

MINUTES OF THE DAVIS CITY COUNCIL
Meeting of February 21, 2023

The City Council of the City of Davis met in regular meeting session beginning at 6:39 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Will Arnold.

Roll Call: Councilmembers Present: Josh Chapman, Gloria Partida, Babu Vaitla, Will Arnold

Councilmembers Absent: None

Other Officers Present: City Manager Michael Webb, City Attorney Inder Khalsa, City Clerk Zoe Mirabile

Approval of Agenda W. Arnold proposed amending the agenda to move a proclamation from consent calendar to a ceremonial presentation. Council consensus.

G. Partida moved, seconded by J. Chapman, to approve the agenda as amended. Motion passed unanimously.

Ceremonial Presentation Proclamation Recognizing United Way California Capital Region 100 Years of Service, presented by Mayor Arnold.

City Manager & City Council Brief Announcements City Manager Mike Webb:

- Urban Forest Management Plan comment period open until March 3.
- Fire Department training at former Hibbert Lumber site through March 17; exercises will use theatrical smoke but will not impact any structures.
- Chamber of Commerce hosting State of the City meeting on March 1 via zoom.
- Children's Activity Fair at Veterans Memorial Center on March 1, event featuring organizations that provide youth summer programs.

J. Chapman: Chapman and Partida attended Yolo Board of Supervisors meeting today; County is moving forward with the South Davis Library project.

W. Arnold: Tree Commission has been holding several special meetings to review the Urban Forest Management Plan.

Public Comments

- Juan Vennegas, Field Representative Carpenters Union Yolo County: Enrolled in 4-year apprenticeship program while earning a living wage and health care. Labor standards are important and should be addressed.

- Colin Walsh: Consent calendar item—Terminate State of Emergency will end recording and broadcast of commission meetings. Request Council to remove from consent calendar and direct staff to look into recording and broadcasting meetings
- John Whitehead: California ISO website is continuously updated to show energy use and how sources vary over 24 hours. Natural gas is dominant electricity source even during the day when solar panels are at their peak. Need more electrical storage.
- Megan Lynch, Connor Gorman, and Fay Blonde: Consent calendar item—oppose terminating local emergency. Pandemic is not over yet.

Consent Calendar

Professional Services Agreements to Establish an On-Call Grant Writing List

Approve Resolution No. 23-012 - Authorizing the City Manager to Enter Into Professional Service Agreements for On-Call Grant Writing Services, with the following firms: BFK Engineering, California Consulting, Inc., Consero Solutions, Evan Brooks Associates, Global Urban Strategies, Inc., Housing-Tools, LACO, Michael Baker Int'l, RDA, WTrans, and West Yost

Amendments to Professional Services Agreements for the 2020-2040 Climate Action and Adaptation Plan (CAAP) Update and Outreach

Approve Resolution No. 23-013 - Authorizing the City Manager to Execute a Professional Services Agreement Amendment #3 to AECOM for the 2020-2040 CAAP Update and Execute a Professional Services Agreement Amendment #1 to AIM for CAAP Outreach, and Amending the Fiscal Year 2021-23 Budget for Water, Stormwater, and Solid Waste Funds

Procurement and Installation of Equipment Component for Clortec® On-site Sodium Hypochlorite Generation System Upgrade at Arroyo Pool

Approve Resolution No. 23-014 - Awarding Equipment Purchasing Contract to De Nora Water Technologies, LLC for the Purchase and Installation of Clortec® Onsite Sodium Hypochlorite Generation System

Contingency Increase for the Community Pool Electrical Project, Program No. 7908

Approve Resolution No. 23-015 - Increasing the Construction Contingency for the Community Pool Electrical Project

Agreement Relating to Grasslands Regional Park and the Existence of Federal Reversionary Rights

Approve Resolution No. 23-016 - Approving Agreement Between the County of Yolo and the City of Davis Relating to Federal Reversionary Rights and Grasslands Regional Park

Second Reading: Ordinance Amending Planned Development (PD) #3-90 (Sutter Davis Hospital) to Change the PD Subarea Zoning Designation for Approximately 3.13 Acres for the Property Located on John Jones Road (APN 036-060-029) From Agriculture/Urban Reserve to Public/Semi-Public and to Rename PD #3-90 TO PD #03-90A
Adopt Ordinance No. 2638 (Introduced 01/31/2023)

Commission Minutes:

1. Human Relations Commission Meetings of September 22, October 27, November 17, and December 15, 2022
2. Open Space and Habitat Commission Meeting of December 5, 2022
Informational

G. Partida moved, seconded by B. Vaitla, to approve the consent calendar as listed above. Motion passed unanimously.

Removed
from Consent
Calendar:

Item removed by W. Arnold.

Terminating
the Local
Emergency in
Response to
COVID-19

City Attorney Inder Khalsa: State emergency declaration provided for the relaxing of certain Brown Act restrictions. State emergency ends February 28. Many city actions are dependent on state emergency status.

City Manager Mike Webb: Ability to allow remote participation for all Brown Act bodies ends with state emergency termination. Other provisions in place during COVID emergency have been rescinded such as ability to delay tenant evictions. From procedural standpoint, increased authority provisions to City Manager and staff will be eliminated.

W. Arnold moved, seconded by J. Chapman, as follows:

1. Direct staff to test out different technology options for remote access of Brown Act meetings for members of the public and return to Council in April with a scoping report.
2. Approve Resolution No. 23-017 - Terminating the Local Emergency Due to Novel Coronavirus Disease (COVID-19)

Motion passed unanimously.

Community
Pool Opera-
tion and Pro-
gramming Re-
quest for Pro-
posals Con-
tract Award

Parks & Community Services Director Deanne Machado: The Community Pool complex has been leased to Davis Aquadarts for the last 12 years. A Request for Proposals was released in December 2022 for use and scheduling of the complex, with the goals of increasing overall cost recovery, increasing dialogue between community groups, and legitimizing the lease process through a competitive public process. Proposed contract details include a 3-year term with 3 one-year extensions, annual reporting and monitoring, cost neutral to the city, and programming and community access.

B. Vaitla moved, seconded by J. Chapman, to approve Resolution No. 23-018 - Authorizing the City Manager to Execute a License and Service Provider Agreement with Davis Aquadarts, Inc. for the Operation and Programming of Community Pool. Motion passed unanimously.

Replacement or Redesign for H Street Pump Station Considerations

Public Works Utilities & Operations Director Stan Gryczko: H Street Station is the largest in the city and was built in the 1940s. Analyzed replacement or redesign alternatives modeled for potential future climate change impacts. Summarized location challenges—potential impact to neighboring Davis Little League identified, City committed to working closely with DLL as design moves forward to minimize impacts to site.

G. Partida moved, seconded by J. Chapman, to direct staff to move forward with preliminary design to replace Stormwater Pump Station #3 to sustain existing capacity, with the inclusion of the ability to augment pumping capacity for future climate change impacts. Motion passed unanimously.

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W. Arnold and G. Partida: Attended annual Davis Chamber of Commerce installation dinner

G. Partida: Attended Sacramento Metropolitan Chamber of Commerce Gala

Long Range Calendar

Public comment:

Connor Gorman: Social Services and Housing Department needs to be well funded. Need to continue conversation of public safety in Davis, specifically regarding policing.

W. Arnold: Appropriate time for that type of discussion is with budget in May/June.

Adjournment

Meeting was adjourned at 8:01 p.m.

Zoe Mirabile
City Clerk