

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

August 28, 2017

(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application August 11, 2017)

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

Special Orders

- A) Recognizing the San Mateo County LGBTQ Commission**
- B) Swearing In of new and re-appointment Architectural Advisory and Historic Resources Advisory Committee Members**

Consent Calendar

- A) General Services Agreement for Trucking and Hauling Services**
- B) General Services Agreement with Waterworks Industries, Inc. to Provide Redwood Shores Lagoon Aquatic Plant Management**
- C) Agreement for support of the Redwood City Community Schools for Fiscal Year 2017-2018**
- D) Fiscal Year 2017-2018 Agreement for Service between the Redwood City School District and the City of Redwood City for the PE Plus Program**
- E) Memorandum of Understanding for FY 2017-18 between the Sequoia Healthcare District and the City of Redwood City for the PE Plus Program**
- F) Amendment No. 1 to the Professional Services Agreement with Infrastructure Engineering Corporation, Inc. for the California Potable Water Tank, Pump Station, and Pipeline Project**
- G) Amendment No. 1 to Street Cleaning Services**
- H) General Services Agreement for Closed-Circuit Television (CCTV) Inspection of selected sanitary sewer mains**
- I) Amendment No. 2 to Amended and Restated Agreement for Professional Services with West Coast Code Consultants, Inc.**
- J) Provide Information Technology (IT) support services to the City of Burlingame during FY 2017-18**
- K) Amendment No. 1 to the professional services agreement with SSA Landscape Architects (SSA) for playground and landscape architecture design services for the Magical Bridge Playground (Westside Red Morton Park Renovation Project)**

Final Acceptance(s)

- A) Final Acceptance - Walnut Street and Maple Street Sewer Interceptor Improvement Project**
- B) Final Acceptance - Redwood Shores Potable Water Transmission System Seismic Improvement Project**

Resolution(s)

- A) R – Resolution approving the temporary street and sidewalk closures for the Sheriff’s Activities League Food, Wine, & Heroes fundraiser**
- B) R - Resolution approving the temporary street closures for the October 28, 2017 OktobeRun event**

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Staff Report(s) **A) Adoption of ordinance Authorizing an Amendment to the Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City Council of the City of Redwood City and Adoption of resolution to tax-defer employee-paid CalPERS contributions under Internal Revenue Code (IRC) 414(h)(2) (First Reading June 26, 2017)**

Study Session(s) **A) Study session regarding retail and hotel opportunities for the Downtown Precise Plan Area**

City Council Report(s) **A) Charter Subcommittee; Finance and Audit Subcommittee; Public Art Task Force; YMCA**

September 11, 2017
(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application August 25, 2017)

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

Consent Calendar

- A) Annual Investment Policy Update
- B) Status Update of the Downtown Active Ground Floor Uses DTPP Amendment
- C) Improvement Agreement, Landscape Maintenance Agreement, Stormwater Treatment Measures Management Agreement and Hold Harmless Agreement for the development at 2075 Broadway
- D) Amendment No. 1 to the on-call, as-needed Professional Services Agreement with MacLeod & Associates, Inc. for the Two-Year On-Call Surveying contract
- E) Response to Grand Jury Report: "English is Not Our Only Language: Are Local Law Enforcement Agencies Providing Multilingual Access to Outreach Programs?"*
- F) Response to Grand Jury Report: "A Delicate Balance: Privacy vs. Protection (P.D.)"*
- G) *PARS Contract*
- H) *Update on Planning Level of Review Modifications*

Resolution(s)

- A) R - Water Connection and Service - Proposed single family residence at 4036 Jefferson Avenue (APN 068-185-220), in unincorporated San Mateo County, CA
- B) R – Resolution approving the temporary street closure for the Sequoia Stampede event
- C) R – Bradford Street Disposition and Development Agreement with MidPen Housing
- D) R – Resolution approving the temporary street closure for the Redwood City Police Cadet's "Run with the Cops" event

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Public Hearing(s)

A) Rocketship Appeal by Dave Tanner for the Redwood Village Business Association, of Planning Commission Resolution No. 17-07 approving a Mitigated Negative Declaration and Adopting a Mitigation Monitoring and Reporting Program and Planning Commission Resolution No. 17-08 approving a Conditional Use Permit and Architectural Permit for a new charter elementary school at 860 Charter Street.

Future Meetings - Tentative Dates

September 25, 2017:

- **Closed Session – City Attorney Annual Evaluation**

October 2, 2017:

- **Pledge of Allegiance flag ceremony - Cub Scout Pack 991**

October 23, 2017:

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

November 13, 2017:

- **Recognition of Redwood City Family - recipient of La Familia Award**

November 27, 2017:

- **(Reception)**
- **Mayor/Vice Mayor Selection Meeting**

December 4, 2017

December 11, 2017

December 18, 2017