

June 4, 2019 City Council Debrief:

Joint Discussion with Open Space & Habitat Commission:

Commissioner comments: Summarized accomplishments from last year and goals and objectives for upcoming year in the following categories: habitat restoration & enhancement; public access & recreation; financial & program accountability; public engagement & partnerships.

Council comments: Support maintaining open lines of communication; consider access for people with mobility challenges; consider potential habitat restoration projects in West Davis and East Davis.

Approved Consent Calendar items:

- ü Amended contract with Willdan Engineering for Construction Management and Inspection of Third Street Improvements
- ü City Council 2019-20 Legislative Calendar
- ü Second Reading of Ordinance Relating to the Rezoning/Preliminary Planned Development Located at 400 Mace Boulevard from Commercial Mixed Use to Final Planned Development
- ü Second Reading of Ordinance Requiring Site Plan and Architectural Review for Construction of Two or More Story Single Family Dwellings, Two or More Story Duplexes or Two Family Dwellings, Additions to Single Family Dwellings, Duplexes or two Family Dwellings Exceeding Forty Percent of Floor Area of the Existing Dwelling
- ü Second Reading of Ordinance Relating to the Development of the Property Commonly Known as Lincoln 40
- ü 3rd Quarter Administratively Approved Budget Adjustments
- ü Civic Arts Commission Recommendation to Purchase Arneson Print

Removed from Consent Calendar:

- Allowance for Photovoltaic Cost Recovery at Berrybridge Affordable Homes
 - Action:
 1. Expressed interest in staff and Social Services Commission analyzing existing affordable ownership requirements and equity caps and potential alternative methods, and considering opportunities to incorporate energy efficient approaches to new or existing affordable rental complexes
 2. Authorized Amendment to the Berrybridge Refinance and Resale Limitation Agreement and Right of First Refusal Allowing for Recovery of Remaining Costs of Photovoltaic Panels and Components Installed by Owner

Presentation: Willett Elementary 6th Grade Class -- Homelessness

Presentation: Sacramento-Yolo Mosquito & Vector Control District – Current Issues & Challenges

- Public Hearing: Broadband Advisory Task Force Final Report
 - Action:
 1. Acknowledged Service and Dissolved the Broadband Advisory Task Force
 2. Directed staff to return to Council with scope of work to include:

- a. Potential alternative financing mechanisms
 - b. Information on technical phasing, cost of various phasing options, and cost of deployment and revenue potential of each phase
- Workshop: Fiscal Year 2019/20 Budget and Fiscal Year 2020/21 Financial Plan
 - Action: Provided input including support for increased resources for homeless outreach and police recruitment efforts, interest in reprioritizing Redwood Park court rehabilitation from phase 2 to phase 1, and request staff report back to Council on traffic calming efforts.