

**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 years 2017-2018
- D) Memorandum of Understanding for FY 2017-18 between the Sequoia Healthcare District and the City of Redwood City for the PE Plus Program
- E) Amendment No. 1 to the Professional Services Agreement with Infrastructure Engineering Corporation, Inc. for the California Potable Water Tank, Pump Station, and Pipeline Project
- F) Amendment No. 1 to Street Cleaning Services
- G) General Services Agreement for Closed-Circuit Television (CCTV) Inspection of selected sanitary sewer mains
- H) Amendment No. 1 to the on-call, as-needed Professional Services Agreement with MacLeod & Associates, Inc. for the Two-Year On-Call Surveying contract
- I) Amendment No. 2 to Amended and Restated Agreement for Professional Services with West Coast Code Consultants, Inc.
- J) Downtown Active Ground Floor Uses Administrative Policy
- K) The Purchase of Eight Ford Police Interceptors
- L) Fiscal Year 2017-2018 Agreement for Service between the Redwood City School District and the City of Redwood City for the PE Plus Program
- M) Provide Information Technology (IT) support services to the City of Burlingame

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 – Bradford Street Disposition and Development Agreement with MidPen Housing
- B) R – Resolution approving the temporary street and sidewalk closures for the Sheriff’s Activities League Food, Wine, & Heroes fundraiser
- C) Resolution approving the temporary street closures for the 2017 OktobeRun event

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Staff Report(s)

A) Second Reading of an 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. (First Reading June 26, 2017)

Study Session(s)

A) Study session led by MJB Consulting regarding retail opportunities for the Downtown Precise Plan Area

B) Study Session on Hotel and Retail Prospects in Downtown Redwood City

City Council Report(s)

A) YMCA, Finance and Audit Committee

Future Meetings - Tentative Dates

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**

October 2, 2017

October 23, 2017:

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

- **High Speed Rail Update (Special Orders)**

November 13, 2017

November 27, 2017:

(Reception)

- **Mayor/Vice Mayor Selection Meeting**

December 4, 2017

December 11, 2017

December 18, 2017