

## **February 19, 2019 City Council Debrief:**

City Council / Civic Arts Commission Joint Discussion: Overview of current commission activities and anticipated goals/workplan.

Commissioner comments: Goals include affordable space for artists, community mural criteria, diversity in art, culture plan.

City Council comments: Support diversity in art media—art that changes over time, festivals—encourage tourism/economic development, interactive art that excites/interests children, progressive art—such as multiple checkpoints throughout greenbelt loop, spaces to sit in stillness and read/contemplate poetry on display. Interested in arts in private development ordinance.

Approved Consent Calendar items:

- Slurry Seal Package for Fiscal Year 2018/19—Contract Award to Sierra Nevada Construction
- Agreement with GovInvest for Licensing of Analytical Software for Long-Term Management of Pension and Other Post-Employment Benefits (OPEB) Liabilities, Including B-Annual Update of OPEB Actuarial Study
- Community Pool License Agreement for Davis Aquadarts—2019-2021 Seasons
- Final Property Dispositions Required under Redevelopment Dissolution Law—610 Second Street, First & F Streets Parking Garage, Third & B Streets Building in Central Park
- Safety Enhancement Zone for Picnic Day 2019
- Proposition 68 Grants—Urban and Community Forest Grant Program Grant Application

Removed from Consent Calendar:

- Regulation of Shopping Carts
  - Action: Direct staff to return to Council, after outreach to affected retail establishments, with an ordinance to regulate shopping carts.

Regular Calendar items:

- Pacifico Affordable Housing Property – 1752 Drew Circle
  - Action: Staff to return with analysis of:
    1. Potential near term changes to physical facility or alternative management structure
    2. Camera policy (facing bikepath)
    3. Alternative tenant options (examples: students only, seniors only, family only). Pros/Cons, to include management capabilities to affect options, any necessary physical adjustments to facility based on tenant selection, and cost estimates.
- Homeless Strategy Update
  - Action:
    1. Staff to return with analysis of a potential respite center pilot project, to include locations and resource needs (funding, staffing, etc.)
    2. Council expressed interest in additional resources for homeless outreach coordination and support for a housing summit