



**CITY OF DAVIS
CITY COUNCIL AGENDA
TUESDAY, DECEMBER 7, 2021
5:30 P.M.**

*Members of the City Council:
Gloria Partida, Mayor
Lucas Frerichs, Vice Mayor
Will Arnold
Dan Carson
Josh Chapman*

*Mike Webb, City Manager
Inder Khalsa, City Attorney*

*NOTE: City Councilmembers, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with the AB361 which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. In-person attendance will not be permitted.

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

1. Televised live on City of Davis Government Channel 16 (available to those who subscribe to cable television)
2. Livestream online at <https://cityofdavis.org/city-hall/city-council/city-council-meetings/meeting-videos>
3. Join via Zoom:
 - a. From a PC, Mac, iPad, iPhone or Android device with high-speed internet:
(If your device does not have audio, please also join by phone)

Please click the following link to join the webinar:

<https://us06web.zoom.us/j/85320264848>

- b. By phone: **Webinar ID: 853 2026 4848**

Dial: 1-669-900-9128
or 1-346-248-7799
or 1-253-215-8782
or 1-301-715-8592
or 1-312-626-6799
or 1-646-558-8656

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

- 5:30 Joint Discussion of the City Council and the Social Services Commission – Update on Current and Future Commission Activities (*Management Analyst Dagoberto Fierros*)

Item 2

- 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 3

6:40 **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. If possible, citizens should reserve their comments for regular matters listed on this agenda at the time the item is considered by the Council.

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.

REMOTE 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 voice mail prior to and/or during the meeting: Call the city's dedicated phone line (530) 757-5693 to leave a voice mail message for public comment. Staff will play comments during the appropriate agenda item. **Comments will be accepted starting at noon on the day of the Council meeting and will continue to be accepted until the conclusion of public comment for each specific item during the meeting.** Speakers will be limited to no more than two minutes.

Note: You must leave a separate voice mail for each item you wish to comment on. Please indicate your name and which item you are speaking about.

Item 4

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. Settlement of National Opioid Litigation (*City Attorney Inder Khalsa*)
Recommendation: Approve Resolution Authorizing the City to Enter Into the Settlement Agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., Agree to the Terms of the Memorandum of Understanding Allo-

cating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General and Authorize the City Manager to Take All Actions Necessary and Convenient to Implement the Settlements

- B. Phase 1 Recycled Water Facilities – Re-Bid, CIP No. 8312 (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen/Principal Civil Engineer Michael Mitchell/Associate Civil Engineer Terry Jue*)

Recommendation: Approve Resolution Awarding Construction Contract to GSE Construction Company, Inc. for the Phase 1 Recycled Water Facilities – Re-Bid and Authorizing City Manager to Execute Contract

- C. Public Transportation Agency Safety Plans (PTASP) Annual Certification (*Public Works Engineering & Transportation Director Robert Clarke/Senior Transportation Planner Brian Abbanat*)

Recommendation: Approve Resolution Certifying the PTASP for Davis Community Transit and Unitrans

- D. 3820 Chiles Road Reimbursement Agreement (*Public Works Engineering & Transportation Director Robert Clarke/City Engineer Dianna Jensen/Senior Civil Engineer Kevin Fong*)

Recommendation: Approve Resolution Authorizing the City Manager to Execute Reimbursement Agreement with the Michaels Organization, LLC.

- E. Second Reading: Ordinance Amending and Restating Section 15.02.070 “Purchase of Recycled Products” of Article 15.02 “Purchases” of Chapter 15, “Finance and Taxation” of the Davis Municipal Code, the Title of Chapter 32, “Management of Garbage, Other Wastes, Recyclables and Fees Therefor,” and 32.01 “In General” and Article 32.03 “Adequate Areas for Collecting Recyclable Materials” of Chapter 32, “Management of Garbage, Other Wastes, Recyclables and Fees Therefor,” of the Davis Municipal Code, Regarding Mandatory Organic Waste Disposal Reduction, and Making a Determination of Exemption Under CEQA

Recommendation: Adopt (Introduced 11/16/2021)

- F. Re-Authorize Continuation of Remote Public Meetings (*City Manager Mike Webb*)

Recommendation:

1. Consider the circumstances of the state of emergency and determine to re-authorize continuation of remote (Zoom/teleconference) public meetings for all legislative bodies pursuant to Assembly Bill 361.
2. Make the following finding: There continues to be a proclaimed state of emergency and a local official has recommended measures to promote social distancing.

- G. Modification to City Council Liaison Assignment on 2x2 Committee: City of Davis – Chamber of Commerce / Davis Downtown / Visit Yolo 2x2 (*City Manager Mike Webb*)

Recommendation: Approve modification to City-Chamber/DD/Visit Yolo 2x2 membership as follows: two designated council members shall be Gloria Partida and Dan Carson.

- H. Commission Minutes:

1. Social Services Commission Meetings of September 20 and October 18, 2021
2. Utilities Commission Meetings of July 21, September 15, and October 20, 2021

Recommendation: Informational

Regular Calendar

See above instructions for remote public comments

Item 5

- 7:00 Public Hearing #2: Redistricting 2022 for City Council Elections (*City Manager Mike Webb/Assistant City Manager Kelly Stachowicz/City Clerk Zoe Mirabile*)

Recommendation:

1. Receive presentation with an update on the redistricting process to date.
2. Hold second public hearing on City Council redistricting and receive public input.

Item 6

- 7:30 Public Hearing: Critical Needs List and RFP Schedule for 2022-2023 Community Development Block Grant (CDBG) and Home Investment Partnerships Program (HOME) Programs (*Assistant City Manager Kelly Stachowicz*)

Recommendation: Approve Resolution Approving the Critical Needs List and Directing Staff to Issue a Request for Proposals for the CDBG and HOME Funds for Program Year 2022-2023

Item 7

- 7:45 2020-2040 Climate Action and Adaptation Plan Update: Draft Prioritized CAAP Actions (*Assistant City Manager Ashley Feeney/City Engineer Dianna Jensen/Sustainability Coordinator Kerry Daane Loux*)

Recommendation:

1. Receive a CAAP status report for preliminary City Council feedback.
2. Receive the draft prioritized 2020-2040 Climate Action and Adaptation Plan (CAAP) actions and related information.
3. Discuss CAAP process and recommended priorities. Provide input / guidance, as appropriate, on CAAP approach and the 29 currently prioritized CAAP draft actions (identify concerns, additions or modifications).
4. Discuss or identify any other actions recommended to be included in the CAAP.

Item 8

9:45 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 December 7, 2021 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 December 2, 2021, and made available to the public during normal business hours.

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.