

June 18, 2019 City Council Debrief:

Joint Discussion with Senior Citizen Commission:

Commissioner comments: Work-plan goals for the upcoming year focus on the following:
Resources for senior cannabis use, suicide in older adults, disaster preparedness, and review of the Downtown Plan.

Council comments: Support efforts related to disaster preparedness and Downtown Plan.
Suggest taking on supporting role for outreach related to the Travel/Training informational session held each year at the Senior Center.

Approved Consent Calendar items:

- Ü Fiscal Year 2019-20 Mello-Roos Community Facilities Tax Assessments
- Ü Fiscal Year 2019-20 Park Maintenance and Open Space Protection Special Taxes
- Ü Contract with BSK Associates and Eurofin Eaton Analytical, LLC for Drinking Water Analysis Testing
- Ü Agreement to Implement the First Phase of the Safe Routes to Schools Striping Effort
- Ü Professional Service Agreements for On-Call Engineering Services
- Ü Professional Service Agreements for On-Call Grant Writing
- Ü Lease Agreement for a Temporary Building at Public Works Corporation Yard
- Ü Amendment to the Preventative Maintenance Agreement with ACCO Engineered Systems for HVAC Systems
- Ü Additional Contingency for the Street Reconstruction around Maintenance Holes Project
- Ü Memorandum of Understanding with Davis Joint Unified School District Working in Partnership with the Davis Kids Klub for Use of the Redwood Building Afterschool Enrichment Activities
- Ü Award 2019-20 Allocation of CDBG and HOME Funds
- Ü SACOG Civic Lab Train Depot Access Pilot Project
- Ü Designate Plan Trustee to Section 457 Deferred Compensation Plan
- Ü Implement ICMA Retirement Corporation Governmental Money Purchase Plan & Trust and Designate Trustee
- Ü Introduce Ordinance Related to Setting the Due Date for Delinquency of City Services
- Ü Allocate developer funds for legal, litigation, public hearing notices and contract services for Department of Community Development and Sustainability
- Ü Recycled Water Master Plan Report
- Ü Payoff Capital Lease with Siemens Industry
- Ü 2019 and 2020 Council Goals and Focus Items Update
- Ü Treasurer's Report for the Quarter Ended March 31, 2019
- Ü Surveillance Technology Impact Report and Use Policy – Davis Community Transit
- Ü Senate Bill 2 Planning Grants Program Funds

Removed from Consent Calendar:

- Aquifer Storage and Recovery Feasibility Study Contract Award
 - Action: Approved Agreement with GEI Consultants, Inc.

Regular Calendar Items:

- Adoption of Fiscal Year 2019/20 Budget and Fiscal Year 2020/21 Financial Plan
 - Action: Adopted

- Public Hearing: Surveillance Technologies – 2019 Annual Surveillance Reports
 - Action:
 1. Determined that the continued use of the surveillance technologies have been balanced with the need to investigate and prevent crimes; protect crime victims and society from those who commit crimes; protect civil rights and civil liberties, and costs to the city
 2. Approved the continued use of surveillance technologies

- Ordinance to Extend the Sunset Date for Affordable Alternative Rental Housing Requirements
 - Action: Introduced Ordinance