

October 30, 2018 City Council Debrief:

City Council and Utility Rate Advisory Commission Joint Discussion:

Commissioners expressed interest in the following: proposed expanding commission scope to include analysis of utility services (in addition to rates) including policies, resource planning options and potential/pending state regulations that may affect delivery and cost of services.

Action: Council Subcommittee on Commissions will meet with staff and representatives from URAC and Natural Resources Commission (Chair and Vice Chair) to discuss commission scopes and responsibilities.

Approved Consent Calendar items:

- Professional Services Agreements for On-Call Landscape Architect and Habitat Restoration Services – Callander Associates, Cunningham Engineering, Dudek, Foothill Associates, ICF, LPA Inc., Mark Thomas, Melton Design Group, Stantec
- Tamarack Lane Rehabilitation Contract
- Street Reconstruction Around Maintenance Holes Contract
- Pole Line Road-Olive Drive Improvements Design Contract
- Increase Construction Contingency for Downtown Parking Guidance System Project
- Side Letter Between City and the Davis City Employees Association
- Revised Salary Table
- Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) Board Designees
- Creekside Affordable Housing Sustainable Communities Funding Application – Authorize Document Execution
- Second Reading: Ordinance Establishing Procedures and Standards to Govern the Closure, Cessation, or Conversion of Existing Mobile Home Parks to Another Land Use
- Playground Purchase
- Cannery Development Agreement Review
- Continue for Future Consideration – 3820 Chiles Road Historical Designation

Regular Calendar items:

- Fire Department Standards of Cover Report
 - Action:
 1. Directed staff to initiate a strategic planning process, guided by the topics raised in the Standards of Cover study (including costs and revenue generation options).
 2. Directed staff to perform a cost-benefit analysis of staffing and overtime level options including the planning for and provision of training. Analysis will include quality of life issues.
 3. Directed staff to return to the City Council with future discussion items on all matters requiring policy guidance (including, but not limited to, staffing levels, service delivery levels and performance objectives, fire station facilities planning).
- Urgency Ordinance Prohibiting Shared Motorized Scooter Programs
 - Action: Adopted Ordinance and provided input to staff regarding potential pilot program

- Solid Waste Program Loose in the Street (LITS) Yard Material Collection Program Outreach, and Solid Waste Rate Study and Proposition 218 Utility Rate Information
 - Action:
 1. Directed staff to work with Recology to determine cost impacts for various service delivery adjustments including: bi-weekly collection during left drop season, collection staggered by neighborhood throughout the month for the remainder of the year, potential extra collection in January as well as “spring pickup.”
 2. Directed staff to return to Council with analysis of potential cost savings related to rate components such as: removal of artist in residency program, 15/20 year amortization of wastewater fund loan repayment instead of 10 years (along with potential impact to WW fund), alternative disposal locations for organics and recycling.

- Public Hearing: Surveillance Technologies – Cellebrite; GeoTime; GPS Trackers; Remote Cameras; Wildlife HD Cameras; Covert Personal Recording Devices; Trail Cameras/Wildlife Trail Cameras; Facility Security Cameras
 - Action:
 1. Approved the continued use of the surveillance technologies
 2. Adopted the Surveillance Use Policies

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