

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

May 18, 2017 – Closed Session - City Hall
City Clerk Recruitment (Special Meeting) 4:30 p.m. (Conference Room 2B)

May 22, 2017
(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application May 5, 2017)

5:30 p.m. – Closed Session – (Three) Existing Litigation
5:50 p.m. – Boards, Commissions and Committees Interviews (Planning Commission and Library)
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting

Special Order(s)

- A) Recognition of Trash to Art Contest winner**
- B) Swearing In of Boards, Commissions, and Committees (Three Members)**

Consent Calendar

- A) Amendment to the Professional Services Agreement with LSA Associates, Inc. for environmental consulting services for the 1548 Maple Street Project**
- B) Award of Contract - Middlefield Road and Woodside Road Intersection Improvements Project and Approval of Easement**
- C) Award of Contract - Sanitary Sewer Pump Station Improvements Project - P.S. No. 13 and P.S. No. 16**
- D) Agreement with ExteNet Systems (California) LLC for the Installation of Fiber Optic Facilities**
- E) Agreement with Badawi & Associates for Audit Services**
- F) Amendment No. 1 to Amended and Restated Agreement for Professional Services with CSG Consultants, Inc., Amendment No. 1 to Amended and Restated Agreement for Professional Services with Shums Coda & Associates, Inc., and Amendment No. 1 to Amended and Restated Agreement for Professional Services with West Coast Code Consultants, Inc.**
- G) Approval of Partial Settlement in In re Ambac Bond Insurance Cases**
- H) Annual Service and Maintenance Agreement for Sun Ridge Systems, Inc., a Records Integrated Management System, for the period of February 8, 2017 to February 7, 2018**
- I) Approval of Settlement Agreement and Release to Resolve Clean Water Act Claims by California River Watch**

Resolution(s)

- A) R – Amendment No. 7 to the Sanitary Sewerage Treatment Capacity Rights and Services (Town of Woodside) Agreement**
- B) R – Resolution of Local Support for the 101 Woodside Class I Bikeway Project - One Bay Area Grant 2 (OBAG 2) - Bicycle and Pedestrian Improvement Program (BPIP)**
- C) R – Fiscal Year 2016-17 Year End Appropriations, Estimated Revenue and Transfer Revisions**
- D) R – Approval of the Green Infrastructure Workplan to develop a Green Infrastructure Plan in Accordance with Provision C.3.j of the Municipal Regional Permit**

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- Ordinance(s)** A) **O – Second Reading of Ordinance and Municipal Code Amendments for Certain Community Development and Police Department Fees**
- Study Session(s)** A) **Recology Solid Waste Franchise Agreement Negotiation Update**
- Public Hearing(s)** A) **Appeal by 605 Middlefield, LLC, of Planning Commission Resolution No. 17-06 approving a Downtown Planned Community Permit including fifteen guideline deviations, Tentative Map, Condominium Permit, Density Bonus Parking Ratio and Parking Reduction for 612 Jefferson Avenue pursuant to the City of Redwood City's Downtown Precise Plan, Subdivision Ordinance, Zoning Ordinance, and Affordable Housing Impact Fee Ordinance**
- Staff Report(s)** A) **Pre-funding Pension Obligations Through the Establishment of a Public Agencies Post-Employment Benefits Section 115 Trust**

June 12, 2017
(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application May 26, 2017)

Closed Session - Real Property Negotiation (Time TBD)
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting

- Special Order(s)** A) Council Recognition of Green Businesses
B) Recognition of New Welcoming Star – First Church
- Consent Calendar** A) Agreement for Professional Services with LSA for environmental consulting services for the Kaiser Medical Office Building 2 Project (1175 Marshall Street)
B) Agreement for Consultant Services with NexLevel Information Technology, Inc. for Financial System Replacement Project Management Services
C) Quarterly Investment Report for Period Ending March 31, 2017
D) Railroad Construction and Maintenance Agreement - Caltrain Grade Crossing Improvements Project
E) Agreement with HIP Housing Development Corporation for Acquisition of 1512 Stafford Street for Affordable Housing Preservation
F) License Agreement and Consent to Parking License Agreement for the garage in the Box Building
G) Summary and timeline for next steps related to Downtown Precise Plan Implementation
- Resolution(s)** A) R – Annual Appropriations Limit for Fiscal Year 2017-18
B) R – Resolution County of San Mateo Building Department Mutual Aid Agreement
C) R – Redwood Family House Transitional Housing Loan Forgiveness
D) R – Resolution approving the temporary street closures for the Fourth of July Event

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Staff Report(s)

- A) City Council Appointments to the Library Board and Planning Commission
- B) Child Care Supply Gap Study and Facilities Shortage

Study Session(s)

- A) *Fiscal Year 17-18 City Council Budget Study Session*

Future Meetings - Tentative Dates

June 26, 2017:

- Highway 101 Managed Lanes Project (Presentation by SMCTA)
- PH - FY 2017-18 Budget and Five Year CIP Adoption
- PH - Tax and Equity Fiscal Responsibility Act (TEFRA) Hearing
- HHCC Housing Policy Recommendations

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:

(Reception)

- Mayor/Vice Mayor Selection Meeting

December 4, 2017

December 11, 2017

December 18, 2017