



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JUNE 20, 2023
6:30 P.M.**

*Members of the City Council:
Will Arnold, Mayor
Josh Chapman, Vice Mayor
Donna Neville
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 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**

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 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. City of Davis Investment Policy (*Finance Director Elena Adair*)
Recommendation: Approve Resolution Adopting Investment Policy
- B. Fiscal Year 2023-24 Park Maintenance and Open Space Protection Special Taxes (*Finance Director Elena Adair*)
Recommendation:
 - 1. Approve Resolutions Requesting Collection of Charges on Tax Roll for (1) Park Maintenance and (2) Open Space Protection Special Taxes for FY 2023-24
 - 2. Authorize Mayor to sign Certifications of Special Tax
- C. Sacramento-Yolo Mosquito & Vector Control District Report: 2023 Current Issues and Challenges Related to Mosquito Control (*SYMVCD Manager Gary Goodman*)
Recommendation: Informational
- D. Commission Minutes: Open Space & Habitat Commission Meeting of May 1, 2023
Recommendation: Informational

Regular Calendar

See above instructions for public comments

Item 4

7:00 Appointments to Advisory Commissions (*Council Subcommittees on Commissions: Structure, Purpose & Scope – Chapman & Vaitla; Recruitment Interviews – Group A: Arnold & Partida, Group B: Chapman & Vaitla*)

Recommendation:

- 1. Approve modification to Police Accountability Commission membership as follows: reduce the number to 7 regular and 1 alternate (currently 9 regular and 1 alternate) to standardize the membership with other commissions.

2. Appoint members to the following commissions:
 - Bicycling, Transportation, and Street Safety Commission
 - Civic Arts Commission
 - Finance and Budget Commission
 - Historical Resources Management Commission
 - Human Relations Commission
 - Natural Resources Commission
 - Open Space and Habitat Commission
 - Planning Commission
 - Police Accountability Commission
 - Recreation and Park Commission
 - Senior Citizen Commission
 - Social Services Commission
 - Tree Commission

Item 5

- 7:45 Continued Item from June 6, 2023: Report Back on Long Range Growth Subcommittee Status Report (*City Manager Mike Webb/Community Development Director Sherri Metzker/Council Subcommittee Arnold & Vaitla*)
Recommendation: This item is a continuance of City Council discussion; the public comment period for this item was opened and closed at the June 6, 2023 meeting.

Recommendations from June 6, 2023 City Council Agenda:

1. Receive introduction of proposed evaluation rubric as a possible tool for consideration of review of peripheral proposals; and
2. Provide feedback on possible adjustments to the rubric and/or other evaluation criteria to be considered; and
3. Direct staff to solicit rubric scoring submittals from peripheral growth applicants by June 12th for review by staff and consideration and direction by City Council on June 20th.

Item 6

- 9:15 Public Hearing: Surveillance Technology Renewals (*Police Chief Darren Pytel/Information Systems Director Jason Best/Public Works Utilities & Operations Director Stan Gryczko/Parks & Community Services Director Deanne Machado*):
- A. Accurint Virtual Crime Center (AVCC)
 - B. Body-Worn Cameras/In-car Cameras
 - C. Care Trak System
 - D. Cellebrite Universal Forensic Extraction Device
 - E. Covert Personal Recording Device
 - F. Crisis Negotiating Equipment
 - G. Explosive Ordnance Disposal (EOD) Robot

- H. GeoTime Computer Program
- I. Global Positioning System (GPS) Trackers
- J. Automated License Plate Readers (ALPR)
- K. Remote Public Safety Cameras
- L. Trail Cameras
- M. First/F Parking Garage Cameras
- N. 1818 Fifth Street Corporation Yard Security Cameras
- O. Davis Community Transit Cameras
- P. Wildlife Trail Cameras
- Q. Wildlife Video Cameras
- R. Public Works Security Cameras

Recommendation:

1. Review reports regarding the use of each type of technology
2. Consider the continued use of the technologies
3. Determine that the continued use of the technologies is 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
4. Approve the continued use of each technology and the respective use policies

Item 7

9:35 Public Hearing: Davis Police Department Equipment Annual Report and Renewal (*Police Chief Darren Pytel*)

Recommendation: Adopt findings pursuant to Government Code §§ 7070 et seq. and introduce Ordinance Re-Adopting a Military Equipment Use Policy and Re-Approving the Use, Acquisition, and Seeking of Funding for Military Equipment

Item 8

- 9:50
- 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 June 20, 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 June 15, 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.

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.