parks to Another Land Use
Recommendation: Adopt (Introduced 10/16/2018)
- K. GameTime Playground Purchase (*Parks & Community Services Director Dale Summersille/Parks & General Services Superintendent Martin Jones*)
Recommendation:
1. Approve the purchase of playground equipment from GameTime to be installed at Arroyo Park, Covell Greenbelt #20 (CGB #20) and Slide Hill Parks
2. Approve Budget Adjustment #38 (\$55,533) – allocating park impact fees
- L. Cannery Development Agreement Review (*Community Development & Sustainability Director Heidi Tschudin/Planner Eric Lee/Cannery Liaison Anne Brunette*)
Recommendation:

1. Accept report summarizing the developer's compliance with the requirements of the Cannery Development Agreement and Mitigation Monitoring Plan
 2. Direct staff to continue monitoring project compliance with the Development Agreement and the Mitigation Monitoring Plan
- M. 3820 Chiles Road Historical Designation (*Community Development & Sustainability Director Heidi Tschudin/Planner Eric Lee/Planner & Historical Resources Manager Ike Njoku*)
Recommendation: Continue for future consideration a recommendation by the Historical Resources Management Commission to designate the property located at 3820 Chiles Road as a Merit Resource
- N. Commission/Board Meeting Minutes:
1. Bicycling, Transportation, and Street Safety Meeting of September 13, 2018
 2. Finance and Budget Commission Meetings of August 13 and September 13, 2018
 3. Historical Resources Management Commission Meeting of August 20, 2018
 4. Human Relations Commission Meetings of June 28 and September 27, 2018
 5. Recreation and Park Commission Meeting of September 19, 2018
 6. Woodland-Davis Clean Water Agency Board Meeting of September 17, 2018
- Recommendation: Informational

Regular Calendar

Item 5

7:30 Fire Department Standards of Cover Report (*City Manager Mike Webb/Fire Chief Daryl Arbuthnott*)

Recommendation:

1. Receive Fitch & Associates' Community Risk Assessment and Standards of Response Coverage Study (Standards of Cover) and presentation from consultants
2. Ask questions and identify any additional information needs that may help inform future City Council policy and service level discussions
3. Direct staff to initiate a strategic planning process, guided by the topics raised in the Standards of Cover study (including costs and revenue generation options)
4. Direct staff to perform a cost-benefit analysis of staffing and overtime level options including the planning for and provision of training
5. Direct staff to return to the City Council with future discussion items on all matters requiring policy guidance (including, but not limited to staffing levels, service delivery levels and performance objectives, fire station facilities planning)

Item 6

8:30 Urgency Ordinance Prohibiting Shared Motorized Scooter Programs (*Public Works Director Robert Clarke/Senior Transportation Planner Brian Abbanat*)

Recommendation:

1. Adopt by a four-fifths vote an Urgency Ordinance Adding Article 22.18 to Chapter 22 of the Davis Municipal Code to Prohibit Operation of Motorized Scooter-Share

- Programs in the City for the Immediate Preservation of the Public Peace, Health and Safety, and Declaring Same to Be an Urgency Measure to Take Effect Immediately
2. Provide direction to staff regarding potential to pilot an e-scooter program in the future

Item 7

- 8:50 A. Solid Waste Program Loose in the Street (LITS) Yard Material Collection Program Outreach (*Public Works Director Robert Clarke/Assistant Public Works Director Stan Gryczko/Administrative Analyst Adrienne Heinig*)

Recommendation: Direct staff to work with the Utility Rate Advisory (URAC) and Natural Resources Commissions (NRC), and seek input from the Tree (TC) and Bicycling Transportation & Street Safety Commissions (BTSSC), to develop recommendations for the LITS yard material collection program, and associated street sweeping schedules, over the next 6 months, with each commission reviewing the following aspects of the LITS program:

1. URAC: fiscal and rate impacts due to any changes to the program
 2. NRC: environmental impacts, specifically greenhouse gas effects of program options
 3. TC: habitat and tree canopy preservation
 4. BTSSC: bicycle and pedestrian safety, pavement conditions and street sweeping
 5. URAC staff liaison to coordinate with other commission liaisons to provide Council with any and all recommendations
- B. Solid Waste Rate Study and Proposition 218 Utility Rate Information (*Public Works Director Robert Clarke/Assistant Public Works Director Stan Gryczko/Environmental Resources Manager Richard Tsai/Administrative Analyst Adrienne Heinig*)
- Recommendation:
1. Receive and accept the Solid Waste Rate Report by R3 Consulting
 2. Approve the Proposition 218 Notices containing solid waste rate adjustments for single family residential customers and commercial/multifamily customers to be effective beginning February 1, 2019

Item 8

- 9:50 Public Hearing: Surveillance Technologies (*Police Chief Darren Pytel/Public Works Director Robert Clarke/Assistant Public Works Director Stan Gryczko/Wildlife Resource Specialist John McNerney/IS Administrator Jason Best*):

- A. 1818 Fifth Street Corporation Yard Security Cameras
- B. Cellebrite Universal Forensic Extraction Device
- C. Covert Personal Recording Devices
- D. GeoTime Computer Program
- E. Global Positioning System (GPS) Trackers
- F. Remote Public Safety Cameras
- G. Public Works Security Cameras
- H. Trail Cameras
- I. Wildlife Trail Cameras
- J. Wildlife Video Cameras

Recommendation:

1. Hold a public hearing to consider the continued use of the surveillance technologies
2. Make a determination that the continued use of the surveillance technologies identified above (Item 8, A-J) have been balanced with the need to: investigate and prevent crimes; protect crime victims and society from those who commit crimes; protect civil rights and civil liberties, including privacy and free expression; and the costs to the city
3. Approve the continued use of the surveillance technologies identified above (Item 8, A-J)
4. Adopt the proposed Surveillance Use Policies for the technologies identified above (Item 8, A-J)

Item 9

10:30 A. City Council Communications:

1. Council Announcements/Communications continued as needed
 2. AB 1234 reporting of meetings attended at City expense
- B. City Council Long Range Calendar. The calendar is a fluid working document used to support efficient and effective meetings and is subject to change. At this time, Council may request items be placed on a future meeting agenda.

Adjournment

The foregoing agenda for the October 30, 2018 regular meeting of the Davis City Council was delivered to each Councilmember and posted on the outside public bulletin board at City Hall, 23 Russell Boulevard on October 25, 2018 and made available to the public during normal business hours.

City Council Agenda packets are available in hard copy at the following: City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear of Community Chambers.

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- 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.