

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

February 13, 2012 Meeting

(Draft Staff Reports are due in the electronic application on January 27, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day

Consent Calendar

**M - Amendment #1 with David Powers and Associates for
2580 El Camino Real EIR**

M - Final Acceptance of the Glenwood Pump Station Improvement Project

Staff Report

1) Appointments to Various BCC Seats

Public Hearing

**1) Ordinance Amending Art. VII of Chapter 20 of Parking Ordinance for
miscellaneous modifications unrelated to existing parking rates
(1st Reading)**

2) Appeals (Mel's Bowl) - 2580 El Camino Real Residential Project

February 27, 2012 Meeting

(Draft Staff Reports are due in the electronic application on February 10, 2012)

5:45 p.m. - City Attorney Performance Evaluation

7:00 p.m. City Council Meeting

Special Orders of the Day ~ *Swearing in BCC Appointees*

Consent Calendar

M - Removal and disposal of debris pile from Pine Street

M - Services Agreement with MacLoud and Associates for future watermain
capital improvement projects

M - Awards of Construction Contract - Marlin Park Play Area Renovations

M - Amendment #1 for 2010-2011 Annual Services for Comprehensive
Street Tree Maintenance

M - Subdivision 333 Main Street (Condo Map & Agreement)

M - MOU with C/CAG for "Smart Corridors"

M - Final Acceptance - Improvements of 579 California Way

M - Final Acceptance - Improvements at Bair Island Road

R - Licensing Agreement with Bair Island Aquatic Center

R - Amending the salary ranges for positions in executive management

R - Agreement - AMPCO for Parking Facilities Management

R - City Attorney Compensation Adjustment

R - Approval of new records management program

**O - Amending Sect. 25.2.02 of Municipal Code Relating to Park Rules and
Waterfowl (1st Reading)**

O - 2nd Reading requiring developers to indemnify the City in the event of third
third party challenge (1st Reading - February 6)

Staff Report

1) O - New Ordinance regulating Video Franchise pursuant to DIVCA

2) R - Licensing Agreement with San Mateo County - 1420 Maple Street

3) "Birds on Broadway" Public Arts Sculpture in Downtown Redwood City

Study Session 1) *Parking Issues*
 2) *City Owned Property*

March 5, 2012 Meeting

(Draft Staff Reports are due in the electronic application on February 17, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day ~ Fire Department Presentation
Consent Calendar R - LAFCO - 698 Edgecliff
Staff Report 1) *101/84 Interchange Alternate Analysis*

March 19, 2012 Special Meeting

(Draft Staff Reports are due in the electronic application on March 2, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day ~ Human Resources Department Presentation
Consent Calendar M - *Final Acceptance - 2010-2011 Slurry Seal Project*
Staff Report

April 9, 2012 Meeting

(Draft Staff Reports are due in the electronic application on March 23, 2012)

7:00 p.m. City Council Meeting

Special Orders of the Day ~ Samtrans Council Presentation on Samtrans Service Plan
 ~ Public Works Services Department Presentation
Consent Calendar
Study Session 1) *CIP Session*

Future Meetings - Tentative Dates & Items

2012

Apr. 23 - Finance Department Presentation
May 7 - Extend Administrative Services Agreement (expiring)
May 21 (May 28 is a Holiday)
June 11, June 18, and June 25
September 10
October 1 and October 22
November 5
December 3

2013

January 7