



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, SEPTEMBER 5, 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. Contract for Assistance with Community Engagement and Development of a Revenue Measure (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/Council Subcommittee on Revenue—Partida & Vaitla*)
Recommendation: Approve Resolution Authorizing the City Manager to Execute a Professional Service Agreement with TeamCivX for Assistance with Community Engagement and Development of a Revenue Measure
- B. Amendments to On-Call Engineering Services Agreement and On-Call Geotechnical Engineering and Materials Testing Agreement Task Orders for Construction Management and Inspection Services for Bretton Woods (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Kevin Fong*)
Recommendation: Approve Resolution Approving Task Order Amendments for Bretton Woods Inspection: Amendment No. 2 to Task Order 24 for WSP Construction Management and Inspection Services and Amendment No. 1 to Task Order 2 with Terracon Consultants, Inc.
- C. Amendment to Contract to Extend Services at the Daytime Respite Center, 530 L Street (*Assistant City Manager Kelly Stachowicz/Social Services & Housing Director Dana Bailey*)
Recommendation:
 1. Approve Resolution Authorizing the City Manager to Execute an Amendment to the Contract with CommuniCare-Ole to Manage the Respite Center Through January 31, 2024 in an Amount Not to Exceed \$190,412.03 for Service Provision
 2. Authorize staff to conduct an analysis of the outcomes, gaps, and challenges related to Center operations
 3. Based on the analysis, authorize staff to determine if operational updates or changes are warranted and report back to Council

- D. Revised Fiscal Year 2023/24 Authorized Position Listing and Updated Salary Table (*Assistant City Manager Kelly Stachowicz/Human Resources Director Christopher Bensch/Finance Director Elena Adair*)

Recommendation:

1. Approve Resolution Amending the Authorized Positions Listing for FY23/24
2. Approve Resolution Approving Citywide Salary Table

- E. Administratively Approved Budget Adjustments – Fiscal Year 2022/23 1st, 2nd and 3rd Quarter (*Finance Director Elena Adair/Financial Analyst Lewis Clarke-Wardle*)

Recommendation: Informational

Regular Calendar

See above instructions for public comments

Item 4

- 7:00 Hate-Free Together Update (*City Manager Mike Webb/Community Engagement Director Jenny Tan*)

Recommendation: Receive an informational report on the status of the Hate-Free Together campaign

Item 5

- 8:00 Presentation: City Investments and Investment Portfolio Strategy (*Finance Director Elena Adair*)

Recommendation: Receive informational presentation by PFM Asset Management Managing Director Monique Spyke

Item 6

- 8:45 Fire Station 31 Improvements Project, CIP NO. ET0007; Professional Services Agreement for Design and Construction Support (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Kevin Fong*)

Recommendation: Approve Resolution Approving Professional Services Agreement with COAR Design Group, LLP for the Fire Station 31 Improvements Project and Authorizing the City Manager to Execute the Contract

Item 7

- 9:15 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 September 5, 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 September 1, 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.