



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, MAY 16, 2023
6:30 P.M.**

*Members of the City Council:
Will Arnold, Mayor
Josh Chapman, Vice Mayor
Gloria Partida
Bapu Vaitla*

*Mike Webb, City Manager
Inder Khalsa, City Attorney*

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 Ceremonial Presentations:

- A. Proclamation Recognizing May as Asian American and Pacific Islander Heritage Month
- B. Proclamation Recognizing June as Lesbian, Gay, Bisexual and Transgender (LGBTQ+) Pride Month
- C. 2023 Golden Heart Awards: Recognizing Outstanding Youth in the Community
 Community Service:Empower Youth Community Service Club
Arianna Ramirez
 Isla Robertson
 Personal Challenge: Ashton Aroseteguy
- D. 2023 Thong Hy Huynh Memorial Awards:
 Under 18: Ruvi Rajapaksha
 Bailey Ren-li Paquette
 Mattias Rowenbale
 18 and Over: Naomi Davis
 Natalia Deeb-Sosa
 Community Group:Empower Youth Community Service Club
 Ethnic Studies of Yolo Academy

Reception will follow presentations

Item 2

- 7:45 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

7:55 **Public Comments**

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.

IN PERSON PUBLIC COMMENTS:

Any member of the public may address the City Council on matters not listed on this agenda, or on matters listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed on this agenda until the time the item is considered by the Council. Speakers will be asked to line up at the podium and state their name for the record. Comments are limited to no more than 2 minutes per speaker.

WRITTEN AND VOICEMAIL 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 voicemail prior to the meeting: Call the city's dedicated phone line (530) 757-5693 to leave a voicemail message for public comment. Staff will play comments during the appropriate agenda item. **Comments will be accepted from 12:00 noon until 4:00 p.m. on the day of the meeting. Voicemail public comments will not be accepted after 4:00 p.m.** Speakers will be limited to no more than two minutes.

Note: You must leave a separate voicemail for each item you wish to comment on. Please indicate your name and which item you are speaking about.

Item 4

Consent Calendar

8:10 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. Local Road Safety Plan (*Public Works Engineering & Transportation Director Dianna Jensen/Assistant PWET Director Ryan Chapman/Transportation Planner Jennifer Donofrio*)

Recommendation: Approve Resolution Establishing a Vision Zero Policy and Goals to Work Towards Zero Traffic Deaths and Severe Injuries and Adopting the 2022 Local Road Safety Plan

- B. Assignment and Assumption of the Development Agreement for the Plaza 2555 Project (*Community Development Director Sherri Metzker/Senior Planner Eric Lee*)
Recommendation: Approve Resolution Approving the Assignment and Assumption of Development Agreement for the Plaza 2555 Project
- C. Encroachment License Agreement – Outdoor Dining Structure, 403 Third Street (Burgers and Brew) (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Melissa Marshall*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute an Encroachment License Agreement for the Outdoor Dining Structure at 403 3rd Street
- D. Application for Financial Incentives for On-Site Distributed Electrical Generation at the Wastewater Treatment Plant (WWTP) (*Public Works Utilities & Operations Director Stan Gryczko/Wastewater Division Manager John Alexander*)
Recommendation: Approve Resolution Amending Fiscal Year 2022-23 Wastewater Fund Budget for the Submission of the Application Fee to Apply for Financial Incentives to Install a Battery Storage System at the WWTP for the Purposes of Resiliency and Energy Arbitrage
- E. Fee Deferral for Paul's Place (1111 H Street) (*Assistant City Manager Kelly Stachowicz*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute a Fee Deferral Agreement with Davis Community Meals and Housing for Paul's Place
- F. Support Executive Order N-82-20, Nature Based Solutions (Pathways to 30x30) (*City Manager Mike Webb*)
Recommendation: Approve Resolution Supporting Executive Order N-82-20, Nature Based Solutions (Pathways to 30x30)
- G. Prohibit Unlawful Possession of Catalytic Converters and False or Falsified Documentation Intended to Show Proof of Ownership or Possession (*Police Chief Darren Pytel*)
Recommendation: Introduce Ordinance Adding Article 26.10 to the Davis Municipal Code Prohibiting the Unlawful Possession of Catalytic Converters
- H. Banning Smoking in Certain Downtown Parking Lots – E Street Plaza Lot, North F Street Lot, South G Street Lot, and North G Street Lot (*Police Chief Darren Pytel*)
Recommendation: Introduce Ordinance Amending Section 34.02.010 of the Davis Municipal Code Regarding the Prohibition of Smoking in Public Places

- I. Regulating Riding Bicycles or Skateboards on Sidewalks Downtown (*Police Chief Darren Pytel*)
Recommendation: Introduce Ordinance Amending Section 6.02.060 of the Davis Municipal Code Regarding the Riding of Bicycles or Skateboards on Sidewalks
- J. 2022 Housing Element Annual Progress Report and Residential Development Status Report (*Community Development Director Sherri Metzker*)
Recommendation:
1. City residential report: Receive the Residential Development Annual Status Report pursuant to Resolution No. 11-077 of 2011 which calls for the residential development status report
 2. Housing Element Progress Report: Receive the Annual Progress Report and submission to the Governor's Office of Planning and Research (OPR) and State Department of Housing and Community Development (HCD) as required by statute.
- K. 2021-2022 Certified Local Government (CLG) Annual Report (*Planner Eric Lee/Community Development Director Sherri Metzker*)
Recommendation: Receive report as informational
- L. Commission Action Item: April 2023 Civic Arts Commission Meeting; Action Item Regarding Arroyo Park Tunnels Mural and Graffiti Abatement Proposal
Recommendation:
1. Receive the April 10, 2023 commission meeting minutes as informational.
 2. Approve commission recommendation to support community proposal to design and paint two tunnels in the Arroyo Park neighborhood for graffiti abatement and general park beautification.
- M. Commission Action Item: February 2023 Police Accountability Commission Meeting; Action Item Regarding Independent Police Auditor Review
Recommendation:
1. Receive the February 6, 2023 commission meeting minutes as informational.
 2. Receive the Police Accountability Commission's annual review of the Independent Police Auditor as informational.
- N. Commission Minutes (informational only):
1. Bicycling, Transportation, and Street Safety Commission Meeting of March 9, 2023
 2. Historical Resources Management Commission Meeting of November 21, 2022
 3. Open Space and Habitat Commission Meeting of March 6, 2023
 4. Police Accountability Commission Meetings of January 9 and March 6, 2023
Recommendation: Informational

- O. Proclamation Declaring May 2023 as May is Bike Month in the City of Davis
Recommendation: Ceremonial
- P. Proclamation Declaring May 21–27, 2023 as National Public Works Week
Recommendation: Ceremonial

Regular Calendar

See above instructions for public comments

Item 5

- 8:15 Continued Public Hearing: Lift Demand Reduction Actions Under Shortage Level 2 of the City's Water Shortage Contingency Plan (WSCP) and Adjust Sprinkler Irrigation Restrictions (*Public Works Utilities & Operations Director Stan Gryczko/Assistant to the Director Adrienne Heinig/Conservation Coordinator Dawn Calciano*)
Recommendation:
1. Receive informational update on current water supply conditions, state drought mandates and water conservation efforts.
 2. Approve Resolution Lifting Shortage Level 2 of the City's WSCP and Modifying the Sprinkler/Spray Irrigation Restrictions

Item 6

- 8:30 Public Hearing: 2023 Weed Abatement Proceedings – Removal of Weeds and Grasses to Eliminate Potential Fire Hazards (*Fire Chief Joseph Tenney*)
Recommendation: Conduct a public hearing for property owners who wish to protest the abatement of weeds on their property

Item 7

- 8:35 Public Hearing: Fiscal Year 2023/24 Proposed Changes to Fees and Charges (*Finance Director Elena Adair/Finance Manager Bowen Au Young*)
Recommendation:
1. Approve Resolution Approving Changes to Certain Fees and Charges for the Provision of Services by City Departments
 2. Approve Resolution Approving Changes to Certain Fees and Charges for City Development Projects by Community Development & Sustainability and Public Works Departments

Item 8

- 8:50 Emergency Medical Dispatch (EMD) Services (*Police Chief Darren Pytel/Deputy Director of Police Services Jean Lyon*)
Recommendation: Direct to staff to implement EMD services

Item 9

- 9:20 Fiscal Year 2023/24 and 2024/25 Proposed Budget (*City Manager Mike Webb/Finance Director Elena Adair*)
Recommendation:
1. Receive Fiscal Year 2023/24 and 2024/25 Proposed Budget

2. Seek City Council initial feedback and questions.
3. Direct staff to return on June 6, 2023 for a workshop on the Proposed Budget, with an anticipated adoption date of June 20, 2023.

Item 10

10:05 Report Back on Long Range Growth Subcommittee Status Report (*Community Development Director Sherri Metzker*)

Recommendation: Receive information on possible 2025 or 2026 Measure J/R/D ballot measure dates

Item 11

10:30 A. 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 May 16, 2023 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 May 12, 2023, and made available to the public during normal business hours.

Meetings may be viewed online. They are live streamed and archived meetings are available for review at <http://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>.

City Council meetings are televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television) and replayed at the following schedule: Wednesday at 9:00 a.m.; Thursday at 7:00 a.m., 1:00 p.m. and 7:00 p.m.; and Saturday at 1:00 p.m. If you have any questions regarding televised meetings or the Government Channel in general, please call 530-757-5667.

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- 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.