



**CITY OF DAVIS
CITY COUNCIL SPECIAL MEETING AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, AUGUST 13, 2019
6:00 P.M.**

This meeting will include teleconference participation by a Councilmember (Gov. Code §54953). The teleconference location, in addition to the address above, is:
Hotel Hofn Lobby, Vikurbrat, 780 Hornafardi, Iceland

Members of the City Council:

Brett Lee, Mayor

Gloria Partida, Mayor Pro Tem

Will Arnold

Dan Carson

Lucas Frerichs

Mike Webb, City Manager

Inder Khalsa, 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 Closed Session pursuant to Government Code §54954.5: Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: one case.

Item 2

- 6:30 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

6:40 **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

6:55 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. Renewal of Agreement for Public, Education, and Government (PEG) Access Funding for Fiscal Year 2019/20 to FY 2021/22 (*Assistant City Manager Kelly Stachowicz/Media Services Specialist Robert Schulz*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute Agreements Between the City of Davis, Davis Joint Unified School District, and Davis Media Access for the Provision of Educational and Public Access Cable Services

B. Lease at 2795 Second Street for Temporary Space for Gymnastics/Dance Program (*Parks & Community Services Director Dale Summersille/Property Management Coordinator Tracie Reynolds*)

Recommendation:

1. Approve Resolution Authorizing the City Manager to Enter into a Lease with PW Fund B, LP, a California Limited Partnership, for 8,625 Square Feet of Space at 2795 Second Street to Temporarily House the City's Gymnastics and Dance Program
2. Approve Budget Adjustment #11 (\$52,998) – allocating General Funds to finance the first 10 months of lease payments and the initial facility improvements occurring in FY2019-20

C. Solid Waste Program - Yard Material Collection Change Implementation and Outreach Plan (*Public Works Utilities & Operations Director Stan Gryczko/Environmental Resources Manager Richard Tsai/Conservation Coordinator Jennifer Gilbert*)

Recommendation:

1. Approve Resolution Approving Amendment No. 3 to the 2015 Solid Waste Franchise Agreement and Authorizing the City Manager to Negotiate and Execute the Amendment on Behalf of the City
2. Introduce Ordinance Amending the Davis Municipal Code Article 32.03 (“Adequate Areas for Collecting Recyclable Materials”) and Sections 32.01.070 (“Garbage Service—Individually Serviced Residences”) and 32.01.090 (“Organic Refuse Management”) to Make Changes to the Code Regarding Disposal and Collection of Organic Refuse and the Process for Requesting Additional Waste Receptacles for Individually Serviced Residents

- D. Cannery Street Tree Acceptance and Pruning Funding (*Parks & Community Services Director Dale Summersille/Urban Forest Manager Rob Cain/City Liaison to Cannery Anne Brunette*)
Recommendation:
1. Approve the acceptance of the street trees within The Cannery subdivision
 2. Approve Budget Adjustment #12 (\$58,900) – allocating developer paid street tree fees to be used for young tree pruning
 3. At the Cannery Development Agreement Annual Review, provide information regarding the developers’ compliance with all tree conditions and mitigations
- E. Assignment and Assumption of the Development Agreement for the Davis Live Project (*Assistant City Manager Ashley Feeney*)
Recommendation: Approve Resolution Approving the Assignment and Assumption of Development Agreement for the Davis Live Project
- F. Proposed Process for the City of Davis 2020 Climate Action and Adaptation Plan (CAAP) Update and Community Engagement (*Assistant City Manager Ashley Feeney/Sustainability Coordinator Kerry Daane Loux*)
Recommendation: Review and approve the proposed process for developing the 2020 CAAP Update Request for Proposals, the objectives for the 2020 CAAP and the community engagement approach
- G. Bicycling, Transportation, and Street Safety Commission Minutes of June 13, 2019
Recommendation: Informational

Regular Calendar

Item 5

- 7:00 Consideration of Intent to Transition to District Elections (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)
Recommendation:
1. Approve Resolution Declaring Intention to Transition from At-Large to District-Based Elections for Members of City Council, Outlining Specific Steps to Be Undertaken to Facilitate the Transition, and Estimating a Time Frame for Action Pursuant to Elections Code Section 10010
 2. Authorize the City Manager to enter into a contract with a demographer to assist with legal requirements to develop proposed boundaries for district elections
 3. Provide direction to staff on additional outreach efforts to the community

Item 6

- 8:30 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 August 13, 2019 special 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 August 8, 2019 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.

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 and available for review on the web at <http://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>. If you have any questions regarding televised meetings or the Government Channel in general, please call 530-757-5667.

General Notes:

- Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact the City Clerk by calling 530-757-5648 (voice) or 530-757-5666 (TDD).
- 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.