

March 19, 2019 City Council Debrief:

City Council / Natural Resources Commission Joint Discussion:

Commissioner comments: Overview of workplan for next two years, request direction from Council on topic areas within the scope of multiple commissions.

Council comments: Request prioritization of workplan items; support sustainability initiatives that maximize co-benefits; interested in incorporating greywater recapture design in new construction and formulation of an energy retrofit program.

Approved Consent Calendar items:

- ✓ Cali Rice Fest—Designate City as Hosting Sponsor and Authorize MOU
- ✓ Recommended Projects for SB1 Local Streets and Roads Funding
- ✓ Subdivision Agreement and Parcel Map No. 5144 for 4699 Alhambra Drive
- ✓ Pedestrian Access and Utility Easement for the Davis Senior Center Facility Improvement Project
- ✓ Fiscal Year 2018/19 Community Development Block Grant and HOME Investment Partnership Program Funding
- ✓ Residential Development Status Report and Annual Housing Element Progress Report for Calendar Year 2018
- ✓ Support Assembly Constitutional Amendment 1—Authorized the Mayor to sign letter in support
- ✓ Received Open Space and Habitat Commission Meeting of January 7, 2019 Action Item recommendation

Removed from Consent Calendar:

- Todd Hollow Dog Park Lighting Improvements
 - Action:
 1. Approved project and allocated funds to initiate project design
 2. Directed staff to return to Council with scope options, focused on solar light poles

Regular Calendar items:

- Proposed Changes to Fire Inspection Fees
 - Action: Approved changes to fire inspection fees and charges
- Fire Department Overtime Analysis
 - Action:
 1. Received overtime cost/benefit analysis
 2. Supported inclusion of three additional firefighter positions in the proposed 2019/20 budget for City Council consideration as part of the overall budget proposal along with the associated reduction in overtime used to maintain Fire Department staffing
- Amendment to the Alternative Affordable Rental Housing Requirements
 - Action: Introduced Ordinance to provide additional means to satisfy the city's alternative affordable rental housing requirements

- 3820 Chiles Road Apartment Project and Historical Designation
 - Action:
 1. Adopted CEQA Findings of Facts, Statement of Overriding Considerations, and Mitigation Monitoring and Reporting Plan, and Certified the Final Environmental Impact Report
 2. Approved Intent to Amend the Davis General Plan Land Use Map: Redesignate From “General Commercial” to “Residential High Density”
 3. Amended the South Davis Specific Plan: Land Use Designation of “Residential High Density” and Text Changes
 4. Introduced Ordinance Rezoning From Commercial Mixed Use to Planned Development #2-17
 5. Approved Planning Application #17-40: Final Planned Development, Design Review, and Demolition
 6. Approved Affordable Housing Plan
 7. Introduced Ordinance Approving the Development Agreement

Adjourned the meeting to Monday, March 25, 2019 at 6:30 p.m. related to the following item:
Downtown Paid Parking.