



**CITY OF DAVIS
CITY COUNCIL AGENDA
TUESDAY, NOVEMBER 2, 2021
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/87489483541>

- b. By phone: **Webinar ID: 874 8948 3541**
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 Civic Acts Commission – Current Commission Activities and Arts & Cultural Affairs Program Update (*Arts & Culture Manager Rachel Hartsough*)

Item 2

- 6:30 Ceremonial Presentation: Institute for Local Government Beacon Leadership and Innovation Award for Cross-Agency Collaboration for Healthy Davis Together Project. Award will be presented by Erica Manuel, ILG Executive Director.

Item 3

- 6:50 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 4

7:00 **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 5

Consent Calendar

- 7:15 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. Creation of Mid-Year Capital Improvement Project (CIP) for Rebuilding Second Street to Support a Future Railroad Project and Reimbursement Agreement

with Capitol Corridor Joint Powers Authority (CCJPA) to Fund the Project (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen*)

Recommendation:

1. Approve this project as a CIP for the 2021/22 fiscal year
2. Approve Resolution Approving Creation of a CIP for the CCJPA Second Street Improvement Project and Authorizing the City Manager to Sign the Reimbursement Agreement

B. Use of Davis Migrant Center for Emergency Winter Shelter (*Assistant City Manager Kelly Stachowicz/Deputy Director of Police Services Deanne Machado/Management Analyst Dagoberto Fierros*)

Recommendation:

1. Approve Resolution Authorizing City Manager to Execute License Agreement to Participate in the Office of Migrant Services Emergency Shelter Program and to Take Other Actions Necessary to Implement an Emergency Winter Shelter at the Davis Migrant Center.
2. Approve change in ESG-CV funding to the emergency shelter effort.
3. Authorize City Manager to execute any other documents/expenditures necessary to implement the program.

C. Yolo County Project Study Report on Realignment Alternatives of the County Road 32A Crossing of the Union Pacific Railroad (UPRR) Tracks (*Public Works Engineering & Transportation Director Robert Clarke*)

Recommendation: Approve Resolution Accepting the Final Project Study Report Evaluating Alternative Alignments for Crossing the UPRR Tracks

D. Rejection of Bids for Wastewater Treatment Plant (WWTP) Sedimentation Basin #2 Coating, Program No. 7313 (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Associate Civil Engineer Terry Jue*)

Recommendation: Approve Resolution Rejecting All Bids for the WWTP Sedimentation Basin #2 Coating

E. Downtown Business Improvement District (DBID) 2021 Report; Proposed FY 2022-23 Budget; and Intention to Levy and Collect an Assessment for FY 2022-23 (*Assistant City Manager Ashley Feeney/Business Engagement Manager Sarah Worley*)

Recommendation:

1. Accept the 2021 DBID Annual Report including the FY 2022-23 proposed budget and programs from the Davis Downtown (DD) business association, subject to any changes or modifications that may be made subsequent to a public hearing on the request to increase, levy and collect an annual assessment, which will be held on November 16.
2. Approve Resolution of Intention to Levy and Collect the BID Annual Assessment Fee for the Core Area and Periphery Core Benefit Zones Pursuant to

the Parking and Business Improvement Area Law of 1989 for the DBID for FY 2022-23.

- F. Stop Intersections Designated – Addition of Stop Signs at the following locations:
1. Quail Street, Southbound at Antelope Avenue
 2. Fordham Drive, Eastbound and Westbound at Willow Lane
 3. Spring Street, Northbound and Southbound at Kaneko Lane
 4. Vine Street, Northbound and Southbound at Blanchard Lane
 5. D Street, Northbound and Southbound at Sixth Street
- (Public Works Engineering & Transportation Director Robert Clarke/Associate Civil Engineer Joseph Garcia-Long)
- Recommendation: Introduce Ordinance Amending Section 22.07.030 of the Davis Municipal Code Related to Stop Sign Intersection Designation
- G. Second Reading: Ordinance Amending Davis Municipal Code Article 18.05 to Extend the Sunset Date for Affordable Alternative Rental Housing Requirements
- Recommendation: Adopt (Introduced 10/19/2021)
- H. 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.
- I. Draft Proposed Maps for Assembly, Senate and Congressional Districts (*Council Legislative Subcommittee Carson & Frerichs*)
- Recommendation:
1. Authorize the Mayor and City Manager to submit council comments on draft Assembly, Senate and congressional maps in response to a state commission request for public input.
 2. Invite Davis residents to submit their own comments to the commission.
- J. Planning Commission Minutes from the Meetings of July 14 and 28, 2021
- Recommendation: Informational
- K. Ceremonial Proclamations Recognizing:
1. October 30, 2021 as Arbor Day
 2. November 4, 2021 as Diwali, the Festival of Lights
 3. November 11, 2021 as Veterans Day
 4. November 27, 2021 as Small Business Saturday
 5. November as Native American Heritage Month

6. November as Sikh Awareness Month
Recommendation: Ceremonial

Regular Calendar

See above instructions for remote public comments

Item 6

7:20 Redistricting 2022 for City Council Elections: Hearing #1 (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)

Recommendation:

1. Receive presentation from demographer Redistricting Partners regarding the redistricting process.
2. Hold first public hearing on City Council redistricting and receive public input.

Item 7

8:00 Update on 2021-2022 Council Focus Items (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz*)

Recommendation: Receive update on 2021-2022 Focus Items #1-#6:

1. Reimagining Public Safety Crisis Now
2. Reimagining Public Safety Progress Checklist
3. Affordable Housing
4. Housing Trust Fund
5. Sanctioned Camping
6. Mace Blvd Corridor

Item 8

8:30 G Street Closure, Temporary Use Permits, and Recommendations for Downtown Aesthetic Improvements (Council Focus Item #7) (*Assistant City Manager Ashley Feeney/Business Engagement Manager Sarah Worley*)

Recommendation:

1. Provide staff direction on recommended G Street closure and outdoor dining Temporary Use Permit (TUPs) modification options.
2. Provide staff feedback on recommended action items to implement downtown aesthetic improvement priorities.

Item 9

9:30 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 November 2, 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 October 28, 2021, 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.