



**CITY OF DAVIS
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 16, 2021
6:30 P.M.**

*Members of the City Council:
Gloria Partida, Mayor
Lucas Frerichs, Vice Mayor
Will Arnold
Dan Carson
Josh Chapman*

*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 AB361 which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. In-person attendance 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://us06web.zoom.us/j/88574856134>

- b. By phone: **Webinar ID: 885 7485 6134**
 - 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 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 3:00 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. Staff will play comments during the appropriate agenda item. **Comments will be accepted starting at noon on the day of the Council meeting and will continue to be accepted until the conclusion of public comment for each specific item during the meeting.** 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

6:55 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. N Street Park Renovation Project, CIP No. PC0001 (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Senior Civil Engineer Melissa Marshall*)
Recommendation: Approve Resolution Awarding Contract to F. Loduca Company for Construction of the N Street Park Renovation Project and Approving a Budget Adjustment
- B. Funding Allocation to Extend HDT COVID Testing Through June, 2022 (*City Manager Mike Webb/ARP Council Subcommittee—Frerichs & Carson*)
Recommendation: Approve Resolution Authorizing City Manager to Execute an Extension of the Healthy Davis Together Community Testing Program From January 2022 Through June 2022 and Authorize an Appropriation of \$750,000 in American Rescue Plan Act Funds for Program Expenditures

- C. Solid Waste Annual Fund Review / Rate Adjustment Recommendation (*Public Works Utilities & Operations Director Stan Gryczko/Assistant to the Director Adrienne Heinig*)
Recommendation:
1. Receive informational item on the financial status of the City's Solid Waste Fund
2. Approve Resolution Enacting Modification to City of Davis Customer Rates for Solid Waste Service Fees Effective March 1, 2019 to Implement Fourth-Year Rate Adjustment on January 1, 2022
- D. Agreements with On-Call Engineering Firms for Land Surveying and Mapping (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute Four Professional Services Agreements for On-Call, Land Surveying & Mapping Engineering Services
- E. Cannery Farm Tenant Farmer Selection (*Assistant City Manager Ashley Feeney/Open Space Program Manager Tracie Reynolds*)
Recommendation: Approve Resolution Selecting Fiery Ginger Farm to Be the New Tenant Farmer of the Cannery Farm and Authorizing Staff to Negotiate a Lease Agreement, Concluding the Cannery Farm Request for Proposals Process
- F. Cisco Phone System Upgrade (*IT Director Jason Best*)
Recommendation: Approve Resolution Authorizing the City Manager to Purchase Two Replacement Cisco Phone Routers From Techdata/Immer1 GSA Pricing and Extend System Licensing and Support From Cisco Capital/Immer1
- G. General Services Agreement for Citywide Uniform Rental and Other Related Services (*Public Works Utilities & Operations Director Stan Gryczko/PWU&O Deputy Director Alexis Eastwood*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute a General Services Agreement for Citywide Uniform Rental and Other Related Services Through a Cooperative Purchasing Agreement With Prudential Overall Supply, Corp.
- H. Side Letters Amending the Memoranda of Understanding Between the City of Davis and Davis Program Administrative and Support Employees Association (PASEA), and Davis Individual General Management Employees (*Human Resources Director Janet Emmett*)
Recommendation: Approve Resolutions Approving Side Letters Amending the Memoranda of Understanding with Davis PASEA and Individual General Management Employees

- I. Professional Services Agreement for Executive Search Services – Recruitments for the Positions of Traffic Engineer, Community Engagement Director, and Social Services and Housing Director (*City Manager Mike Webb*)
Recommendation: Approve Resolution Authorizing City Manager to Execute Contract With WBCP for Executive Search Services
- J. Second Reading: Ordinance Amending Section 22.07.030 of the Davis Municipal Code Relating to Stop Sign Intersection Designation
Recommendation: Adopt (Introduced 11/02/2021)
- K. On-Street Yard Material Pile Collection Enforcement Concerns and Suggested Areas for Staff Focus (*Public Works Utilities & Operations Director Stan Gryczko/Assistant to the Director Adrienne Heinig/Environmental Resources Manager Richard Tsai/Conservation Coordinator Jennifer Gilbert*)
Recommendation:
1. Receive informational report on enforcement issues and concerns after two years of the current on-street yard material pile collection schedule
 2. Direct staff to return to Council with modifications to enforcement of the on-street yard material pile collection program on two areas of focus:
 - a. Review current noticing procedures relating to illegally placed piles that do not pose an immediate danger to public health and safety; provide recommendations on how staff can improve response time and recover costs to the city from the responsible customer.
 - b. Review areas of town or streets to identify locations to eliminate on-street yard material pile collection where piles placed may conflict with dedicated (marked) bike lanes and red curbs designating no on-street parking.
- L. Commission Minutes:
1. Bicycling, Transportation, and Street Safety Commission Meeting of October 14, 2021
 2. Open Space and Habitat Commission Meeting of October 4, 2021
 3. Unitrans Advisory Committee Meeting of August 5, 2021
- Recommendation: Informational

Regular Calendar

See above instructions for remote public comments

Item 4

- 7:00 Public Hearing: Downtown Business Improvement District (DBID) Annual Assessment Process (*Assistant City Manager Ashley Feeney/Business Engagement Manager Sarah Worley*)
Recommendation:
1. Consider any written or verbal protests on the intention to levy an annual assessment for the activities specified pursuant to the Parking and Business Improvement Area Law of 1989

2. Accept the 2021 Davis Downtown Annual DBID Report and Davis Downtown FY 2022-2023 Summary Budget at the conclusion of the public hearing
3. Approve Confirming Resolution Approving the 2021 DBID Report as Amended and Levying an Annual Assessment Known as the DBID Annual Assessment Fee for the Core Area Benefit Zone and Periphery Core Benefit Zone Pursuant to the Parking and Business Improvement Area Law of 1989 for Fiscal Year 2022-2023
4. Approve Resolution Authorizing City Manager to Execute a DBID Administration Agreement for the Core Area and Periphery Benefit Zones

Item 5

- 7:15 Senate Bill 1383 Updates to Chapters 15 and 32 of the City's Municipal Code (*Public Works Utilities & Operations Director Stan Gryczko/Assistant to the Director Adrienne Heinig/Conservation Coordinator Jennifer Gilbert*)
Recommendation: Introduce Ordinance Amending and Restating Section 15.02.070 "Purchase of Recycled Products" of Article 15.02 "Purchases" of Chapter 15, "Finance and Taxation" of the Davis Municipal Code, the Title of Chapter 32, "Management of Garbage, Other Wastes, Recyclables and Fees Therefor," and 32.01 "In General" and Article 32.03 "Adequate Areas for Collecting Recyclable Materials" of Chapter 32, "Management of Garbage, Other Wastes, Recyclables and Fees Therefor," of the Davis Municipal Code, Regarding Mandatory Organic Waste Disposal Reduction, and Making a Determination of Exemption Under CEQA

Item 6

- 7:45 Reimagine Russell Blvd Corridor Study Check-in, CIP No. 8342 (*Public Works Engineering & Transportation Director Robert Clarke/Senior Transportation Planner Brian Abbanat*)
Recommendation: Receive presentation on design concepts and community input received to date

Item 7

- 8:45 A. City Council Communications:
 1. Council Announcements/Communications continued as needed
 2. AB 1234 reporting of meetings attended at City expenseB. 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 agenda for the November 16, 2021 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 November 12, 2021, and made available to the public during normal business hours.

General Notes:

*Davis City Council Agenda
November 16, 2021*

- 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.