

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

June 26, 2017
(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application June 9, 2017)

One Council Member will be absent

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

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| Special Order(s) | A) <i>Highway 101 Managed Lanes Project – Presentation by San Mateo County Transportation Authority (SMCTA)</i> |
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| 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) Service League Loan Subordination to Support Long Term Affordability of Shared Housing and Residential Treatment Services for Individuals with Substance Abuse Disorders C) Agreement with HIP Housing Development Corporation for Acquisition of 1512 Stafford Street for Affordable Housing Preservation D) Civic Cultural Commission's Fiscal Year 2017-2018 Funding Recommendations for Large Grants E) Local Project Sponsor Agreement with the Association of Bay Area Governments and San Francisco Estuary Partnership F) Agreement for Consultant Services with NexLevel Information Technology, Inc. for Financial System Replacement Project Management Services G) Amendment Number 4 to a Professional Services Agreement with Neal Martin & Associates, Inc. for Contract Staffing in the Planning Division H) Award of Contract - Marine Parkway Spot Repair Project I) Agreement for Service between the City of Redwood City and the Sequoia Union High School District J) Agreement between the City of Redwood City and All City Management Services for Crossing Guard Services K) Approval of PC Refresh Bid for 114 Computers and related software licenses |
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| Resolution(s) | A) R – Resolution County of San Mateo Building Department Mutual Aid Agreement B) R – Approval of Agreement to Fund Required Improvements for the Development at 550 Allerton Street C) R – Cabin Road Foundation Grant to Fund a Police Officer Wellness Program D) R – "Paris Climate Agreement" Support |
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| Ordinance(s) | A) O – Resolution and Ordinance to amend contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Redwood City |
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Public Hearing(s) A) Fee Modifications for City Clerk, Finance, Library, Parks, Recreation and Community Service, and Public Works Fees.
 B) Fiscal Year 2017-18 Budget Adoption
 C) Fiscal Year 2017-18 Budget Adoption (Successor Agency)

Study Session(s) A) *Cannabis Regulation in Redwood City*

Staff Report(s) A) City Council and Housing and Human Concerns Joint Study Session Follow Up Related to Housing Policy
 B) Amendments to the City of Redwood City Salary Plan and Executive Management Summary of Benefits

Matters of Council Interest A) *Appointment of an alternate representative for South Bayside Waste Management Authority Board (SBWMA) Board*

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

Two Council Members will be absent
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting

Special Order(s) A) Swearing in of new City Clerk

Consent Calendar A) Amendment No. 2 to Amend Agreement for Professional Services with Dyett & Bhatia for the preparation of the El Camino Real Corridor Plan
 B) *Agreement for support of the Redwood City Community Schools for fiscal years 2017-2018*

Final Acceptance(s) A) Final Acceptance - 601 Brewster Development

Resolution(s) A) R – Bradford Street Disposition and Development Agreement with MidPen Housing

Study Session(s) A) *Study Session on Hotel and Retail Prospects in Downtown Redwood City*

Public Hearing(s) A) Public hearing for the issuance of tax-exempt notes by the California Public Finance Authority for the benefit of Verity Health System of California, Inc.
 B) *Tax and Equity Fiscal Responsibility Act (TEFRA) Hearing*

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Future Meetings - Tentative Dates

August 28, 2017:

(One Council Member absent)

September 11, 2017

September 25, 2017:

- Closed Session – City Attorney Annual Evaluation

October 2, 2017

October 23, 2017:

- Closed Session – City Manager Annual Evaluation

November 13, 2017

November 27, 2017:

(Reception)

- Mayor/Vice Mayor Selection Meeting

December 4, 2017

December 11, 2017

December 18, 2017