



**CITY OF DAVIS  
CITY COUNCIL AGENDA  
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616  
TUESDAY, OCTOBER 22, 2019  
6:00 P.M.**

*Members of the City Council:*

*Brett Lee, Mayor*

*Gloria Partida, Mayor Pro Tem*

*Will Arnold*

*Dan Carson*

*Lucas Frerichs*

*Mike Webb, City Manager*

*Inder Khalsa, City Attorney*

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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

6:00 City Council and Planning Commission Joint Discussion (*Assistant City Manager Ashley Feeney/Principal Planner Sherri Metzker*)

Item 2

- 7:00
- 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

7:10 **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. Speakers will be asked to line up at the podium and state their name for the record. Comments are usually limited to no more than 3 minutes per speaker. Up to 5 minutes may be granted if an individual is speaking on behalf of 5 or more people present, a recognized organization, or a jurisdictional partner.

If possible, citizens should reserve their comments for regular matters listed on this agenda at the time the item is considered by the Council. However, members of the public who are not able to stay until their item is heard are welcome to speak during the general Public Comments period. (Please note: comments for official Public Hearings should only occur during the hearing.)

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.

Item 4

**Consent Calendar**

7:25 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. Downtown Business Improvement District (DBID) 2019 Report; Proposed Fiscal Year 2020-21 Budget; and Intention to Levy and Collect an Assessment for FY 2020-21 (*Assistant City Manager Ashley Feeney/Business Engagement Manager Sarah Worley*)

Recommendation:

1. Accept the 2019 DBID Annual Report including the FY 2020-21 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, 19, 2019
2. Approve Resolution of Intention to Levy and Collect the BID Annual Assessment Fee for the Core Area Benefit Zone and Periphery Core Benefit Zone Pursuant to the Parking and Business Improvement Area Law of 1989 for the Downtown Business Improvement District for FY 2020-21

B. Authority to Take Action to Collect Unpaid Fees (*Assistant City Manager Ashley Feeney/City Attorney Inder Khalsa*)

Recommendation: Approve Resolution Authorizing the City Manager to Take Action to Collect Unpaid Fees Pursuant to Fee Reimbursement and Indemnification Agreements, and to Record All Related Instruments

C. Professional Services Agreement for Interim Financial Consulting Services (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz*)

Recommendation: Approve Resolution Authorizing City Manager to Execute Contract with Management Partners for Financial Consulting Services

D. Amendment to Professional Services Agreement to Provide Short-term Wastewater Lead Operator Assistance (*Public Works Utilities & Operations Director Stan Gryczko/Wastewater Division Manager John Alexander/Administrative Services Manager Alexis Eastwood*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Service Contract Agreement with Water Talent LLC to Continue Providing Interim Wastewater Lead Operator Assistance

E. Organics Processing Facility Feasibility Analysis (*Public Works Utilities & Operations Director Stan Gryczko/Environmental Resources Manager Richard Tsai/Conservation Coordinator Jennifer Gilbert*)

Recommendation:

1. Receive the final Organics Processing Facility Feasibility Analysis and Technical Memorandum

2. Direct staff to discuss and negotiate a short-term (up to 10 years) organics waste flow agreement with Yolo County
  3. Direct staff to continue to explore organics disposal options based on environmental and cost factors, including further discussions with UC Davis and Yolo County on partnership opportunities
- F. Commission Action Item: Utilities Commission Meetings of June 19 and July 17, 2019 (*Public Works Utilities & Operations Director Stan Gryczko/Environmental Resources Manager Richard Tsai/Management Analyst Adrienne Heinig*)  
Recommendation:
1. Receive the minutes for the June 19 and July 17, 2019 Utilities Commission meetings as informational
  2. Receive the commission recommendation on the review of the feasibility of moving the Materials Recovery Facility (MRF) located at 2727 Second Street: No further analysis be done at this time, as no current scenario of requiring Recology to move has been identified that would benefit the City.
- G. Commission Minutes:
1. Bicycling, Transportation, and Street Safety Commission Meeting of September 12, 2019
  2. Open Space and Habitat Commission Meetings of June 1 and 3, 2019
  3. Planning Commission Meeting of September 11, 2019
  4. Police Accountability Commission Meeting of September 5, 2019
  5. Recreation and Park Commission Meetings of August 14 and September 18, 2019  
Recommendation: Informational

Item 5

- 7:30 Presentation: University of California Financial Overview (*David Alcocer, Associate Vice President, Budget Planning & Analysis, UC Office of the President/Peggy Arrivas, Associate Vice President and Systemwide Controller, UC Office of the President*)  
Recommendation: Informational presentation regarding the overall UC budget, on-campus capital financing mechanisms, opportunities, and constraints

### Regular Calendar

Item 6

- 8:00 Presentation: Sacramento Area Council of Governments (SACOG) and California Department of Housing and Community Development (HCD) – Draft Regional Housing Needs Allocation (RHNA) (*Senior Planner Greg Chew and Associate Analyst Dov Kadin, SACOG/Policy Specialist Melinda Coy, HCD*)

Item 7

- 8:45 Public Hearing: Transition to District Elections – Draft Maps and Sequencing of Elections (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)  
Recommendation:
1. Review draft maps and sequencing
  2. Hold public hearing to receive public comment on draft maps and sequencing

3. Select single final map (effectively choosing either 5 or 7 districts) and sequencing to transition to district elections. Staff will return on November 5 with an ordinance to take effective immediately to implement the change to district elections.

Item 8

10:45 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 October 22, 2019 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 17, 2019 and made available to the public during normal business hours.

**City Council Agenda packets are available in hard copy at the following:** City Hall, main hallway, 23 Russell Boulevard; During Council meetings: rear of Community Chambers.

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. Meetings are also televised live and available for review on the web at <http://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>. If you have any questions regarding televised meetings or the Government Channel in general, please call 530-757-5667.

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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 attendance by 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, please call the City Clerk's Office 530-757-5648.