

April 10, 2018 City Council Debrief:

Approved Consent Calendar items:

- ✓ Tim Spencer Alley Reconstruction & 2nd St Frontage at G Street
- ✓ SCADA Master Plan Implementation & H Street Pump Station Drainage Study
- ✓ Amend Landscape Maintenance Contracts for Additional Weed Abatement (Request from Councilmember to incorporate review of work by contract services at renewal or update of contracts.)
- ✓ Temporary Community Development Director Employment – Heidi Tschudin
- ✓ Subordination Agreement with River City Bank to Subordinate the City's Loan to Valley Clean Energy Alliance (VCE); Report on VCE's Activities
- ✓ Temporary License Agreement with VCE to Use Portion of Hunt-Boyer House
- ✓ Support Veterans & Affordable Housing Bond 2018

Removed from Consent Calendar:

- ✓ Animal Services Contract with Yolo County Sheriff's Department – Fiscal Year 2017-18 and FY 2018-19 Extension Option: Created Council Subcommittee (Frerichs/Lee) to conduct further research into cost increases. Contract will return to Council at a future date.

Regular Calendar items:

- Public Hearing: 2018-19 Community Development Block Grant and Housing Investment Partnerships Program Funding Recommendations
 - Action: Approved Awarding 2018-19 Allocation of CDBG (\$570,931) and HOME (\$267,303) Funds contingent upon funding provided by Housing & Urban Development.
- Interim Police Auditor Report – Picnic Day 2017 Incident Investigation
 - Action: Received report from Auditor Michael Gennaco and City response to report from City Manager Mike Webb. Provided input on proposed policy recommendations. Directed staff as follows:
 1. Return to City Council by July with a point by point response to the Interim Police Auditor's recommendations, including a summary and links to relevant policy changes, timelines for to-be-changed policies, and/or rationales for not immediately addressing the recommendations. Response to be reviewed by the Auditor (Interim or other) before it returns to Council.
 2. Send a formal request from the Council to the District Attorney requesting inclusion of officers and police leadership in the restorative justice process so that the young people involved can describe the harms they too have experienced in this event and have an opportunity to explore with the police what might be done to make all harms right, per the basic tenants of restorative justice, which includes voluntary participation in any conference by all involved.
- Police Oversight Recommendation Report
 - Action: Received report from consultants Barbara Attard, Accountability Associates, and Kathryn Olson, Change Integration Consulting, LLC. Provided input regarding recommendation for a dual oversight structure, including a revised and enhanced Independent Police Auditor position and the creation of a Davis Police Accountability Board. Created Council Subcommittee (Davis/Frerichs) to work with staff on details.
- Davis Waste Removal Franchise Assignment to Recology Davis

- Action: Approved the Assignment and Transfer of the Solid Waste Franchise from Davis Waste Removal, Inc., to Recology Davis and Amendment No. 2 to the 2015 Solid Waste Franchise Agreement. Direct staff to collaborate with the Utility Rate Advisory, Natural Resources, and Finance and Budget Commissions to:
 1. Study relocation of the facility at 2727 2nd Street
 2. Assist URAC in developing guiding principles for the assessment of long-term solid waste handling
 3. Once City Council approves guiding principles, initiate assessment of long-term solid waste strategies with full involvement of URAC

See <http://cityofdavis.org/councilagendas> for a full agenda and more details.