

January 28, 2020 City Council Debrief:

Joint Discussion with Finance & Budget Commission (FBC):

Discussion topics included: Ongoing Budget Deficits (unfunded liabilities); Economic Development; Finance Director; Capital Improvement Projects; Metrics.

City Council provided individual comments, including: FBC can help look at best practices and recommend potential cost sharing models related to infrastructure; suggest FBC consider proposing benchmarks for Council consideration—financial or economic thresholds that could trigger commission review of development projects.

Approved Consent Calendar items:

- Ü Amend the Co-Sponsorship Policy for City Facility, Field & Sport Courts
- Ü Enterprise Fund Reserve Policy
- Ü On-Call Agreements for Regulatory Compliance and Environmental Permitting Services with Helix Environmental Planning, Hunting Environmental, Larry Walker & Associates, and West Yost Associates
- Ü Agreement for Comprehensive Water Rate Study with Bartle Wells Associates
- Ü Memorandum of Understanding with Supported Life Institute (Yolo People First YPF) for Use of Senior Center
- Ü Electrify Yolo Fund Exchange Agreement with SACOG for Regional Electric Vehicle Infrastructure
- Ü Administratively Approved Budget Adjustments
- Ü Agreement for Comprehensive Stormwater/Drainage Rate Study with SCI Consultants
- Ü Funding for Plan Review of 525 Oxford Circle, 2750 Cowell Blvd & 3820 Chiles Road
- Ü 2018-2019 Certified Local Government Annual Report
- Ü Surveillance Technology – Accurint Virtual Crime Center
- Ü Surveillance Technology – Remote Public Safety Cameras with Automated License Plate Readers
- Ü Utilities Commission Action Items: Staff to further review process/cost for utilizing 100% renewable power and return to Council with cost impacts and steps for transition, staff to request WDCWA Board consider discussing 100% renewable power, climate change impacts can be studied concurrent with utility cost of service studies and considerations of GHG impacts/climate resilience can be incorporated into larger utility CIP projects.

Removed From Consent Calendar:

- 2020 City Council Focus Items
 - Action: Approved 2020 items. Staff to include remaining 2019 focus items on the list until fully concluded.

Regular Calendar Items:

- Public Hearing: Zoning Ordinance Amendment – Wireless Ordinance
 - Action:
 1. Introduced Ordinance Regarding Wireless Communication Facilities

2. Approved Citywide Policy Regarding Permitting Requirements and Development Standards for Small Wireless Facilities, amended to include additional public noticing
- Integrated Pest Management Update (IPM) Program Update
 - Action:
 1. For upcoming season, use of pre-emergent herbicides will be in consultation with on-call consultants with IPM knowledge. If IPM specialist is not hired and IPM-TAC not established, continued use must return to Council in the future. Commissions may include review or comment on materials that are used in their annual workplans.
 2. City has concluded the phase out of glyphosate use per city policy.
 - Memorandum of Understanding Between the City of Davis and Davis Firefighters' Association
 - Action: Approved MOU and funding to implement
 - Bicycle Transportation and Street Safety Commission (BTSSC) Recommendation to Dismiss Commissioner Edelman from the Commission
 - Action:
 1. Commissioner Edelman suspended for the months of February and March. (Commissioner agreed to not attend public meetings during that time.) During that time, if parties are willing, mediation or conflict resolution process may take place.
 2. Staff will conclude current recruitment efforts and Council will make appointments to fill vacancies on commission as soon as possible.
 3. Staff will return to Council with a proposal for a permanent process to address issue and establish standards for discipline and/or removal of commissioners.