

May 21, 2019 City Council Debrief:

Joint Discussion with Human Relations Commission:

Commissioner comments: Overview of workplan and objectives for next year; interested in pursuing social justice checklist/indicators to be used in gauging impact of planning documents on community groups; focus should be on celebrating cultural diversity.

Council comments: Support for workplan and objectives; suggest commission outreach include booth at Farmers Market, contact with faith-based and community groups, written material in various locations; suggest collaboration with university on outreach to international students.

Approved Consent Calendar items:

- ✓ Contract with B&M Builders for 2019 Concrete Replacement Project
- ✓ Contract with Asta Construction, Co., Inc. for Wetlands Road Rehabilitation
- ✓ Contract Amendment with Coast LM, Inc. dba Coast Landscape Management for Landscape Maintenance Service at Paso Fino Greenbelt and Cannery Farm House
- ✓ Professional Services Agreement with Koff and Associates for a Comprehensive Classification Study
- ✓ Lease Agreement with Comcast for the Provision of Dark Fiber (I-Net)
- ✓ Agreement with Richards Watson Gershon for City Attorney Services
- ✓ Engagement Letter with Best Best & Krieger for Continued Legal Services
- ✓ Reimbursement Agreement for Sidewalk Improvements on Second and F Streets
- ✓ Second Reading of Ordinances Relating the Second Street Crossing Target Pad Buildings: Amending Planned Development to Revise List of Approved Uses and Amending the Development Agreement By and Between the City of Davis, Target Corporation, and Second Street Crossing, LLC

Removed from Consent Calendar:

- Council Goals 2019 and 2020
 - Action: Councilmembers will provide feedback to staff. Revised goals will return at a future meeting.
- Public Hearing: 2019 Weed Abatement Proceedings – Removal of Weeds and Grasses to Eliminate Potential Fire Hazards
 - Action: Heard public comment and authorized staff to proceed with next steps.
- Public Hearing: First Amendment to Lincoln 40 Development Agreement
 - Action:
 1. Find no further environmental required is required
 2. Introduced Ordinance Approving a First Amendment to the Development Agreement with Olive Drive East LLC
- Public Hearing: Fiscal Year 2019/20 Proposed Changes to Fees and Charges
 - Action: Approved Changes to Certain Fees and Charges

- Workshop: Fiscal Year 2019/20 Budget and Fiscal Year 2020/21 Financial Plan
 - Action: Received presentation and provided feedback to staff. Council will submit individual questions/comments to staff. Responses to questions submitted will return as agenda item on June 4.

- Space Use Assessment Preliminary Results and Recommended Next Steps
 - Action:
 1. Received Deliverables 1 and 2 (physical asset data/workforce engagement and workplace analysis/standards)
 2. Authorized staff to adopt workspace recommendations and proceed with further study on the feasibility of consolidation of the city's Corporation Yard sites at 1717 and 1818 Fifth Street onto one city-owned property
 3. Approved Second Amendment to Consultant Agreement with MKThink
 4. Directed staff to return with the outcome of these next steps, and for further review and discussion of leased and shared City facilities at a future date for recommended action

- Refunding Successor Agency's Tax Allocation Bonds
 - Action: Approved Issuance of Refunding Bonds in Order to Refund Certain Outstanding Bonds of the Dissolved Redevelopment Agency of the City of Davis