

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of January 11, 2022

The City Council of the City of Davis met in regular meeting session beginning at 5:33 p.m. via teleconference or otherwise electronically. The meeting was called to order by Mayor Partida.

Roll Call: Councilmembers Present: Will Arnold, Dan Carson, Josh Chapman,
Lucas Frerichs, Gloria Partida

Councilmembers Absent: None

Other Officers Present: City Manager Mike Webb, City Attorney Inder
Khalsa, City Clerk Zoe Mirabile

Approval of Agenda L. Frerichs moved, seconded by D. Carson, to approve the agenda.
Motion passed unanimously.

Joint Discussion of City Council & Human Relations Commission (HRC): Commissioners present: Sheila Allen; Lizelle Festejo Hsu; NJ Mvondo; Judith Plank; Helen Roland; Jordan Varney; Angela Wilson; Edgar Wong-Chen; Alistair Coate, UCD student rep ex officio; Leanne Friedman, faith based ex officio; Kate Snow, DJUSD ex officio

Update on Recent Accomplishments & Current Activities, & Request for Council Feedback on Anticipated Goals and Activities S. Allen: Overview of recent accomplishments and current work. Request Council guidance on commission interest in reviewing the following topics: land acknowledgement, co-sponsorship policy, addressing national and local happenings, working with external organizations as a commission.

Public comment:

- Alan Hirsch: HRC can help in finding the optimal level of conflict for diversity. HRC should write guidelines for making “good trouble.” HRC should address hate speech in the media.
- Connor Gorman: Support co-sponsorship policy and HRC working with other organizations on events and projects. Support commission working more closely with UCD, especially student and worker groups such as Grad Student Association, unions, and student clubs.

Commissioner comments included:

- HRC hopes to expand outreach
- Interested in the potential creation of a community calendar
- Currently working on a project to better introduce HRC to students and administration

City Council expressed support for HRC looking into the concept of a community calendar and land acknowledgement. Suggest commission make recommendation regarding proposed land acknowledgement

wording and usage; also consider public outreach and engagement on topic. Interested in hearing more about co-sponsorship policy and legal parameters from staff and City Attorney as well as how to deal with local and national issues.

Mike Webb: Staff can provide guidance on how commissions can proceed when areas of interest intersect. This may result in temporary joint subcommittees/committees.

City Council recessed at 6:36 p.m. and reconvened at 6:42 p.m.

City Manager
& City Council
Brief An-
nouncements

M. Webb: January 20—Mace Blvd community meeting; latest design concepts for project. January 17—Martin Luther King Jr. tribute will be on Facebook and Instagram, feature brief vignettes of poetry, dance and reflections.

COVID-19 update: Healthy Davis Together testing sites are at and over capacity. Free home antigen test kits available, county vaccine clinics, county in-home vaccination services. County vaccine clinic volunteers needed.

Public
Comments

- Connor Gorman: Disappointed that Council decided to reinstate armed police positions in budget. Support new Department of Social Services and Housing. John Whitehead: Benefits of reduced home heating. Should spread the word that people do not need heating in homes above 60 degrees.
- Nicholas Ornsby, Scout from Troop 11: Have questions on reauthorization of remote public meetings. What can students do to minimize impacts of COVID?

Consent
Calendar

D. Carson: Recused from the following item due to real property interest within proximity of one of the sports courts:

Contingency Increase and Task Order Amendment for the Parks Sports Courts Rehabilitation Project, CIP No. 8315

Approve Resolution No. 22-001 - Increasing the Construction Contingency, and Awarding Task Order 8.1 to WSP, Inc. for the Parks Sports Courts Rehabilitation Project

Item passed by the following vote:

AYES: Arnold, Chapman, Frerichs, Partida

NOES: None

ABSENT: Carson (recuse)

Re-Authorize Continuation of Remote Public Meetings

1. Consider the circumstances of the state of emergency and determined to re-authorize continuation of remote (Zoom/teleconference) public meetings for all legislative bodies pursuant to Assembly Bill 361.

2. Make the following finding: There continues to be a proclaimed state of emergency and a local official has recommended measures to promote social distancing.

Commission Minutes:

1. Human Relations Commission Meetings of September 23 and October 28, 2021
2. Social Services Commission Meeting of November 15, 2021
3. Tree Commission Meetings of December 17, 2020, and January 21, February 18, March 18, April 15, May 20, June 17, August 5 and 19, and September 16, 2021

Informational

L. Frerichs moved, seconded by W. Arnold, to approve consent calendar as listed above. Motion passed unanimously.

Public Hearing #3: Redistricting 2022 for City Council Elections

Paul Mitchell, Redistricting Partners: Presented two draft maps and detailed demographic information. Overview of acceleration and deferral numbers.

Mayor Partida opened the public hearing, and after no comments, closed the public hearing.

City Council provided the following feedback on a preferred district map and desired changes to the draft district maps :

- Interested in draft map A.
- Consider District 1's eastern boundary should have a hard line at Hwy 113.
- Interested in the composition of home ownership vs. renters throughout the districts.
- Support minimizing adjustments.

P. Mitchell: Population deviation is over 9% if District 1 ends at Hwy 113. Will look at reducing size of foot as much as possible. District 3 has highest renter population. District 4 has lowest renter population. District 5 & 1 are 50%. District 2 is 60%.

Public Hearing: "715 East Subdivision" Development Project of 30 Single-Family Homes, 715 Pole Line

Planner Ike Njoku: Summary of proposed project.

Mayor Partida opened the public hearing.

- Fred Buderri: Resident close to project. Support. Would like city to address analysis of how to include pervious paving in future projects. Support pedestrian crossing on Pole Line Road.
- Alan Hirsch: Concerned with weak enforcement in development agreement for tree maintenance. Developer should pay to establish trees.

Road: Planning Application #21-31

- Tracy DeWit: Concerned about traffic congestion on Pole Line.

Mayor Partida closed the public hearing.

Don Fouts, Developer: Have worked with staff and neighbors, revised project to address issues. Once approved, can begin construction in spring.

L. Frerichs moved, seconded by D. Carson, as follows:

1. Determine that the proposed project is categorically exempt pursuant to Section 15332 of CEQA Guidelines as an in-fill development meeting the following conditions:
 - a. The project is consistent with the City's General Plan land use designation of Residential Medium High Density, and applicable General Plan policies, and the applicable zoning designation and regulations will be established.
 - b. The proposed development occurs within City of Davis city limits on a project site of no more than five acres, which is substantially surrounded by urban uses.
 - c. The project site does not currently provide suitable habitat for endangered, rare or threatened species and such species are not known to occur on or within immediate proximity of the site. The project site is a highly disturbed urban infill parcel that lacks trees, shrubs, water or wetland features, or fossorial mammal burrows.
 - d. Based on the proposed project and supporting documentation, approval of the project would not result in any significant effects relating to traffic, noise, air quality, or water quality.
2. Introduce Planned Development Ordinance Amending Section 40.01.090 of Chapter 40 of the Davis Municipal Code to Rezone 715 Pole Line Road, consisting of Approximately 1.89 Acres (APN: 070-544-027), Zoned Residential One-Family (R-1) to Planned Development (P-D) #2-21 for the Development of 30 For-Sale, Fee-Simple Ownership, Attached Single-Family Residential Homes (Project Commonly Known 715 East Subdivision).
3. Approve Affordable Housing Plan #1-21, which provides three onsite affordable ownership units consistent with Section 18.05.050(a)(1)(c) of the Municipal Code.
4. Approve the following implementation entitlement applications for the proposed project, subject to Findings and Conditions of Approval (COA):
 - a. Tentative Subdivision Map #3-21, to subdivide the subject parcel into 30 lots to accommodate 14 buildings (i.e., 12 attached for-sale, fee-simple, single-family homes and 2 triplex-like for-sale, fee-simple ownership, single-family homes);
 - b. Final Planned Development #2-21, to establish final development standards for the proposed project; and

- c. Design Review #9-21, for the site plan and architecture of the proposed project.

D. Carson Friendly Amendment: Amend COA to remove reference to “south of driveway” relating to pedestrian crossing. Provide staff more flexibility to determine best location based on needs of site. Request more specificity regarding all-electric development. City reach code does not mandate. Add all-electric to COA.

Accepted by mover.

City Manager Mike Webb: Will structure wording to make clear that final location and design are subject to approval by City Engineer.

D. Fouts: Agree to amendments to COA. Committed to all-electric project.

Motion passed unanimously.

City Council recessed at 8:40 and reconvened at 8:47 p.m.

Purchase of a
Fire Department Aerial
Ladder Truck

Fire Chief Joseph Tenney: Summarized options for purchase of an aerial ladder truck, including staffing options.

Public comments:

- Alan Pryor: Large expenditures already at Station 31. Fire station kitchen upgrade was excessive in cost. Should not spend American Rescue Plan Act funds on fire station.
- Tracy Dewit: Support purchase. Safety issue. Adds jobs to service sector for community safety.

L. Frerichs, moved, seconded by D. Carson, as follows:

1. Direct staff to purchase and equip an aerial ladder truck for the City of Davis Fire Department based upon the specifications and contract developed with Pierce Manufacturing using Public Safety Impact Fees
2. Direct staff to proceed with staffing option #3: Use American Rescue Plan funding to add three new firefighters (one per shift), and promote three captains (one per shift) from the existing pool of firefighters, for three years. After year three, use General Fund budget funding for the positions. Set a three-person minimum staffing standard for the truck company. Estimated cost – 686K per year plus potential future contractual and benefit cost increases.
3. Direct staff to issue a Request for Proposals to secure a consultant to evaluate supplemental, longer term revenue enhancement options for the Fire Department and return to Council for contract award.

W. Arnold moved substitute motion: Move staff recommendations 1 and 3 (as listed above). Staff recommendation 2 should be voted on in a subsequent motion. Motion fails due to lack of a second.

Main motion withdrawn.

W. Arnold moved, seconded by L. Frerichs, as follows:

1. Direct staff to purchase and equip an aerial ladder truck for the City of Davis Fire Department based upon the specifications and contract developed with Pierce Manufacturing using Public Safety Impact Fees
2. Direct staff to issue a Request for Proposals to secure a consultant to evaluate supplemental, longer term revenue enhancement options for the Fire Department and return to Council for contract award.

Motion passed unanimously.

D. Carson moved, seconded by L. Frerichs, as follows:

1. Direct staff to proceed with staffing option #3: Use American Rescue Plan funding to add three new firefighters (one per shift), and promote three captains (one per shift) from the existing pool of firefighters, for three years. After year three, use General Fund budget funding for the positions. Set a three-person minimum staffing standard for the truck company. Estimated cost – 686K per year plus potential future contractual and benefit cost increases.

Motion passed by the following vote:

AYES: Carson, Chapman, Frerichs, Partida

NOES: Arnold

ABSTAIN: None

Sole Source
Design Ser-
vices for Fire
Station 31

Senior Civil Engineer Kevin Fong: Overview of project, funding source, and consultant selection process.

Ladder Truck
Improvements
Project, CIP
No. UO0001

D. Carson moved, seconded by J. Chapman, to Approve Resolution No 22-002 - Approving Sole Source Design Services with Indigo Hammond + Playle Architects for the Fire Station 31 Ladder Truck Improvements Project, and Authorizing the City Manager to Execute the Contract. Motion passed unanimously.

Long Range
Calendar

City Manager Mike Webb: Postpone American Rescue Plan discussion from January 18 to February.

Adjournment

Meeting was adjourned at 10:08 p.m.

Zoe Mirabile
City Clerk