

June 12, 2018 City Council Debrief:

Approved Consent Calendar items:

- Ü New Pathways Renewal—Supportive Housing Program for Unhoused Individuals
- Ü Explorit Science Center Lease Amendment
- Ü Second Reading: Ordinance Related to Cannabis Retailers (allowing up to 5 during initial phase)
- Ü Request for Proposals—City Attorney Services
- Ü Wildlife Resource Protection Policy/Procedures Update

Removed from Consent Calendar:

- Proposed Mobile Home Park Relocation Impact Ordinance Update
 - Action: Received informational update on recent efforts to develop an ordinance to govern the closure, cessation, or conversion of existing mobile home parks to another land use

Regular Calendar items:

- City Council Subcommittee Report: Police Oversight Recommendation
 - Action:
 1. Approved a dual oversight structure, including a revised and enhanced Independent Police Auditor position and the creation of a Davis Police Accountability Commission
 2. Directed staff to return to City Council with documents necessary to create the Commission and recruit the Auditor. Revisions to the proposed commission structure include: increase membership to 9; include language that membership should include diversity (ethnicity, unhoused, low income, experienced issues with police activities, etc.).
 3. Staff to return with analysis of funding needs, to include staff resources and involvement, consideration of additional hours for auditor and training and/or stipend for commissioners. City Attorney to provide analysis of potential Council involvement.
- Continued from May 29, 2018: West Davis Active Adult Community Project
 - Action:
 1. Approved Adopting CEQA Findings of Fact; Statement of Overriding Considerations; Mitigation Monitoring Plan; and Certifying the Final Environmental Impact Report
 2. Approved Amending the General Plan and Establishing the Baseline Project Features Subject to Approval of the Voters
 3. Introduced Ordinance Rezoning the Project Site
 4. Introduced Ordinance Approving the Development Agreement. Revisions to the Agreement include: developer and affordable developer will work together to secure financing for affordable housing component; CC&Rs to include custody and multi-generational family residency to the fullest extent under the law; provide additional matching funds to incentive all-electric on site; contribution of \$150,000 to traffic improvements related to onramp to Highway 113.
 5. Approved Calling a Special Municipal Election on November 6, 2018 to Submit Measure Related to the Development of the West Davis Active Adult Community
 6. Approved Resolution Requesting the Board of Supervisors Consolidate a Special Municipal Election to Be Held on November 6, 2018, with the Statewide General Election

- 2018-19 Proposed Budget
 - Action: Received updates to proposed FY2018-19 budget. Directed staff to add funding for a canine officer into the final budget ordinance. Staff to return at a later date with discussion of pros/cons related to paying down OPEB (other post retiree benefits such as health care benefits).

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