

## March 10, 2020 City Council Debrief:

### Approved Consent Calendar items:

- Ü Joint Powers Agreement to create Yolo Animal Services Planning Agency
- Ü Amendment to the Woodland Davis Joint Powers Authority Agreement establishing the County of Yolo as a Full Member of the JPA
- Ü Capital Improvement Project for the Russell Boulevard Corridor Study
- Ü Contract with McGuire and Hester for the Water Main and Saddle Replacements
- Ü Rejecting Bids for the Wastewater Treatment Plant (WWTP) Storage Building
- Ü Landmark Designation for Walnut Tree at 317 E. 8<sup>th</sup> Street
- Ü Adopted Ordinance to Update and Clarify the Zoning Ordinance to Create a More Streamlined Approach to Entitlement Processing and Promote Economic Development
- Ü Adopted Ordinance to Implement Housing Rental Regulations and a Residential Rental Registration and Inspection Program
- Ü Adopted Ordinance Related to Discontinuation of Water Services
- Ü South Fork Preserve Public Accessibility Improvements Funding
- Ü North Davis Upland Habitat Area Restoration Project Funding

### Removed from Consent Calendar:

- Commission Minutes:
  1. Historical Resources Management Commission Meeting of January 13, 2020
  2. Open Space & Habitat Commission Meeting of February 3, 2020
  3. Social Services Commission Meetings of September 16, October 21, November 18, December 16, 2019
  - Action: Minutes accepted as informational

### Regular Calendar Items:

- Public Hearing: Surveillance Technologies
  1. Accurint Virtual Crime Center (AVCC) that is used by the Central Valley Information Sharing System (CVISS)
  2. Adding Remote Public Safety Cameras with or without Automated License Plate Readers (ALPR)
  - Action:
    1. Approved use of AVCC technology. Approved AVCC surveillance use policy.
    2. Approved purchase of additional fixed public safety cameras at 4 locations: Mace/80, Richards/80, Russell/113, Covell/113 (without ALPR). Staff to use public safety impact fee funding. Approved public safety cameras surveillance use policy.
    3. Staff will check back in one year with Police Accountability Commission and City Council.
    4. Regarding two existing remote public safety cameras: Staff to temporarily post at Lake Blvd/Covell and Police Line/Covell
- Mayor Transition
  - Action:
    1. Transition the role of Mayor from B. Lee to G. Partida on July 1, 2020 for a 2-year term through June 2022
    2. Staff to return to Council with ordinance amendments necessary to create the role of Vice Mayor
    3. Council intention to appoint L. Frerichs as Vice Mayor on July 1, 2020

4. Discussion of the future selection process of Mayor and Vice Mayor under the new district-based election system will return to Council at a later date