

November 5, 2019 City Council Debrief:

Approved Consent Calendar items:

- Ü Fiscal Year 2019-20 Agreement Between County of Yolo and City of Davis for Animal Control Services
- Ü Contract with MCM Roofing Company, Inc. for Construction of Veterans Memorial Center Roof Replacement Project
- Ü Accepted 2019 CPRS/Healthy Play Initiatives Grant Funding; Waived Competitive Bid Procurement of Playground and Exercise Equipment
- Ü Assignment and Assumption of Development Agreement for the Lincoln 40 Project
- Ü Introduced Ordinance to Adopt the 2019 California Building Standards Code
- Ü Introduced Ordinance to Adopt the 2019 California Building Standards Code, Part 9 California Fire Code
- Ü Police Accountability Commission—Public Forum and Public Outreach Materials
- Ü 2018-20 Council Focus Items Update

Removed From Consent Calendar:

- Aggie Research Campus Supplemental Environmental Impact Review Contract
 - Action: Approved Supplemental EIR Contract with Raney Planning & Management, Inc. and appropriated developer funds

Regular Calendar Items:

- Public Hearing: Transition to District Elections—Ordinance Adoption
 - Action: Adopted Urgency Ordinance Providing for the Election of Five Members of the City Council by Districts, Establishing the Boundaries and Identification Number of Each District, and Establishing the Election Order of Each District.
- Public Hearing: Davis Chinese Christian Church (DCCC) New Fellowship Hall Addition
 - Action:
 1. Determined that Mitigated Negative Declaration #3-19 prepared for the proposed project adequately addresses its environmental impacts
 2. Amended the General Plan Land Use Map to Re-designate parcel from Residential Low Density to Public/Semi-Public Designation
 3. Introduced Ordinance to Rezone 524 and 536 Anderson Road to Planned Development #3-19 for Public/Semi-Public Land Use Designation
 4. Approved entitlement applications: Demolition; Lot Line Adjustment & Lot Merger; Final Planned Development; and Design Review
- Homeless Respite Center Status Update
 - Action:
 1. Received status update on proposal to site a pilot day and overnight homeless emergency shelter on a city-owned parcel
 2. Provided direction to staff on next steps:
 - a. Pursue pilot project for a daytime emergency shelter. Consider provision of lockers.
 - b. Focus on 1717 Fifth Street Corp Yard site options—east and west end. Explore iterations to achieve goal the quickest.

- c. Staff to return to Council with proposed layout and design, to include cost estimates and budget adjustment for funding project (depending on preferred site location, costs could include temporary power drops, portable restrooms, generators, etc.)
 - d. Outreach to Public Works Department/Staff affected by the proposed project site (relocation of staff, equipment and materials, rehabilitation of buildings, erection of fence, etc.), County and Non-Profits (services to be provided at shelter), Davis Manor Neighborhood and nearby businesses (nearest neighbors), and PG&E
 - e. Continue to work on overnight shelter
- MOU Between City of Davis and Davis Police Officers Association (DPOA) – July 1, 2019 to June 30, 2023
 - Action: Approved MOU and authorized budget adjustments necessary to implement
- Item Submitted by Councilmember (Carson): Proposed Guiding Principles for Districts
 - Action:
 - 1. Provided individual comments to staff. By consensus, support staff drafting implementing documents regarding the proposed concepts: have a citywide focus, share appointments, set a broad-based agenda, and cultivate strong neighborhoods.
 - 2. Discussion of Mayor Selection will return at a later date