

## December 4, 2018 City Council Debrief:

### Approved Consent Calendar items:

- 2018 General Plan Amendment “Batch” – Sterling Apartments, Lincoln40, Davis Live, Mace Alhambra
- Enterprise Resource Planning Software Consultant Contract
- Agreement with Ecuadorian Association of California as a Co-Sponsored Facility User Group
- Empower Yolo Reconveyance – Housing Trust Fund Loan
- Transportation Development Act Funding Claims for 2018-19 – Local Transportation Funds & State Transit Assistance Funds
- Second Reading: Ordinance Extending the Sunset Date for Affordable Alternative Rental Housing Requirements
- Automated Vehicle Shuttle Demonstration Project
- 2018-20 Council Focus Items Update

### Regular Calendar items:

- Appointments to Advisory Commissions:
  - Bicycling, Transportation, and Street Safety Commission
  - Finance and Budget Commission
  - Historical Resources Management Commission
  - Natural Resources Commission
  - Open Space and Habitat Commission
  - Planning Commission
  - Police Accountability Commission - *New*
  - Recreation and Park Commission
  - Social Services Commission
  - Tree Commission
  - Utility Rate Advisory Commission
- Public Hearing: CDBG & HOME Critical Needs List & Request for Proposals for Program Year 2019-20
  - Action: Approved Critical Needs List and release of RFP
- Solid Waste Program Yard Material Pile Collection Service Options
  - Action: Directed staff to present the following options for yard material pile collection services at a community meeting and to commissions for feedback:
    1. Current schedule with bi-weekly fall pickup; remove additional week of collection in April (16 pickups)
    2. Monthly pickup; add 2 additional weeks in fall and 1 in spring (15 pickups)
    3. Monthly pickup (12 pickups)
- Solid Waste Rate Study & Proposition 218 Utility Rate Information
  - Action: Approved Prop 218 Notices with the following modifications: Language should be flexible regarding the yard material collection services; eliminate references to Artists in Residency program; add language that city is pursuing cost containment measures.

- Property Tax Exchange Agreement for Nishi & West Davis Active Adult Community Annexation to the City of Davis
  - Action: Approved
  
- Employment Agreement Assistant City Manager
  - Action: Approved

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