

CITY OF DAVIS CITY COUNCIL MEETING AGENDA COMMUNITY CHAMBERS, 23 RUSSELL BOULEVARD, DAVIS, CA 95616 TUESDAY, SEPTEMBER 16, 2025 6:30 P.M.

Members of the City Council: Bapu Vaitla, Mayor Donna Neville, Vice Mayor Josh Chapman Linda Deos Gloria Partida

Daryel Dunston, 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 <u>not</u> listed on this agenda, or on matters listed on the consent calendar. If possible, citizens should reserve their comments for regular matters listed <u>on</u> 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 <u>prior to the meeting</u>: 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. <u>Comments will be accepted from 12:00 noon until 4:00 p.m.</u> on the day of the meeting. <u>Voicemail public comments will not be accepted after 4:00 p.m.</u> 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

- 7:00 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. Fee Study and Park Impact Fee Contract Award (*Parks & Community Services Director Deanne Machado*)
 - Recommendation: Approve Resolution Approving an Agreement with Matrix Consulting Group to Conduct a Parks Fee Study and Development Impact Fee Update
 - B. Nationwide Opioid Litigation Settlement Agreements (*City Attorney Inder Khalsa/Assistant City Manager Kelly Stachowicz*)

 Recommendation: Approve Resolution Authorizing the City to Enter Into Settlement Agreements with Purdue Pharma L.P., Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus, Agreeing to the Terms of the Related State-Subdivision Agreements, and Authorizing the City Manager to Take All Actions Necessary to Implement the Settlement Agreements
 - C. Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2024 (Social Services & Housing Director Dana Bailey) Recommendation:
 - 1. Review CAPER for Program Year 2024.
 - 2. Approve Resolution Authorizing the City Manager to Submit the Program Year 2024 CAPER to the U.S. Department of Housing and Urban Development (HUD) to Fulfill Required Reporting on City Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Funds, with inclusion of comments received in writing and verbally during the public review period for the report and the public hearing.

- D. Annual Comprehensive Financial Report (ACFR) and Other Audit Reports for the Fiscal Year Ended June 30, 2022 (*Finance Director Elena Adair*)
 <u>Recommendation:</u> Receive the City's ACFR, along with required auditor communication letters, for the fiscal year ending June 30, 2022
- E. Treasurer's Reports for the Quarters Covering the Period Between July 1, 2023 and June 30, 2025 (Finance Director Elena Adair/Finance Manager Kiran Sanghera)

Recommendation: Accept the quarterly Treasurer's Reports

F. Human Relations Commission Action Item: Proposed 2025-2026 Workplan (Community Relations Program Manager Carrie Dyer)

<u>Recommendation:</u> Approve HRC proposed 2025-2026 workplan consisting of the following:

- 1. Ongoing responsibilities: Oversight of Dr. Martin Luther King Jr. Celebration, Cesar Chavez Celebration, Thong Hy Huynh Awards, and support of the Hate Free Together initiative
- 2. New task: Focus work on the "theme" of the City's Sanctuary City status including:
 - Reaffirm/update the City's Sanctuary City language, as needed.
 - Update informational card/Create "know your rights" guide.
 - Education, engagement, and resources for businesses on supporting community members and patrons.
 - Education and training for City staff regarding immigrant rights and protections.
 - Education for the general public, including a potential forum and city website updates.
- G. Commission Minutes:
 - 1. Open Space & Habitat Commission Meeting of June 2, 2025
 - 2. Police Accountability Commission Meeting of June 2, 2025
 - 3. Planning Commission Meeting of May 28, 2025

Recommendation: Informational

Regular Calendar *See above instructions for public comments*

Item 4

7:05 Solid Waste Utility Cost of Service and Rate Study and Initiation of Solid Waste Utility Fee Proposition 218 Process (Assistant City Manager Stan Gryczko/Deputy Director Adrienne Heinig/Management Analyst Jeanette Hernandez/Conservation Coordinator Jennifer Gilbert)

Recommendation:

 Receive reports from staff presented to the Fiscal Commission on the Solid Waste Utility Cost of Service Study and development of rate adjustment recommendations.

- 2. Direct staff to initiate the Proposition 218 process and take necessary steps including the preparation of Notices for City customers to be mailed, noticing a public hearing to be held on or after November 18, 2025 to consider implementation of rate adjustments by January 1, 2026.
- Approve Resolution Authorizing the City Manager to Extend the Term of the Agreement for Collection and Handling of Solid Waste Between the City of Davis and Recology Davis Until December 31, 2029.

Item 5

7:25 Homelessness System of Care Review (Social Services & Housing Director Dana Bailey)

Recommendation:

- Receive report providing update and overview of the efforts and strategies aimed at addressing homelessness and housing insecurity in Davis and provide feedback on the identified resources and processes, including requests to return with more information related to associated programming costs or operational impacts for changes to service levels.
- 2. Review the Council Respite Center Subcommittee Memo and provide feedback to staff on securing a service provider and/or potential locations for Davis Daytime Respite Center services since the current provider (Downtown Streets Team) is ceasing operations.

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 September 16, 2025 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 12, 2025, 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-meetings/meeting-videos.

Meetings are also televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television) and replayed at the following times: 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.

Closed captions are available for televised meetings - to view, activate captions on your viewing device.

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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 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 <u>Clerkweb@cityofdavis.org</u>.