City of Davis/Davis Joint Unified School District 2x2 Meeting



Wednesday, February 20, 2019 5:30 pm South Conference Room 526 B Street Davis, California



Participants: Joe DiNunzio, Bob Poppenga, Will Arnold, Brett Lee Staff: John Bowes, Mike Webb, Bruce Colby, Kelly Stachowicz

Minutes

1. Call to Order

Councilmember Will Arnold called the meeting to order at 5:30 p.m.

2. Public Comments

There was no public comment

3. Approval of the September 19, 2018 Meeting Minutes

No minutes were available for approval

4. City/District Communications

Chief Business and Operations Officer Bruce Colby reported the bond sale will take place at the end of month. Initial work funded by Measure M is underway at school sites.

Superintendent John Bowes invited City staff to the March 16 "Save the Music in Paradise" event. 100% proceeds will benefit the Paradise Music program.

Mayor Brett Lee gave an update on the City's Budget preparations for new 2019-20 fiscal year as well as an update on the preparations for the ballot measures for the next election. The hiring of the communications manager underway. The communications manager will be responsible for customer service and to improve upon communications with the community.

5. Updates

a. Ballot Initiatives for March and November 2020

City Manager Mike Webb and Councilmember Will Arnold shared the various initiatives and tax measures that will be on the Primary ballot in March. Most measures will be included in the primary election. Three council seats are up for election. Renewal of tax Measures J and R may not need to be included until November but there is a possibility of measures being included on the March Ballot.

Superintendent John Bowes and Chief Business and Operations Officer Bruce Colby updated the City on the priorities the District is identifying a parcel tax for employee compensation. Discussions will likely wrap up at the end of the school year with a decision on the parcel tax.

Chief Business and Operations Officer Bruce Colby also updated the City that December tax bills will begin to reflect Measure M.

b. Safe Routes to Schools

Mayor Brett Lee gave a history and overview of the Safe Routes to Schools program. This program has evolved through a grant that will end in May. The Walk/Bike audit of key routes to schools identified safety improvements and recommendations were forwarded to school sites. Because of the success of the program, it is unlikely the City would be eligible for another grant. A position would need to be created at a cost of \$130k-\$150k to maintain the program as is. The City is requesting a partnership with the District for the position. The District has requested a presentation to staff/BOE similar to the presentation given to City at their board meeting.

c. Cannabis Revenue Update

Ashley- from Davis Collective was present for this item.

City Manager Mike Webb gave an update regarding the revenue coming in from cannabis sales is what was expected. Future updates will be provided when all dispensaries have been opened longer as well as future discussions between the City and District on how revenue will be transferred to the District and when.

d. Willett Tennis Court Agreement

Chief Business and Operations Officer Bruce Colby reported that the new Willett MPR will occur in second phase of Measure M funding. Construction of the MPR will be located where the tennis courts are currently located. The current agreement between City and District calls for five- year notification window to terminate the agreement. The District will send a letter to the City requesting an accelerated timeline to terminate agreement and to begin building within 24-36 months.

e. Emergency Notification Systems

Superintendent John Bowes and City Manager Mike Webb discussed various notifications systems in the city. The City is beginning a campaign to publicize notification systems beginning Sunday. Information is also posted on the Davis PD website with tools to sign up for notifications.

Superintendent Bowes asked if there was any way to coordinate a connection between the various systems and the District. Superintendent Bowes will reach out to the various agencies to discuss.

f. Community Aquatics

City Manager Mike Webb reported that the City is exploring as a community a 50M lap pool. A feasibility study occurred with the help of consultant Matt Cota for the analysis. Recommendations will be brought forward and shared with the District in July.

g. Announcements/Comments

There were no further announcements or comments.

6. Adjourn to next meeting

The meeting was adjourned at 6:52 p.m.