

11/19/2009

4:25 PM

# Tentative Agenda

Dates	Consent Calendar	Staff Report	Public Hearing	Matters of Council Interest
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**Monday, November 23** (Regular Meeting/Joint w/Planning Commission)

**Open House:** Draft General Plan 6:00PM

**Closed Session:** Existing Litigation 5:15PM

**Closed Session:** Evaluation of City Manager 5:30PM

**Proclamation & Presentation:** GIS Day

M-Purchase of Five Patrol Cars

Affirmation of Redwood City Strategic Plan Draft General Plan, and direct Planning Commission/staff to complete the Draft EIR for subsequent Commission certification

Report from Vice Mayor Howard and Council Member Hartnett on Regional Bodies

Due Date: 11-05-09 - Staff Report to CC

M-To allow incremental acceptance of work (Grand Blvd)

M-Agree w/SMC for Storage

M-Subordination of City HOME Loan to HIP Housing for Redwood Oaks Apartments

Due Date: 11-06-09 - CC Forwards to CA

M-Agree w/Huffman-Broadway Group for San Carlos Airport Levee Imp. Proj.

Due Date: 11-13-09 - Final Report to CM

M-Purchase One Portable Emergency Generator

M-Amend #1 Agree w/RMC Water & Environment for Glenwood Pump Station Improvements Project

M-Surplus Property

M-Amend Agree w/Huffman Broadway for Lagoon Dredging

M-License/Indemnity Keech Properties for lagoon dredging

**Monday, November 30** (Special Tribute Meeting)

**Closed Session:** Evaluation of City Attorney 5:15PM

**Reception:** 6:30PM

**Sea Scouts:** Flag Ceremony+A40

M-Budget Adjust - Recycled Water Retrofit BP3

R-Certification of Election Results

Due Date: 11-10-09 - Staff Report to CC

Due Date: 11-12-09 - CC Forwards to CA

Due Date: 11-18-09 - Final Report to CM

**Monday, December 7** (Regular Meeting) New City Council Seated

**Audit Committee Meeting:** 6:00PM (Foust & Ira)

**Reception:** Welcoming New City Council 6:30PM

**Boy Scout Pack 16 Troop - Flag Ceremony**

M-Award Ralston 101/Landscaping

Mayor and Vice Mayor Selection

M-Agree Construction of Hetch Hetchy Project by SFPUC

Due Date: 11-17-09 - Staff Report to CC

M-Stanford Medical Shuttle Service

Due Date: 11-18-09 - CC Forwards to CA

M-Final Accept - 2008/09 Asphalt Rubber Chip Seal Project

Due Date: 11-25-09 - Final Report to CM

M-Final Accept - El Camino Real Sewer & Water Main Replace

M-Agree w/Covello for Construction Mgmt of DPS

M-Award Sump Pump Agreement

M-Agree w/EDDCO for Design of DPS

R-Authorize Fire Dept. to Recover Grant Expenses for RWC

M/R- Funding for 2010 Golden Guardian Exercise

R-Water Connection & Service - 999 Godetia Drive, Woodside

R/O GID 1-64 RWShores Facility Fees Update

O-Increase Parking Fees

**Monday, December 14 (Joint Mtg w/Redevelopment)**

**Interviews:** Planning Commission 5:30PM

**Ceremony:** Water Conservation Poster Contest Winners

**Presentation:** Emergency Preparedness - Joint Presentation by PWS and FD

**Presentation:** Utilities Committee Accomplishments

*M-Award Construction San Carlos Levee Improvements*

*RDA FY 2009/10 Budget Amendments*

*O- Introduce Ord Status of Courthouse Square*

Due Date: 11-25-09 - Staff Report to CC

Due Date: 11-30-09 - CC Forwards to CA

Due Date: 12-04-09 - Final Report to CM

*5-Year RDA Implementation Plan*

*O-Urgency Ordinance Possible Moratorium on Marijuana*

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**Monday, December 21 No Meeting**

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**Monday, December 28 No Meeting**

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**Monday, January 4 No Meeting**

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**Monday, January 11 (Regular Meeting)**

*Consideration for Making McGarvey Avenue Speed Migration*

*Devices Permanent*

*M-Construction of Recycled Water Retrofit Bid Package 4*

Due Date: 12-21-09 - Staff Report to CC

*M-Final Acceptance Recycled Water Bid Package 8*

Due Date: 12-22-09 - CC Forwards to CA

Due Date: 12-30-09 - Final Report to CM

*O-Status of Courthouse Square (Second Reading/Adoption)*

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**Monday, January 18 No Meeting - (Holiday)**

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**Monday, January 25 (Regular Meeting)**

**Presentation:** U.S. Census 2010

Due Date: 01-08-10 - Staff Report to CC

Due Date: 01-11-10 - CC Forwards to CA

Due Date: 01-15-09 - Final Report to CM

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**Monday, February 1 No Meeting**

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**Monday, February 8 (Regular Meeting)**

Due Date: 01-22-10 - Staff Report to CC

Due Date: 01-25-10 - CC Forwards to CA

Due Date: 01-29-09 - Final Report to CM

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**Monday, February 15 No Meeting**

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**Monday, February 22 (Regular Meeting)**

*Strategic Initiatives Review*

Due Date: 02-05-10 - Staff Report to CC

Due Date: 02-08-10 - CC Forwards to CA

Due Date: 02-12-09 - Final Report to CM

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**NOTE: April 14, 2010 Joint Meeting w/Redwood City 2020**