



**CITY OF DAVIS
CITY COUNCIL MEETING AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, JUNE 4, 2024
6:30 P.M.**

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

*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 of Proclamations Recognizing:

- A. June 19 as Juneteenth
- B. June as National Gun Violence Awareness Month
- C. June as Lesbian, Gay, Bisexual and Transgender (LGBTQ+) Pride Month

Item 2

- 6:45 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

6:55 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

7:10 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. Short-Range Transit Plan and Cost-Share Agreement between the City and UC Davis (*Public Works Engineering & Transportation Director Dianna Jensen/ PWET Assistant Director Ryan Chapman/Senior Transportation Planner Jennifer Donofrio*)

Recommendation: Approve Resolution Awarding a Professional Services Agreement to Transportation Management & Design Inc. for the Short-Range Transit Plan and Authorize the City Manager to Sign a Cost-Share Agreement Between the City and UC Davis

- B. General Municipal Election on November 5, 2024 for the Election of Three City Council Members in Districts 2, 3 and 5; Update Council District Boundaries to Include Property Annexed into the City (*City Clerk Zoe Mirabile*)

Recommendation:

1. Approve Resolution Calling for the Holding of a General Municipal Election on Tuesday, November 5, 2024, for the Election of Three City Council Members as Required by the Provisions of the Laws of the State of California Relating to General Law Cities
2. Approve Resolution Requesting the Board of Supervisors of the County of Yolo to Consolidate a General Municipal Election to be Held on November 5, 2024, with the Statewide General Election to be Held on that Date Pursuant to §10403 of the Election Code
3. Approve Resolution to Adopt Revised District Voting Boundaries and Designate City Council District 5 as the Contiguous City Council District for Annexed Property Known as The Promenade

- C. Commission Action Item: Police Accountability Commission Meeting of February 5, 2024 (*Assistant City Manager Kelly Stachowicz*)
Recommendation: Receive Police Accountability Commission's annual review of the Independent Police Auditor as informational.
- D. Commission Minutes: Police Accountability Commission Meetings of December 4, 2023, and January 8, March 4, and April 1, 2024
Recommendation: Informational

Regular Calendar

See above instructions for public comments

Item 5

- 7:15 A. Public Hearing: Surveillance Technology Annual Renewals (*Police Chief Darren Pytel/Information Systems Director Jason Best/Public Works Utilities & Operations Director Stan Gryczko/Parks & Community Services Director Deanne Machado*):
Recommendation:
1. Review reports regarding the use of each type of technology: Accurint Virtual Crime Center (AVCC), Body-Worn Cameras/In-car Cameras, Care Trak System, Cellebrite Universal Forensic Extraction Device, Covert Personal Recording Device, Crisis Negotiations Equipment, Explosive Ordnance Disposal (EOD) Robot, GeoTime Computer Program, Global Positioning System (GPS) Trackers, Automated License Plate Readers (ALPR), Remote Public Safety Cameras, Trail Cameras, Small Unmanned Aircraft Systems (UAS) (Aerial Drones), First/F Parking Garage Cameras, 1818 Fifth Street Corporation Yard Security Cameras, Davis Community Transit Cameras, Playfields Park Cameras, Wildlife Trail Cameras, Wildlife Video Cameras, Public Works Security Cameras
 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
- B. Public Hearing: Davis Police Department Equipment Annual Report and Reauthorization (*Police Chief Darren Pytel/Deputy Police Chief Todd Henry*)
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 6

- 7:45 A. Fiscal Year (FY) 2024/25 Mid-Cycle Budget (*City Manager Mike Webb/Finance Director Elena Adair/Financial Analyst Lewis Clarke-Wardle*)
Recommendation: (*City Council will also act in its role as the Redevelopment Successor Agency Board*)
1. Approve Resolution Adopting the FY 2024/25 Mid-Cycle Operating and Capital Improvement Program Budget
 2. Approve Resolution of the Davis Redevelopment Successor Agency Approving and Adopting the Budget for FY 2024/25
 3. Approve Resolution Approving a Loan in an Amount of \$2 Million from the Water Fund to the Solid Waste Fund as a Long Term Obligation
- B. Fiscal Year 2024/25 Appropriations Limit (*Finance Director Elena Adair/Accountant Shenjuti Gupta*)
Recommendation: Approve Resolution Establishing Appropriations Limit for FY 2024/25

Item 7

- 8:30 Proposed Revenue Measure – November 2024 (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/Council Revenue Subcommittee—Partida & Vaitla*)
Recommendation:
1. Receive City Manager’s State of the City Overview and discuss options to increase revenue to the General Fund
 2. Direct staff to return on June 18 with necessary documents to place a ballot measure on the November 2024 ballot to increase the local sales tax by 1%

Item 8

- 10:00 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 4, 2024 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 31, 2024, 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>.

Meetings are also televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television) and replayed at the following times: 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.

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- 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.