

July 30, 2019 City Council Debrief:

Closed Session reportable action: Authorized City Attorney for file a notice of appeal for the following existing litigation: Old East Davis Neighborhood Association v. City of Davis et al, Yolo Superior Court Case No. PT17-2111. Cost to be borne by developers.

Joint Discussion with Bicycling, Transportation, and Street Safety Commission:

Commissioner comments: Upcoming projects include review of Downtown Plan, Transportation Element of General Plan, and proposed University Mall development project; consider potential context specific solutions to improve street designs, specifically related to interactions at intersections; discussions on traffic calming measures. Suggest discussion of commission goal—is it increasing mobility options? Need more outreach related to funding process for road improvements.

Council comments: Interest in discussion of tradeoffs of fixing and maintaining basic infrastructure vs. need for new; request Council engagement earlier in the selection/prioritization of projects in the Transportation Implementation Plan; suggest discussion of multi-modal transportation hub at train station—consider ways to bridge gap of additional service to/from/around train with Unitrans, Yolo Bus, etc.; suggest utilize expertise from UCD pavement center—offer city as test bed/proving ground; interest in keep youth engaged and using alternate modes of transportation, possibly use commission to educate and improve programs; suggest investing in elevating commissioner knowledge regarding best practices related to street design.

Approved Consent Calendar items:

- Ü Contract with Sierra National Construction, Inc. for Pond Cleanup and Sludge Removal
- Ü Contract with Pro Builders for Storm Drain Abandonment and Maintenance Hold Rehabilitation
- Ü Contract with Abide Builders, Inc. for Construction of 2019 Pavement Rehabilitation Project—Bike Path Package
- Ü Increase Contingency for the Construction Contract for the Mace Boulevard Corridor Project
- Ü Amendment to Professional Services Agreement with Alta Planning + Design to Provide Professional Engineering Services for Fourteenth Street/Villanova Drive Improvements Project
- Ü Purchase and Sale Agreement with Regents of the University of California for the Boy Scout Cabin Property Located at 616 First Street
- Ü Agreement Between the City of Davis and Safesite Guard Services, LLC for Operating the School Crossing Guard Program
- Ü Agreement Between the City of Davis and the Davis Joint Unified School District (DJUSD) to Share Expenses of the School Crossing Guard Program
- Ü Amendment to Agreement Between the City of Davis and the Davis Joint Unified School District for Use of the Willett Elementary Tennis Courts
- Ü Amendment and Intergovernmental Agreement with Yolo County Housing for the Provision of Affordable Housing and Grant Services
- Ü Memorandum of Understanding Between the City of Davis, Yolo Emergency Communications Agency, the City of Elk Grove, the City of Folsom, the County of Sacramento and the University of California at Davis for Radio Recorder

- Ü Agreement with the Regents of the University of California, Acting on Behalf of Unitrans, for California Transportation Development Act Fund Contributions
- Ü Authorize Unitrans General Manager to Act as Authorizing Agent on Behalf of the City of Davis for State Transit Assistance – State of Good Repair Program Funding
- Ü Allocate General Funds for Pilot Program for Enhanced Animal Services in Davis in Partnership with the Yolo County Sheriff’s Office
- Ü Amendment to Employment Agreement with City Manager Mike Webb
- Ü Utility Rate Advisory Commission Charter Revision Regarding the Purpose and Name of the Commission
- Ü Summary Vacation of Public Water Easement, Accept Relocated Public Water Easement Located at 1515 Shasta Drive, Accept Dedicated 15’ Public Water Easement by Grant Deed, and Execute the Quit Claim and Grant Deeds
- Ü Application for Statewide Park Development and Community Revitalization Program Grant Funds for (1) Playfields Park Revitalization Project; and (2) N Street Park Revitalization and Community Garden Trail Expansion Project
- Ü Budget Adjustment Transferring Funding Sources Between Existing CIP Projects in Order to Fully Utilize the Fiscal Year 2018/19 SB 1 Allocation, and Reducing Expenditures to Match the Revenue Received
- Ü Proclamation Regarding Detention Camps at United States’ Borders

Regular Calendar Items:

- Surveillance Technology – Davis Community Transit (DCT) Camera System.
 - Action:
 1. Determined that the use of the DCT camera system has been balanced with the need to: improve operations, safety, security, training, and customer satisfaction, deter criminal activity and reducing accident claims; protect civil rights and civil liberties, including privacy and free expression; and the costs to the City of Davis
 2. Approved the initial use of the DCT camera system, amended as follows:
 - a. Authorize use of video component only. Audio component to be determined at a later date.
 - b. Direct staff to outreach to ridership with intent to gather as broad a response as possible to use of technology
 3. Adopted the proposed Surveillance Use Policy for the DCT camera system, amended as noted above
- Review Draft Ordinance and Ballot Language for Measure to Renew the Transaction and Use (Sales) Tax on the General Municipal Election in 2020
 - Action: Directed staff to work expeditiously to make all preparations necessary to place a sales tax measure on a March city election. Support proposed ballot measure language.
- Agreement with Astound/Wave LLC to Improve Fiber-Optic Infrastructure
 - Action: Authorized Agreement with Astound
- Police Accountability Commission – Picnic Day Investigation Recommendation
 - Action: No action taken by Council

- Homeless Respite Center – Follow Up Discussion
 - Action:
 1. Direct staff to return with analysis of AB101 (housing development and financing)
 2. Retain modular buildings going offline at Public Works
 3. Direct staff to return with detailed investigation of funding opportunities