

CITY OF DAVIS CITY COUNCIL *AMENDED* AGENDA TUESDAY, SEPTEMBER 22, 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/98338961318

b. By phone: **Webinar ID: 983 3896 1318**

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

- 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. Russell Blvd Pathway Maintenance Agreement with UC Davis, CIP No. 8286 (Public Works Director—Engineering & Transportation Robert Clarke/City Engineer Dianna Jensen)
 - <u>Recommendation:</u> Approve Resolution Authorizing the City Manage to Sign the Russell Boulevard Pathway Maintenance Agreement with UC Davis
 - B. HOME Tenant Based Rental Assistance (TBRA) Program Policies/Guidelines (Assistant City Manager Kelly Stachowicz)

<u>Recommendation:</u> Approve Resolution Approving Policy Guidelines for Tenant Based Rental Assistance Program

C. Establishing Exceptions to the Purchasing System (*Finance Director Elena Adair*)

<u>Recommendation:</u> Introduce Ordinance Amending Article 15.02 of the Davis Municipal Code Establishing Exceptions to the Purchasing System

D. MOVED TO REGULAR CALENDAR ITEM 7

E. Letter to Congressman Garamendi Related to HR 5659 (Protecting Community Television Act) (Assistant City Manager Kelly Stachowicz/Management Analyst Dagoberto Fierros)

<u>Recommendation:</u> Authorize Mayor to sign and send a letter to Congressman John Garamendi to ask him to co-sponsor the Protecting Community Television Act

- F. League of American Bicyclists 2020 Bicycle Friendly Community Application (*Public Works Director—Engineering & Transportation Robert Clarke/Senior Transportation Planner Brian Abbanat/Bike & Pedestrian Coordinator Jennifer Donofrio*)

 Recommendation: Informational. Staff is applying for the League of American Bicyclists Bicycle Friendly Community certification.
- G. Commission Minutes:
 - Bicycling, Transportation, and Street Safety Commission Meetings of June 11, and July 9, 2020
 - 2. Recreation and Park Commission Meeting of June 17, 2020 Recommendation: Informational

Regular Calendar *See above instructions for remote public comments*

Item 4

- 7:00 Surveillance Technology Annual Reauthorization (Police Chief Darren Pytel/IS Director Jason Best/Public Works Director—Utilities & Operations Stan Gryczko/Parks & Community Services Director Dale Sumersille):
 - A. Police Body-Worn and In-Car Cameras
 - B. Care Trak System
 - C. Cellebrite Universal Forensic Extraction Device
 - D. Covert Personal Recording Device
 - E. Crisis Negotiations Equipment
 - F. Explosive Ordnance Disposal Robot
 - G. GeoTime Computer System
 - H. GPS Trackers
 - I. Automated License Plate Readers
 - J. Remote Public Safety Cameras
 - K. Trail Cameras
 - L. 1818 Fifth Street Corporation Yard Security Cameras (non-Police)
 - M. Wildlife Trail Cameras (non-Police)
 - N. Wildlife Video Cameras (non-Police)

- O. Public Works Cameras (non-Police)
- P. Davis Community Transit Cameras (non-Police)

Recommendation:

- 1. Review the reports regarding the use of each type of technology
- 2. Hold a public hearing to consider the continued use of the technologies
- 3. Make a determination that the continued use of the technologies is 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.
- 4. Approve the continued use of each technology and the respective use policies.

Item 5

7:45 Amendment to the 2019/20 Annual Action Plan for CDBG-CV1 Funds and Activities Reallocation (*Assistant City Manager Kelly Stachowicz*)

<u>Recommendation</u>: Approve Resolution Amending the 2019 Annual Action Plan for CDBG-CV1 Funds and Activities Re-Allocation

Item 6

8:00 Overnight Shelter and Homelessness Update (City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/Police Chief Darren Pytel/Deputy Director of Police Services Deanne Machado)

Recommendation:

- 1. Receive update and provide feedback to staff regarding expectations related to sanctioned camping.
- 2. Approve Resolution Authorizing City Manager to Execute Documents Necessary for the 2020-2021 Winter Shelter Program

Item 7

9:00 Prohibiting the Use of Leaf Blowers on a Temporary Basis (*Public Works Director—Utilities & Operations Stan Gryczko/City Attorney Inder Khalsa/Management Analyst Adrienne Heinig*)

<u>Recommendation:</u> Adopt Urgency Ordinance Prohibiting the Use of Leaf Blowers on a Temporary Basis to Mitigate the Adverse Health Impacts of Airborne Particulate Matter and Other Air Pollutants During the Ongoing COVID-19 Pandemic and Wildfires Burning Across the State, and Declaring the Urgency Thereof

Item 8

- 9:30 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 amended agenda for the September 22, 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 18, 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>.