

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

**April 24, 2017**  
*(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application April 7, 2017)*

One Council Member will be absent

5:30 p.m. – Boards, Commissions and Committees Interviews – Senior Affairs Commission and Complete Streets Advisory Committee

6:00 p.m. – Closed Session – City Clerk Recruitment

7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting

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|----------------------------|---|
| <b>Special Order(s)</b>    | <ul style="list-style-type: none"> <li>A) Recognition of Redwood City Youths of the Year (Boys &amp; Girls Club of the Peninsula)</li> <li>B) Recognition of the continuing Tree City Designation</li> <li>C) Proclamation Honoring Rich Del Ben for 50 Years of Service</li> <li>D) Swearing In of Appointed BCC Member</li> </ul>   |
| <b>Consent Calendar</b>    | <ul style="list-style-type: none"> <li>A) Amendment No. 1 to Professional Services Agreement with West Yost Associates, Inc. for Construction Management and Inspection Services in support of the construction of the Bair Island Storm Drain Pump Station</li> <li>B) Agreement with Fung Collaboratives, Inc. for the creation of the Redwood City Public Arts Master Vision</li> <li>C) Amended and Restated Agreement with Paymentus Corporation for an Interactive Voice Recognition (IVR) system for utility billing</li> <li>D) Final map, easement deed, revocable encroachment permit, and associated agreements for the development of Stanford Phase 1</li> <li>E) Consent to the Assignment and Assumption of Contract for Recycled Water Project Consulting Services</li> <li>F) Award of Contract - 2016-2017 Watermain Replacement Project - Phase I</li> <li>G) Establish Dates for City Council Consideration of the Fiscal Year 2017-18 Budget</li> <li>H) Opportunity for Public Comment on City of Redwood City Automatic License Plate Reader Policy, as Required by Senate Bill 34</li> <li>I) Purchase of nine Ford Police Interceptor's</li> </ul> |
| <b>Final Acceptance(s)</b> | <ul style="list-style-type: none"> <li>A) Final Acceptance – 2015-2016 Watermain Replacement Project</li> <li>B) Final Acceptance - 2015-2016 Sanitary Sewer Replacement Project</li> <li>C) Final Acceptance - 2015-2016 Asphalt Rubber Cape Seal and Spot Repair Project</li> </ul>   |
| <b>Resolution(s)</b>       | <ul style="list-style-type: none"> <li>A) R – Transportation Impact Fee Account Report for Fiscal Year 2015-16</li> <li>B) R – Inter-Agency Loan Agreement between the City of Redwood City and Town of Woodside for Silicon Valley Clean Water Capital Improvement Costs</li> <li>C) Funding Commitment to provide a Loan for Acquisition of Atherton Court Apartments to Preserve and Create Affordable Housing</li> <li>D) Funding Commitment to Provide a Loan for Acquisition of 1512 Stafford Street - Affordable Rental Housing</li> </ul>   |

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**E) R – Appeal of Planning Commission Resolution No. 17-02 approving a Downtown Planned Community Permit (DPC2016-003) including eleven guideline deviations, Vesting Tentative Map and Condominium Permit (TM2016-003), Planned Development Permit (PD2016-003), Affordable Housing Plan, and Affordable Housing Density Bonus to develop a new 4 to 6-story, 379,502 square foot, multi-family residential building at 801 Brewster Avenue pursuant to the City of Redwood City's Downtown Precise Plan and Subdivision Ordinance**

**Ordinance(s)**

**A) O – Second Reading for Extension of Effective Date of the Ordinance Requiring Automatic Sprinkler Systems for Residential Buildings with Four Units or More**  
**B) O – Second Reading of Zoning Ordinance and Municipal Code Amendments Regarding Accessory Dwelling Units and Related Changes**

**Staff Report(s)**

**A) Update on Implementation of the Partnership Redwood City Community Benefits Program and Direction Related to Community Fund**  
**B) Housing and Human Concerns Committee Fiscal Year 2017-2018 Funding Recommendations for Redwood City Human Services Financial Assistance (HSFA)**

**Public Hearing(s)**

**A) Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs – Fiscal Year 2017-2018 (FY17/18)**

**Saturday May 6, 2017**  
**City Clerk Recruitment (Special Meeting)**

**Sunday May 7, 2017 (if needed)**  
**City Clerk Recruitment (Special Meeting)**

**May 8, 2017**  
*(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application April 21, 2017)*

5:30 p.m. – Closed Sessions: Existing Litigation (Tentative) and Labor Negotiations (30 min) (Time TBD)  
 6:15 p.m. – Open Session – Economic Forecast Presentation (Same room)

**7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting**

**Special Order(s)**

**A) Recognition of Kainos participants in the Special Olympics in Austria**  
**B) Swearing In of BCC One Member**  
**C) Recognition of National Historic Preservation Month**

**Consent Calendar**

**A) Amendment Number One to the Agreement with David J. Powers & Associates, Inc. for the preparation of an Environmental Impact Report in accordance with the California Environmental Quality Act (CEQA) Guidelines for the Veterans Memorial Senior Center/YMCA Joint Project**  
**B) Award of Contract - 2016-2017 Sanitary Sewer and Watermain Replacement Project**

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- C) License agreement for the use of a portion of Redwood Creek for the Blu Harbor development at 1 Uccelli Court
- D) Amendment No. 7 to the Sanitary Sewerage Treatment Capacity Rights and Services (Town of Woodside) Agreement
- E) Annual Service and Maintenance Invoice for Sun Ridge Systems, Inc., a Records Integrated Management System, from February 8, 2017 to February 7, 2018
- F) *Revision No. 1 to Agreement with LSA for Preparation of an Environmental Impact Report for 1548 Maple Street*

**Resolution(s)**

- A) R – Redwood Family House Transitional Housing Loan Forgiveness

**Public Hearing(s)**

- A) Consider the Final Environmental Impact Report for the California Way Water Tank, Pump Station and Pipeline Project

**Staff Report(s)**

- A) *Adoption of Community Development and Public Safety Fees*

**Study Session(s)**

- A) *CIP Study Session*

**Future Meetings - Tentative Dates**

**May 22, 2017:**

- **Closed Session (Tentative) Existing Litigation, Anticipated Litigation**
- **BCC Interviews (Planning Commission and Library) (60 minutes)**
- **Council Recognition for Green Businesses (Special Orders)**

**June 12, 2017:**

**June 19, 2017 – Special Meeting (Tentative)**

**June 26, 2017**

**July 24, 2017:**

- **One Council Member absent**
- **Agreement for support of the Redwood City Community Schools for fiscal years 2017-2018**

**August 28, 2017:**

- **One Council Member absent**

**September 11, 2017**

**September 25, 2017**

**October 2, 2017**

**October 23, 2017**

**November 13, 2017**

**November 27, 2017**

**December 4, 2017**

**December 11, 2017**

**December 18, 2017**