

CITY OF DAVIS CITY COUNCIL AGENDA TUESDAY, SEPTEMBER 15, 2020 6:30 P.M.

Members of the City Council: Gloria Partida, Mayor Lucas Frerichs, Vice Mayor Will Arnold Dan Carson Brett Lee

Mike Webb, City Manager Inder Khalsa, City Attorney

*NOTE: City Councilmembers, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the Governor's Executive Order N-29-20 which allows for a deviation of teleconference rules required by the Brown Act. <u>In-person attendance in Community Chambers will not be permitted.</u>

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

- 1. Televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television)
- 2. Livestream online at https://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos
- 3. Join via Zoom:
 - a. From a PC, Mac, iPad, iPhone or Android device with high-speed internet: (If your device does not have audio, please also join by phone)

Please click the following link to join the webinar: https://zoom.us/j/91246625235

By phone: Webinar ID: 912 4662 5235

Dial:	1-669-900-9128
or	1-346-248-7799
or	1-253-215-8782
or	1-301-715-8592
or	1-312-626-6799
or	1-646-558-8656

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

- 6:30 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 2

6:40 **Public Comments**

At this time, any member of the public may address the City Council on matters <u>not</u> listed on this agenda, or are listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed <u>on</u> this agenda at the time the item is considered by the Council.

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.

REMOTE PUBLIC COMMENTS:

- 1. Submit written public comments to CityCouncilMembers@cityofdavis.org. Emails are distributed to City Council and staff. To ensure the City Council has the opportunity to review information prior to the meeting, send emails by 5:00 p.m. on the meeting date.
- 2. Submit comments by voice mail prior to and/or during the meeting: Call the city's dedicated phone line (530) 757-5693 to leave a voice mail message for public comment. Comments will be accepted starting at noon on the day of the Council meeting and will continue to be accepted until the conclusion of the meeting. Staff will play comments during the appropriate agenda item. Speakers will be limited to no more than two minutes.

Note: You must leave a separate voice mail for each item you wish to comment on. Please indicate your name and which item you are speaking about.

Item 3 Consent Calendar

- 7:10 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. Memorandum of Understanding Between the City of Davis and Davis Fire Management Unit January 1, 2016 to June 30, 2023 (*Human Resources Director*) Recommendation:
 - 1. Approve Resolution Adopting Memorandum of Understanding with Davis Fire Management Unit
 - 2. Authorize City Manager to approve budget adjustments as necessary to implement the MOU

- B. Side Letter Amending the Memorandum of Understanding Between the City of Davis and the Davis Fire Management Unit (*Human Resources Director Janet Emmett*)

 Recommendation: Approve Resolution Approving Side Letter Amending the Memorandum of Understanding with Davis Fire Management Unit
- C. Side Letter Amending the Memorandum of Understanding Between the City of Davis and the Davis Firefighters' Association (*Human Resources Director Janet Emmett*)

 <u>Recommendation:</u> Approve Resolution Approving Side Letter Amending the Memorandum of Understanding with Davis Firefighters' Association
- D. Establishment of a Housing Element Committee (Assistant City Manager Ashley Feeney/Principal Planner Sherri Metzker/Senior Planner Jessica Lynch)
 Recommendation:
 - 1. Approve Resolution Forming a Housing Element Committee and Adopting its Purpose, Scope, Composition, and Ground Rules
 - 2. Direct the Planning Commission, Social Services Commission, Senior Citizens Commission, and Finance and Budget Commission to appoint members to serve on the Housing Element Committee
- E. 10-Year Radio Agreement with the Sacramento Regional Radio Communications System (*Information Services Director Jason Best*)
 <u>Recommendation:</u> Approve Resolution Authorizing the City Manager to Extend the Licensing Agreement with the Sacramento Regional Radio Communications System
- F. Increase Construction Contingency for 66-Inch Influent Sewer Sliplining, CIP No. 8166 (City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Associate Civil Engineer Terry Jue)

 Recommendation: Approve Resolution Authorizing an Increase of Contingency Funds for 66-Inch Influent Sewer Sliplining, in the amount of \$75,000
- G. Amendments to Landscape Maintenance Contracts for Service Reductions (*Parks & Community Services Director Dale Sumersille/Parks Superintendent Martin Jones*)

 Recommendation: Approve Resolution Authorizing the City Manager or His Designee to Amend an Existing Contract with Signature Coast Holdings, LLC. dba Coast Landscape Management and Brightview Landscapes for a Reduction in Landscape Maintenance Services and Contract Pricing at Various City Properties
- H. Ammonia Distillation Instrument Purchase for the Wastewater Treatment Plant Laboratory (Public Works Utilities & Operations Director Stan Gryczko/Wastewater Division Manager John Alexander)
 Recommendation: Approve Resolution Authorizing the City Manager to Purchase an Ammonia Distillation Instrument for the Wastewater Treatment Plant
- I. Statewide Parks and Recreation Per Capita Grant Program (*Parks & Community Services Director Dale Sumersille*)
 - <u>Recommendation:</u> Approve Resolution Approving Application(s) for Per Capita Grant Funds

- J. Second Reading: Ordinances Relating to the University Commons Mixed Use Redevelopment Project at 737-885 Russell Boulevard (Introduced 08/25/2020) Recommendation:
 - 1. Adopt Ordinance Amending Chapter 40 of the Davis Municipal Code Rezoning the Parcel Located at 737-885 Russell Boulevard (APN 034-253-007) From PD 2-97B to Preliminary Planned Development (PD) #3-18
 - 2. Adopt Ordinance Approving the Development Agreement for the University Commons Project
- K. Cannery Subdivision Street Tree Structural Pruning Funding (*Parks & Community Services Director Dale Sumersille/Urban Forest Manager Rob Cain*)
 Recommendation: Approve Budget Adjustment #10 (\$73,270) allocating developer paid tree preservation funds

Regular Calendar *See above instructions for remote public comments*

Item 4

7:15 First Five Yolo Presentation: The CHILD Pilot Project and Road to Resilient Expansion (Executive Director Gina Daleiden)

Recommendation: Informational

Item 5

7:40 UC Davis Presentation: COVID Response for the Upcoming Fall Term (*Vice Chancellor of Finance, Operations and Administration Kelly Ratliff*)

Recommendation: Informational

Item 6

8:40 Natural Resources Commission Recommendation on Updating/Strengthening Leaf Blower Ordinance and Request for City Council Direction (*Public Works Utilities & Operations Director Stan Gryczko/Management Analyst Adrienne Heinig*)

Recommendation:

- 1. Receive the Natural Resources Commission's (NRC) report on Updating/ Strengthening the Leaf-Blower Ordinance and recommendation to consider a ban on all leaf-blower activity within the City limits
- 2. Staff has not completed a full review and analysis of the NRC's report and does not have a recommendation for a specific action at this time. Instead, staff asks that the City Council provide direction on (a) the Council's priorities and goals with respect to limiting or banning the use of leaf blowers, and (b) any actions the Council would like to take, including, for example, one or more of the following actions:
 - a. Continue to allow leaf-blower activity but direct staff to conduct stakeholder outreach regarding possible future restrictions.
 - b. Continue to allow leaf-blower activity but direct staff to educate the community on appropriate uses of leaf blowers, encourage the cessation of use while the community is impacted by wildfire smoke or poor air quality, and provide guidance on proper personal protective equipment (PPE) that should be used when cleaning up ash.

- c. Direct staff to prepare an urgency ordinance to temporarily ban the use of gaspowered leaf blowers within City limits until October 31, 2020 in order to avoid exacerbating air quality conditions, and to begin preparing outreach materials regarding the ban.
- d. Impose a temporary ban on the use of leaf blowers for City operations when the air quality index crosses a specific threshold.
- e. Provide guidance to staff on a preferred option not listed here.
- 3. Direct staff to return to the City Council at a future meeting with a full analysis of the NRC's report and a staff recommendation for amending the Davis Municipal Code.

Item 7

- 9:40 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 September 15, 2020 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 September 11, 2020 and made available to the public during normal business hours.

General Notes:

- 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 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, call the City Clerk's Office 530-757-5648 or email <u>Clerkweb@cityofdavis.org</u>.