

September 25, 2018 City Council Debrief:

City Council / Recreation & Park Commission Joint Discussion: Overview of current commission activities and anticipated goals/workplan.

Commissioners expressed interest in the following: additional resources related to park planning and volunteer coordination; greater utilization of GIS for decision making (status of water system conversion); review of Parks Master Plan—to include standards of service for higher density housing; and formation of standards related to parks, specific to new development.

City Council expressed interest in the following: arts and culture in parks; water conservation/turf replacement/irrigation control to save funds on water; public-private partnership for park maintenance; check-ins and status updates to Council on commission ideas to gauge Council interest/direction.

Approved Consent Calendar items:

- License Agreement for Landscaping of Property on a City Easement – NP Creekside LLC
- Construction Contract for Aquatic Facilities – Capital Repair and Replacement Project, CIP No. 8331
- Implementation of Additional Retiree Health Benefits Tier

Removed from Consent Calendar:

- Creekside Project, 2990 Fifth Street – Disposition and Development Agreement Amendments, including Affordable Housing Sustainable Communities Program Deferred Loan, Deferred Land Loan, and Terms
 - Action: Approved amendment and loan document

Regular Calendar items:

- Public Hearing: Consolidated Annual Performance Evaluation Report (CAPER) for Program Year 2017 – Community Development Block Grant Program (CDBG) and Home Investment Partnerships Program (HOME)
 - Action: Authorized submittal of CAPER to HUD
- Public Hearing: Mitigation Guidelines and Fee Methodology for Tree Removal Appeals
 - Action:
 1. Established tree commission appeal mitigation policy and associated fee methodology. Modifications to the proposed policy include: Council may assess a higher or lower payment based on the specific set of circumstances. Fees shall be paid within 30 days or a payment plan shall be set up.
 2. Directed staff to return with criteria to be used to issue payment plans or hardship waivers. Intent for Council to adopt policy that will be implementable by staff.
- Public Hearing: Single-Family Residential Advanced Metering Infrastructure (AMI) Radio Transmission Unit Opt-Out Program
 - Action: Approve establishing opt-out program and fees. Fee modified to reduce amount of time allocated for accounting assistant from 1 hour to 0.50 hour.

- Refinancing of the 2013 City of Davis Water Revenue Variable Interest Wells Fargo Bank, NA, Loan to a Fixed Rate Note Through a Private Placement
 - Action: Approve issuance and sale of water revenue refunding bonds to refinance 2013 bonds

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