



**CITY OF DAVIS
CITY COUNCIL AGENDA
TUESDAY, FEBRUARY 1, 2022
5:30 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/81330883614>

- b. By phone: **Webinar ID: 813 3088 3614**

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

- 5:30 Joint Discussion of the City Council and the Finance and Budget Commission – Update on Recent Accomplishments and Current Work Plan (*Financial Analyst Kiran Sanghera*)

Item 2

- 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 3

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 4

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. Amendment to Professional Services Agreement for 2020-2040 Climate Action and Adaptation Plan (CAAP) (*City Engineer Dianna Jensen/Sustainability Coordinator Kerry Daane Loux*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute the Professional Services Agreement Amendment #2 to AECOM for the 2020-2040 CAAP Update to Include Additional Action Analysis and Implementation Plan Development Information, CAAP Document Development, and

Environmental Review and Amending the Fiscal Year 2021-22 Budget for Water, Stormwater, Solid Waste and the General Funds

- B. Second Reading: 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)
Recommendation: Adopt (Introduced 01/11/2022)
- C. Re-Authorize Continuation of Remote Public Meetings (*City Manager Mike Webb*)
Recommendation:
1. Consider the circumstances of the state of emergency and determine 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.
- D. Commission Minutes (Action Items): Civic Arts Commission Meetings of July 12, September 13, October 11, and December 13, 2021 (*Arts & Culture Manager Rachel Hartsough*)
Recommendation:
1. Receive minutes as informational
 2. December 5, 2021 action items:
 - a. Per commission recommendation: Approve funding of \$15,948 from the existing Program 1170 budget for Arts & Cultural Affairs Fund Awards.
 - b. Per commission recommendation: Approve funding of \$15,000 from the existing Municipal Arts Fund to commission a mural at the Veterans Memorial Theatre.
 3. Receive *Racial Equity Learning Lab—Evaluation & Final Report* as informational
- E. Committee Minutes (informational only): Unitrans Advisory Committee Meetings of October 28 and December 2, 2021
Recommendation: Informational

Regular Calendar

See above instructions for remote public comments

Item 5

7:00 Public Hearing #4: Redistricting 2022 for City Council Elections (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)

Recommendation:

1. Review three draft district maps.

2. Hold fourth public hearing on draft maps and receive public input.
3. Select preferred district map with any desired changes.

Item 6

7:30 Public Hearing: Davis Innovation and Sustainability Campus 2022 (DiSC 2022); Proposed 118.5+ Acre Mixed-Use Development of Innovation Center/Business Uses and Residential Units on the Northeast Corner of Mace Blvd and Interstate 80 in Unincorporated Yolo County (Project Application #14-54: General Plan Amendment, Prezone, Development Agreement, Annexation / Sphere of Influence Amendment) (*Principal Planner Sherri Metzker*)

Recommendation:

1. Approve Resolution Adopting an Addendum, Adopting a Statement of Overriding Considerations, Adopting a Mitigation Monitoring and Reporting Program and Making Findings Pursuant to the California Environmental Quality Act for the Davis Innovation & Sustainability Campus DiSC 2022
2. Approve Resolution of the City of Davis Stating Its Intent to Amend the City of Davis General Plan Land Use Element to Add the Land Use Category "Innovation Center" and to Amend the City of Davis Land Use Map to Redesignate the Parcels Located on the Northeast Corner of Mace Boulevard and Interstate 80 (General Plan Amendment #6-14)
3. Introduce Ordinance Amending Section 40.01.090 of Chapter 40 of the City of Davis Municipal Code By Prezoning Approximately 118.5± Acres (Assessor's Parcel Numbers (APNs) 033-630-006, -009, -011, and -012;) Located North-east of the Intersection of Mace Boulevard and Interstate 80, to Planned Development (PD) # 4-14 Upon Annexation to the City of Davis as Outlined in Section 40.01.110 of Chapter 40 of the Davis Municipal Code (PD #4-14)
4. Introduce Ordinance Approving the Development Agreement for the Davis Innovation and Sustainability Campus 2022 Project (DA #2-14)
5. Approve Resolutions Relating to a Special Election on June 7, 2022:
 - Resolution Calling for the Holding of a Special Municipal Election to Be Held on Tuesday, June 7, 2022, for the Submission to the Voters a Measure to Modify the Land Use Designations of the Davis Innovation & Sustainability Campus DiSC 2022 and Mace Triangle Properties
 - Resolution Requesting the Board of Supervisors of the County of Yolo to Consolidate a Special Municipal Election to Be Held on June 7, 2022, With the Statewide Direct Primary Election to Be Held on That Date Pursuant to §10403 of the Elections Code

Item 7

10:30 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 foregoing agenda for the February 1, 2022 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 January 28, 2022, 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.