

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of November 1, 2022

The City Council of the City of Davis met in regular meeting session beginning at 6:33 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Frerichs.

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

Councilmembers Absent: None

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

Approval of Agenda J. Chapman moved, seconded by G. Partida, to approve the agenda. Motion passed unanimously.

Ceremonial Presentations Proclamations Recognizing:
A. November 11 as Veterans Day. Presented by J. Chapman.
B. November 26 as Small Business Saturday. Presented by G Partida.
C. November as Lung Cancer Awareness Month. Presented by D. Carson.
D. November as Sikh Awareness Month. Presented by W. Arnold.
E. November as Native American Heritage Month. Presented by L. Frerichs.

City Manager & City Council Brief Announcements City Manager Mike Webb: November 1-8—Healthy Play Grant zoom meetings for playground amenities at various locations throughout the city. Voting drop box locations open now, indoor and outdoor; vote center open at Veterans Memorial Center now until Election Day; more vote centers will open November 5-7. November 8—COVID-19 booster and flu shot clinic at Senior Center. November 10— online Urban Forest Management Plan outreach meeting. November 11—City offices closed in observance of Veteran’s Day.

Public Comments

- Kenneth Gow, Field Representative for Local Union 46 of Sacramento: Should require labor standards to help working class, especially for development projects. Should include apprenticeship programs and livable wage with medical and retirement benefits.
- Lupita Torres: Concerned about police incident near Comcast building in South Davis involving homeless individuals.
- Jeremy Taylor: Oppose Gloria Partida as candidate for District 4.
- Connor Gorman: Oppose the structure of policing and role in society.
- John Whitehead: Climate Action and Adaptation Plan — need appendix of public input and more details about technical advisory committee. Should not abbreviate kilowatt hours as kilowatt.

Consent Calendar

Downtown Davis Waste Management Plan Consultant Selection
Approve Resolution No. 22-160 - Authorizing the City Manager to Negotiate and Execute an Agreement with SCS Engineers for a Downtown Davis Waste Management Plan and Amending the Fiscal Year 2022-23 Solid Waste Fund Operating Budget

Amendment to Professional Services Agreement to Provide Wastewater Operator Assistance

Approve Resolution No. 22-161 - Authorizing City Manager to Execute Amendment No. 7 to the Service Contract Agreement with Water Talent LLC to Include Interim Wastewater Treatment Plant Operator III Assistance

Central Park Renovation Project Update and Corona Remembrance

1. Approve Resolution No. 22-162 - Naming the Central Park Splash Pad Area "Natalie's Corner"
2. Direct the Civic Arts Commission and staff to develop a scope of work and RFP to incorporate mosaic art into project benches informed by the concepts generated from the September 23, 2022 public meeting regarding the remembrance of Natalie Corona.
3. Direct staff to work with the project architect to coordinate and incorporate, art, information and design components generated during the September 23, 2022 Natalie Corona public input meeting into the project in coordination with the Council subcommittee.
4. Recognize the Natalie Corona Committee, led by former Mayor Lois Wolk, and authorize them to raise funds/in-kind donations in coordination with city staff and the City Attorney.

Second Reading: Ordinance Amending Various Sections of the Davis Municipal Code to Clarify and Update Certain Specified Provisions in Chapters 2, 3, 5, 6, 8, 10, 14, 15, 18, 20, 26, 31, and 39
Adopt Ordinance No. 2634 (Introduced 09/20/2022)

Commission Action Item: Human Relations Commission Recommendation to Appoint Representative to the Campus Council on Community and Diversity

Authorize the Human Relations Commission to appoint a member from the commission to serve as a liaison to the UC Davis Campus Council on Community and Diversity.

Commission Minutes:

1. Human Relations Commission Meetings of April 28, May 26, and August 25, 2022
2. Recreation and Park Commission Meetings of June 15 and 21, 2022
Informational

D. Carson moved, seconded by W. Arnold, to approve the consent calendar. Motion passed unanimously.

Removed from Consent Calendar:

Item removed by G. Partida and L. Frerichs.

Letter of Intent, Temporary Access Easement, and Request for Proposals Related to a Collaborative Habitat Restoration Project with UC Davis

M. Webb: Summarized project. Funding was previously allocated by Council.

Public comments:

- Eric Davis: Support project in concept. Concerned about structure and access easement; should include wetland protection and maintenance responsibilities. Cost split should be 50/50 between City and UC Davis.

Open Space Program Manager Tracie Reynolds: Maintenance will be the subject of future discussions. Still early in the process. \$500,000 funding is from Open Space Impact Fees from developers. Will be applying for a grant, intent for any matching fund requirement to be from Measure O funds. City is providing up front funding to get project off the ground and conducting outreach efforts. UCD is contributing land and providing a public access easement, conducting environmental studies and permitting now, and all future maintenance.

D. Carson moved, seconded by J. Chapman, to approve Resolution No. 22-163 - Related to a Potential Collaborative Wetlands Habitat/Public Access Improvement Project on 32 Acres of Land Owned by the Regents of the University of California that Authorizes the City Manager to: (1) Execute a Non-Binding Letter of Intent with the University that Provides a Statement of Shared Goals, Outlines the Intended Process for Completing the Project's Preconstruction Phase, and Lists the Anticipated Commitments of Each Party During the Preconstruction Phase; (2) Accept an Access Easement From the University on the UC Land that will Give the City a Temporary and Nonexclusive Right to Access the UC Land for the Purposes of Completing the City's Share of the Project's Preconstruction Work; and (3) Direct Staff to Issue a Request for Proposals Seeking Up to \$500,000 in Design/Engineering Services Related to Designing the Project and Preparing the Project's Construction Drawings. Motion passed unanimously.

Public Hearing: Surveillance Technologies:

Police Chief Darren Pytel: Overview of the following surveillance technologies: (1) Replacement Body-Worn Cameras/In-car Cameras, (2) 1st and F Street Parking Garage Security Cameras, and (3) Security Cameras Inside Playfields Park Snack Bar and Batting Cage Office. Body-Worn and In-car Cameras have reached end of useful life. Funding already allocated in current budget. First and F Street Parking Garage Security Cameras: previous camera system failed in 2014 and has not been replaced. Camera system will be the same as used in other city

facilities. Funding already allocated in current budget. Playfield Park Security Cameras: New location, same camera system as other city facilities. Funding from Public Risk Innovation, Solutions, and Management Grant.

Mayor Frerichs opened the public hearing.

- Jeremy Taylor: Cameras help keep police honest and should be kept on all the time.
- Connor Gorman: Cameras should be on more often, should expand circumstances when cameras are on. Support Police Accountability Commission recommendation for additional review time.
- Victor Wahl: Privacy concerns about retaining recordings and sharing with third party systems such as Ring.

Mayor Frerichs closed the public hearing.

D. Pytel: Most systems have a pre-recorded feature. However, Davis cameras are set up to only record when officer activates and starts recording. Policy decision in use policy and has been in place since the beginning. Davis does not have any policies with Ring. However, when people are victims of crime they share video voluntarily with the police.

G. Partida moved, seconded by J. Chapman, as follows:

1. Council considered the (1) purchase of replacement police body-worn cameras and in-car camera systems, (2) purchase and installation of camera systems at the 1st and F street Parking Garage, and (3) purchase and installation of security cameras inside Playfields Park snack bar and batting cage office, and allow their use.
2. Make a determination that the purchase and use of the technologies has been 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.
3. Approve the purchase and use of the technologies.
4. Adopt (or re-adopt) the Surveillance Use Policies for the technologies.

Motion passed unanimously.

Commission
Action Item:
Recommendation from the Police Accountability Commission to Extend the Public Review Period

Assistant City Manager Kelly Stachowicz: Summarized Police Accountability Commission recommendation to increase the public review period for surveillance technology impact reports to 75 days from the current 30 day requirement.

L. Frerichs moved, seconded by W. Arnold, to direct staff to provide a 75-day notice period in 2023 for the annual renewal of surveillance technologies. Motion passed unanimously.

City Council recessed at 7:56 p.m. and reconvened at 8:04 p.m.

American
Rescue Plan
Act Update

Assistant City Manager Kelly Stachowicz: Provided update on funding received by the City from the American Rescue Plan Act and status of projects that were allocated funding.

Public comments:

- Connor Gorman: Need to determine long term funding for Social Services and Housing Department. Need to allocate future funding after American Rescue Plan.
- NJ Mvondo: Support extension for Davis Pet Advocacy and Wellness program. Should explore air quality projects for low income residents, such as change out of HVAC system.

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

1. Authorize City Manager to amend the current contract with Mercer Veterinary Clinic/DPAW to provide funding for \$12,000 per year for three years totaling \$36,000. (The first year has already been approved and partially allocated.)
2. Appoint a Council Subcommittee (Arnold/Chapman) to work with staff to develop process for funds currently unallocated. Direct Subcommittee to return to Council with proposal for fund allocation.

Motion passed unanimously.

Long Range
Calendar

M. Webb: No changes to long range as presented.

Public comments:

- Jeremy Taylor: Community meetings are important and should be mandatory.
- Connor Gorman: Council elections should be through ranked choice methods or in a runoff system.

Adjournment

Meeting was adjourned at 8:53 p.m.

Zoe Mirabile
City Clerk