

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

July 24, 2017

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

6:00 – 6:30 p.m. – Closed Session – Existing Litigation
6:30 p.m. – Welcome reception for the newly appointed City Clerk Pamela Aguilar
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) Purchase of three (3) 1500 GPM Fire Engines
- C) Amend the Financing and Information Technology Services Agreement between the City and Silicon Valley Clean Water, formerly South Bayside Systems Authority
- D) Design Professional Agreement with HydroScience Engineers, Inc. for the design of the Sanitary Sewer Pump Station Improvements Project (P.S. No. 18 and P.S. No. 20)
- E) Agreement for the US 101/84 Interchange Reconstruction Project
- F) Recycled Water Tank Mixers and Monitoring Systems
- G) Purchase of Two Replacement Pumps for Sewer Station 10
- H) Amendment for Project Management for the US 101/84 Interchange Reconstruction Project
- I) Council Chamber Audio Visual System replacement
- J) General Services Agreement with Waterworks Industries, Inc. to Provide Redwood Shores Lagoon Aquatic Plant Management
- K) Agreement between the San Mateo County Superintendent of Schools and the City of Redwood City for San Mateo County Child Care Partnership Council Services
- L) Award of Contract – Provision of Library Materials, Collection Development Services, and Library Materials Processing
- M) 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 – Water Connection and Service – Proposed single family residence at 649 Park Road (APN 057-163-110), in unincorporated San Mateo County, CA**
- B) Speed humps on Fernside Street
- C) R – Resolution supporting the 101/84 Interchange Project and a Cooperative Agreement with Caltrans
- D) R – Extension to the Exclusive Negotiating Rights Agreement for the Bradford Street Affordable Housing Development

Ordinance(s)

A) Second Reading of Ordinance Amendments for Public Works Services Fees (First reading June 26, 2017)

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Study Session(s)

A) *Receive Presentation from Caltrain on the Grade Separation Program*

Public Hearing(s)

A) Request by Jay Paul Company to Initiate a General Plan Amendment for the Harbor View Place Project

B) 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.

Future Meetings - Tentative Dates

August 28, 2017:

- **General Services Agreement for Trucking and Hauling Services**
- **Bradford Street Disposition and Development Agreement with MidPen Housing**
- **Study Session on Hotel and Retail Prospects in Downtown Redwood City**

September 11, 2017:

- **Response to Grand Jury Report: “English is Not Our Only Language: Are Local Law Enforcement Agencies Providing Multilingual Access to Outreach Programs?”**
- **Rocketship School Appeal**

September 25, 2017:

- **Closed Session – City Attorney Annual Evaluation**
- **High Speed Rail Update (Special Orders)**

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