

**Redwood City Council
Tentative Items for Future Agendas**

May 21, 2012 Special Meeting

(Draft Staff Reports are due in the electronic application on May 4, 2012)

6:00 p.m. Study Session 1) Block Two Presentations and City Council Discussion

7:00 p.m. Special City Council Meeting

- Special Orders of the Day** ~ In recognition of the 2012 SAMCEDA Award Winner - RockYou
~ Proclamation in recognition of the Port of Redwood City's 75th Anniversary
~ Proclamation in recognition of Richard Del Ben, Sr.
- Consent Calendar**
M - Award of Contract - Shoreway-Skyway Bike Improvements Project
M - Professional Services Agreement - Data Analysis & Statistical Consulting Services
M - The San Francisco Bay Region Automatic Aid Agreement for Maritime Emergency Response
M - Purchase of Accessible Pedestrian Signal Equipment
M - PG&E for Middlefield Road Undergrounding Utility District 2011-1
M - Final Acceptance - 2011-2012 Watermain Replacement Project
R - Projects supported by the MTC's Lifeline Transportation Program
R - LAFCO - 930 Fair Creek Way (Water Service)
R - Creation of Veterans Blvd./Outer Broadway Priority Development Area
O - 2nd Reading - Approval of Water Utility Service Rates and Charges
O - 2nd Reading - Approval of Sewer Service Charges
- Staff Reports**
1) Depot Circle Developer Selection
2) BCC Appointments for seats expiring May 31, 2012 only
3) General Plan Annual Report
- Public Hearing**
1) Amendments to the Downtown Precise Plan

June 11, 2012 Meeting

(Draft Staff Reports are due in the electronic application on May 25, 2012)

6:00 p.m. Closed Session - City Attorney's Quarterly Check-in

7:00 p.m. City Council Meeting

- Special Orders of the Day** ~ Recognition of the Winners participating on "Art Takes A Ride"
~ Swearing in of new BCC Members
- Consent Calendar**
M - Issuance of Amendment Three for the Cost Shared Sidewalk Repair Project
M - Agreement with MetalCraft Marine, Inc. - Construction and purchase of a Fire Storm 36' Fire Boat
M - Water Meter Reading Services Agreement
M - RFP for development of City-owned properties (Bradford/Heller St.)
M - Award for 1306 Main Street Rehab Project

*M - Professional Services Agreement with Sandis for Surveying 2012-13
Sewer Replacement Project*

M - Final Acceptance - Redwood Avenue Sewer Replacement Project

R - Set Public Hearing for Adopting Fiscal Year 2012-2013 Budget

*R - Levy of Benefit Assessments for Fiscal Year 2012/13 for
Redwood Shores Landscape Maintenance District 1995-1*

*R - Levy of Benefit Assessments for Fiscal Year 2012/13 for the Seaport
Centre Maintenance District and the Seaport Blvd. Landscape
Maintenance District*

Study Session 1) *Budget Study Session One*

June 18, 2012 Special Meeting

(Draft Staff Reports are due in the electronic application on June 1, 2012)

Tentatively 5:45 p.m. - BCC Interviews

7:00 p.m. Special City Council Meeting

Special Orders of the Day ~ *SBSA Presentation on the 48" Forcemain Reliability Improvement Project*

Consent Calendar M - Investment Policy
R - Annual Tax Levy for Redwood Shores Traffic Improvement District

Study Session 1) *Budget Study Session Two*

Staff Report 1) *Port Bond*

June 25, 2012

(Draft Staff Reports are due in the electronic application on June 8, 2012)

6:15 p.m. - City Clerk's Semi-annual Check-in

7:00 p.m. City Council Meeting

Consent Calendar M - *Award for Belmont Slough Dredging Project*
M - *Resubdivision - One Marina Parcel 2*
R - Amend Redwood City Classification Plan
R - Annual Appropriations Limit for Fiscal Year 2012-2013
R - Mid-year Budget Amendments

Staff Report 1) *BCC Appointments*
2) *Inner Harbor*

Study Session

Matters of Council Interest 1) *Designation of Voting Delegate and Alternate to the League of California Cities' Conference*

Future Meetings - Tentative Dates & Items

2012

September 10 - Swearing in ceremony of newly appointed
BCC members, SamTrans Presentation Customer Service Plan

September 24 - Mayor's Beautification Awards

October 1 - (R) Approval of Conflict of Interest Code

October 22 - PACT Graduation Ceremony

November 5

December 3