January 14, 2020 City Council Debrief:

Reportable action from closed session: City Council voted unanimously to defend against the appeal filed in Davis Coalition for Sensible Planning v. City of Davis et al, Yolo County Superior Court Case No. CVPT-18-433 (Nishi 2.0)

Approved Consent Calendar items:
- Construction Contract for WWTP Operations Building Bathroom Remodel Project
- Varsity Theatre Roof Replacement Project
- Agreement with Davis Joint Unified School District to Modify Ending Date for Lease of Willlett Tennis Courts
- Tree Davis MOU for Shasta Memorial Grove Improvements
- Extended Absence from Social Services Commission
- Goals and Policies for Rehabilitation of Historic City Hall, 226 F Street

Regular Calendar Items:
- Public Hearing: Financing for Mutual Housing of California at 5th Street Apartments Affordable Housing Project
  - Action: Approved Issuance of Revenue Bonds by the California Municipal Finance Authority (CMFA)
- Council Liaison Appointments
  - Action:
    1. Ratified Dan Carson’s appointment to serve as ex officio on the Davis Chamber of Commerce Board
    2. Made the following changes to commission liaison assignments:
      a. Lucas Frerichs to serve as the regular liaison to the Natural Resources Commission
      b. Brett Lee to serve as the regular liaison to the Open Space and Habitat Commission
      c. Gloria Partida to serve as the regular liaison to the Tree Commission
    3. Directed staff to note attendance of Council liaisons in commission meeting minutes
- 2019 Pavement Management Report
  - Action:
    1. Received the Draft 2019 Pavement Management Report
    2. Directed Council Fiscal Subcommittee to work with staff and Finance & Budget Commission to identify opportunities and mechanisms to increase annual funding allocations for roadway maintenance
- Tulip and Ponteverde Multi-Use Path Extension Project
  - Action:
    1. Unanimous support expressed for mid-block crossing and extending the bike path to Tulip. Councilmembers provided individual input to staff on preferred scope of improvements, including general support for the “Bike Minded Alternative submitted 01/13/2020” and bid add alternative options for speed table and flashing beacon.
    2. Directed staff to refine designs for bid package and return to Council as a consent calendar item