



CITY OF DAVIS
CITY COUNCIL AGENDA
TUESDAY, OCTOBER 6, 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. In-person attendance in Community Chambers will not be permitted.

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/98872597324>

- b. By phone: **Webinar ID: 988 7259 7324**

Dial: 1-669-900-9128
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or 1-253-215-8782
or 1-301-715-8592
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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

(Please note: The Plaza 2555 Public Hearing has been delayed by request of the applicant.)

Item 1

6:30 Ceremonial Presentations:

- A. Proclamation Recognizing World Polio Day and Rotary International Efforts to End Polio
- B. Proclamation Recognizing United Nations Day and Support UNICEF Week
- C. Proclamation Recognizing October as National Breast Cancer Awareness Month and Acknowledging the Local Efforts of Thriving Pink
- D. Proclamation Recognizing October as Dysautonomia Awareness Month
- E. Proclamation Recognizing October as Filipino American History Month
- F. Proclamation Recognizing October as National Bullying Prevention Month
- G. Proclamation Recognizing October as Fire Prevention Month
- H. Proclamation Recognizing International House's 10th Annual International Festival
- I. Proclamation Recognizing Indigenous People's Day

Item 2

6:50 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

7:00 **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. If possible, citizens should reserve their comments for regular matters listed on 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 4

Consent Calendar

7:20 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. Ratify Emergency Proclamation and Order No. 02-2020 Issued by the City Manager, Acting as Director of Emergency Services, to Address Air Quality During the COVID-19 Pandemic and Temporarily Ban the Use of Leaf Blowers (*Public Works Utilities & Operations Director Stan Gryczko/City Attorney Inder Khalsa/Management Analyst Adrienne Heinig*)

Recommendation: Approve Resolution Ratifying the Proclamation of a Local Air Quality Emergency and Order Prohibiting the Use of Leaf Blowers by the City Manager, Acting as Director of Emergency Services

B. Fuel Facility Replacement or Removal Study Professional Services Agreement (*Public Works Utilities & Operations Director Stan Gryczko/Fleet Manager David Cattaneo/Administrative Services Manager Alexis Eastwood/Management Analyst Jennifer Cariglio*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute an Agreement with Burns McDonnell for a Fuel Facility Study

C. Purchase of Para-Transit Bus Utilizing a Cooperative Purchase Agreement (*Public Works Utilities & Operations Director Stan Gryczko/Fleet Services Manager David Cattaneo/Administrative Manager Alexis Eastwood*)

Recommendation: Approve Resolution Approving the Purchase of One Para-Transit Bus and the Acceptance of the Federal Transit Administration Grant Funding for Fiscal Year 2020/21

D. Amendment to Community Services Block Grant (CSBG) Agreement with Yolo County (*Assistant City Manager Kelly Stachowicz*)

Recommendation: Approve Resolution to Authorize the City Manager to Execute Amendment #1 to the Existing Agreement with Yolo County for CSBG Funding to Assist with Homelessness Services

E. Amendment to Co-Sponsored Field Use Agreement with Davis Little League (*Assistant City Manager Ashley Feeney/Property Management Coordinator Tracie Reynolds*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute a First Amendment to the Co-Sponsored Field Use Agreement with Davis Little League that will Allow DLL to Use the City's Baseball Fields at 1865 H Street for Baseball-Related Purposes for an Additional Five Years

- F. Mutual at 5th Affordable Housing Loans (*Assistant City Manager Kelly Stachowicz*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute Documents Related to the City's Loans for the Mutual at 5th Affordable Housing Project
- G. Budget Adjustment to Rectify Unbalanced Capital Improvement Projects Accounts from Fiscal Year 2019/20 (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen*)
Recommendation: Approve Resolution Amending the FY 2019/20 Budget for CIPs Sanitary Sewer Rehabilitation (8166), Mace Blvd Improvements (8257), Downtown Public Amenities (8284) and Russell Bike Path (8286)
- H. Fiscal Year 2020/21 Budget Appropriation Corrections (*Finance Director Elena Adair/Financial Analyst Kiran Sanghera/Accounting & Fiscal Analyst Kathy McIntire*)
Recommendation: Approve Resolution Amending FY 2020/21 Budget By Increasing Appropriations in the General Fund Parks and Community Services Department and in the Public Transportation Fund
- I. Loan Request - Inventopia Business Incubator (*Assistant City Manager Ashley Feeney/Business Engagement Manager Sarah Worley*)
Recommendation: Approve Resolution Authorizing City Manager in Consultation with the City Attorney to Execute Loan Agreement Supporting Expansion of Inventopia Business Incubator
- J. Healthy Davis Together Master Agreement and Funding (*City Manager Mike Webb*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute Master Agreement and Related Supplements for Healthy Davis Together and to Approve a Budget Adjustment for Funding Provided to the City to Implement Healthy Davis Together
- K. Second Reading: Ordinance Amending Article 15.02 of the Davis Municipal Code Establishing Exceptions to the Purchasing System
Recommendation: Adopt (Introduced 09/22/2020)
- L. City Council Housing Element Committee Appointments (*Assistant City Manager Ashley Feeney/Principal Planner Sherri Metzker/Senior Planner Jessica Lynch*)
Recommendation: Follow the recommendations of the Council Subcommittee (Freichs/Lee) as follows: Each City Councilmember make an At-Large Housing Element Committee member appointment (for a total of five at large appointees) to serve in addition to the members that have or will be appointed by the specified City Commissions. The at-large selections shall be communicated to the City Manager ahead of the next City Council meeting where the entire City Council will then ratify the appointments.

M. Surveillance Technology – Davis Community Transit (*Parks & Community Services Director Dale Summersille*)

Recommendation: Informational. Parks and Community Services Department (PCS), Davis Community Transit (DCT) division is submitting this informational report on the consent calendar at least 30 days prior to asking the City Council to hold a public hearing to use the audio technology on the security cameras installed on the DCT paratransit vehicles. This informational staff report has been posted on the City website with the City Council agenda (26.07.030 (c) Davis Municipal Code (DMC)). Tentative public hearing on November 10, 2020.

N. Commission Minutes:

1. Historical Resources Management Commission Meeting of August 17, 2020
2. Open Space and Habitat Commission Meeting of April 23, 2020

Recommendation: Informational

Regular Calendar

See above instructions for remote public comments

Item 5

7:25 Bretton Woods Agricultural Mitigation Proposal (*Assistant City Manager Ashley Feeney/Open Space Program Manager Tracie Reynolds*)

Recommendation: Approve Resolution (1) Finding that the Developer's Proposal to Meet the City's Adjacency Ag Mitigation Requirement as it Relates to the Bretton Woods Development Project Conforms with Article 40A.03.030(d) of the City's Municipal Code; (2) Accepting All Four of the Developer's Proposed Scenarios as Options for the Required Ag Mitigation for the Bretton Woods Development Project, But Only with the General Conditions and Additional Specific Conditions Outlined; (3) Determining that Any One of the Developer's Four Proposed Ag Mitigation Scenarios for the Bretton Woods Development Project Would Meet the Project's Ag Mitigation Requirements Under CEQA; and (4) Authorizing the City Manager to Execute Agricultural Conservation Easements in Conformity with this Approval, in the Forms Approved by the City Attorney, and Make Minor Changes to the Documents After Consultation with the City Attorney

Item 6

8:10 Governance Under District Elections – Selection of Council Leadership and Other Governance Considerations (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz*)

Recommendation:

1. Provide direction to staff on the selection of mayor (starting in 2022) and vice mayor (starting in 2021). Staff will return with necessary documents to modify the municipal code.
2. Approve Resolution Establishing Guidelines for Citywide Governance in a District Election System

Item 7

9:00 City Advisory Commissions (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)

Recommendation:

1. Consider commission related issues and provide feedback to staff.
2. Appoint a Council Subcommittee to review recommendations with staff and commissions, as the subcommittee may deem appropriate, and return to Council with specific recommendations for implementation.
3. Provide feedback to staff regarding proposed changes to the staff report template.
4. Direct staff to continue with development of mandatory commissioner training.
5. Determine that current commissioners with terms ending December 31, 2020 will have terms extended to March 31, 2021 to allow time for commission recruitment and onboarding.

Item 8

9:45 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 meeting will be adjourned in memory of Marilyn Olmstead.

The foregoing agenda for the October 6, 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 October 2, 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 Clerkweb@cityofdavis.org.