

## December 17, 2019 City Council Debrief:

### Approved Consent Calendar items:

- Ü Purchase cationic emulsion polymer to be used at the Wastewater Treatment Plant
- Ü Task Order with West Yost Associates for SCADA Master Plan Implementation
- Ü Increase contingency for Mace Boulevard Corridor construction contract
- Ü Amendment to Agreement between John Ott and the City of Davis
- Ü Amendment to Temporary License Agreement with Valley Clean Energy to continue use of a portion of Dresbach-Hunt-Boyer at 604 Second Street
- Ü Contract with HdL Companies for financial audits and compliance reviews on retail cannabis establishments
- Ü Support transforming Pacific Gas & Electric (PG&E) into a customer owned utility
- Ü 2020 Legislative Platform
- Ü Development Impact Fee annual report
- Ü Civic Arts Commission recommendations: Authorized staff to work with Cheng+Synder for initial community engagement component of the Wastewater Treatment Plant/Municipal Arts funding implementation; commitment of \$25,000 from the Municipal Arts Fund for installation of Davis Centennial Seal
- Ü Award 2020 Community Arts Grants

### Regular Calendar Items:

- Update on Piot Daytime Respite Center for Unhoused Persons; Initial Implementation Steps
  - Action:
    1. Approved Agreements with Yolo County Health & Human Services Agency and CommuniCare Health Centers to provide staffing support for the respite center and appropriated city funding up to \$300,000 toward the respite center through June 30, 2020
    2. Declared a shelter crisis pursuant to Government Code Section 8698
    3. Directed staff to file a Notice of Exemption finding that the respite center is not subject to the California Environmental Quality Act
- Officer Natalie Corona Memorial Update
  - Action:
    1. Directed staff to develop conceptual rendering and cost estimates, work with the City Council Subcommittee, key stakeholders (Corona family, farmers market, etc.), and the Recreation and Park Commission on feedback regarding the restoration or installment of an interactive remembrance water feature in Central Park
    2. Directed staff to return to Council with design/placement options, design concepts, cost estimates, and project funding options
- Acquisition of 1101 H Street
  - Action:
    1. Approved Purchase and Sale Agreement to acquire 1101 H Street and to record an Affordable Housing Covenant on the property
    2. Approved agreement with Yolo County for provision of county funds for affordable housing and public services
    3. Allocated city funds to purchase the property

- Memorandum of Understanding with individual sworn Police Managers
  - Action:
    1. Approved MOU with Davis Police Management
    2. Authorized funding necessary to implement the MOU