



**CITY OF DAVIS
CITY COUNCIL AGENDA
COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616
TUESDAY, OCTOBER 24, 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. Professional Services Agreement for Safety Training and Administration Services (*Public Works Utilities & Operations Director Stan Gryczko/PWUO Deputy Director Alexis Eastwood*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute an Agreement Between Du-All Safety, LLC and the City of Davis for Safety Training and Administration Services

- B. Amendment No. 2 to Professional Services Agreement for Additional Design Services for the Davis Senior Center Facility Improvement Project, CIP No. ET8280 (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Melissa Marshall*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Professional Services Agreement with HMR Architects for Design and Construction Support Services for the Davis Senior Center Facility Improvement Project

- C. Amendment No. 1 to On-Call Engineering Services Professional Services Agreement Task Order No. 9 for Additional Services to Update the Water System Optimization Plan (WSOP) (*Public Works Utilities & Operations Director Stan Gryczko/Water Quality Compliance Specialist Sherry Kimura*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute Amendment No. 1 to Task Order No. 9 with Brown and Caldwell to Update the Water System Optimization Plan

- D. Amendment No. 4 to On-Call Engineering Services Professional Services Agreement Task Order No. 16 for Additional Construction Support Services for 2022/23 Pavement Rehabilitation Design, CIP ET8250 (*Public Works Engineering & Transportation Director Dianna Jensen/Principal Civil Engineer Melissa Marshall*)

Recommendation: Approve Resolution Approving Amendment 4 to Task Order No. 16 Under the Professional Services Agreement with Wood Rodgers for Pavement Design and Construction Support

- E. Co-Sponsor Facility Use Agreement for Use of the Davis Senior Center (*Parks & Community Services Director Deanne Machado/Community Services Manager Janet Chaney/Community Services Supervisor Maria Lucchesi*)

Recommendation: Approve Resolution Authorizing the City Manager to Enter Into a Co-Sponsored Facility Use Agreement Between the City of Davis and Meals on Wheels Yolo County / People Resources, Inc.

- F. Grants Acceptance - Office of Traffic Safety and Alcoholic Beverage Control Grants for Minor Decoy and Shoulder-Tap Program, Traffic Records Improvement Project, Selective Traffic Enforcement Program, and Pedestrian and Bicycle Safety Program (*Police Chief Darren Pytel/Deputy Police Chief Todd Henry*)

Recommendation: Approve Resolution Accepting Department of Alcoholic Beverage Control and Office of Traffic Safety Grant Funds and Amending the FY23-24 Budget to Incorporate Funding Received

- G. Memorandum of Understanding (MOU) Between the City of Davis and Davis Wastewater Treatment Plant Association (DWWTPA) (*Human Resources Director Christopher Bensch/Assistant City Manager Kelly Stachowicz*)

Recommendation:

1. Approve Resolution Adopting MOU with DWWTPA
2. Authorize City Manager to approve budget adjustments as necessary to implement the MOU

- H. Updated Salary Table – Effective October 24, 2023 (*Human Resources Director Christopher Bensch*)

Recommendation: Approve Resolution Approving Salary Table

- I. Second Reading: Ordinance Amending Section 37.02.040 of Chapter 37 of the Davis Municipal Code Regarding Prohibited Acts Related to Street Trees and City Trees and Finding Project Exempt from CEQA Pursuant to Sections 15061 (b)(3) and 15304 (e)

Recommendation: Adopt (Introduced 10/03/2023)

- J. Cathy Speck Memorial Bench Donation for Community Park (*Arts & Culture Manager Rachel Hartsough*)

Recommendation: Approve acceptance of Cathy Speck Memorial Bench, to be sited in Community Park adjacent to the dog park, as recommended by the Civic Arts and Recreation and Parks Commissions

- K. Climate Action and Adaptation Plan Grant Strategy 2023-2026 (*Public Works Engineering & Transportation Director Dianna Jensen/Sustainability Program Manager Kerry Daane Loux*)
Recommendation: Receive informational update
- L. Surveillance Impact Report and Use Policy – Police Department Request for Acquisition of Small Unmanned Aircraft Systems (Aerial Drones) (*Police Chief Darren Pytel/Deputy Police Chief Todd Henry*)
Recommendation: Informational. Staff report is submitted on consent calendar at least 30 days prior to a public hearing for Council consideration of the Police Department’s purchase of small unmanned aircraft systems (UAS).

Regular Calendar

See above instructions for public comments

Item 4

- 7:00 Village Farms Davis Project Notice of Preparation (NOP) and Initiation of Draft Environmental Impact Report Preparation (*Community Development Director Sherri Metzker/ Principal Planner Dara Dungworth*)
Recommendation: Authorize staff to issue the NOP for the Village Farms Davis project proposal for public review and comment

Item 5

- 8:30 Citywide Grants Update (*Grants Administrator Dale Summersille*)
Recommendation: Receive informational update on citywide grant activities

Item 6

- 9:00 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 October 24, 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 October 20, 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.