



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

June 25, 2018	Department
6:00 p.m. – Closed Session – Two items	
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting	
Special Orders of the Day:	
A) Redwood City 2020: Welcoming Star – Redwood City School District and International Institute of the Bay Area	CM
B) Recognition of long-serving BCC members Bonnie Miller, Housing and Human Concerns Committee Chair, Warren Dale, Civic Cultural Commission, and Thomas Gilman, Architectural Advisory Committee	CLK
C) Swearing in of newly appointed BCC members	CLK
Consent Calendar:	
A) Professional Services Agreement with Raycom Data Technologies, Inc. for the Microfilm and Microfiche Digitization Project	CD
B) Amendment No. 3 to Agreement for Professional Services with Kitchell/CEM, Inc.	CD
C) General Services Agreement with ImageX, Inc. for On-call Printing and Mailing Services for the Public Works Services Department	PW
D) Professional Design Services Agreement with ELS Architecture and Urban Design for the Veterans Memorial Building/Senior Center-YMCA Project and Related Traffic Calming Solutions	PRCS
E) General Services Agreement with Redwood General Tire Service Company, Inc. for Tires and Related Services for Passenger Vehicles, Trucks and Equipment Maintained by the Public Works Services Department Fleet Services Division	PW
F) Amendment No. 5 to the Agreement with Management Partners, Inc.	CD
G) Civic Cultural Commission’s Fiscal Year 2018-2019 Funding Recommendations for Large Grants	PRCS
H) Approval of Purchase of 140 Computers from ConvergeOne and related software licenses	ASD
I) Approval of the General and Special Release to Resolve Litigation in Foley, et al v. City of Redwood City, et al., 16CIV02347	CA
J) Agreement between the San Mateo County Superintendent of Schools and the City of Redwood City for San Mateo County Child Care Partnership Council Services	PRCS
Final Acceptance(s):	
A) Final Acceptance – Dolphin, Shorebird and Marlin Parks Tennis Courts Renovation Project	CD



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Resolution(s):	
A) Levy of Benefit Assessments for Fiscal Year 2018-2019 for the Seaport Boulevard Landscape Maintenance District	CD
B) Levy of Benefit Assessments for Fiscal Year 2018-2019 for the Seaport Centre Maintenance District	CD
C) Water Connection and Service - 752 Hillcrest Way (APN 068-071-470), in unincorporated San Mateo County, CA	CD
D) Amendment to the City's Classification and Salary Plan	ASD
E) Resolution calling the November 6, 2018 Election for three City Council vacancies and any measures submitted by the City Council to the voters; Resolution requesting the San Mateo County Board of Supervisors to consolidate said election with the Consolidated Municipal, School and Special District Election and authorize the City Clerk to execute County Services agreement; Resolution adopting regulations for candidates for elective office pertaining to candidate statements submitted to the voters; and, by motion, requiring candidates to pay for the candidate statement costs	ATTY/CLK
F) Amendments to the Annual Action Plan 2018-2019	CD
Ordinance(s):	
A) Adoption of 20% Inclusionary Housing Ordinance and Related Updates to State Density Bonus Law Provisions	CD
B) Housing Policy Ordinances Establishing Minimum Lease Terms and Relocation Assistance	CD
Staff Report(s):	
A) Affordable Housing Fund Allocation Guidelines	CD
Public Hearing(s):	
A) Public Hearing on Proposed Amendments to the City Charter	ATTY/CLK
B) Zoning Ordinance Amendment to Allow Commercial Cannabis Delivery Centers and Nurseries in the Commercial Office (CO) Zoning District and Amendment to Municipal Code Chapter 32, Article 7, Division 7 (Regulation of Cannabis Businesses)	CD
C) Adoption of City of Redwood City Fiscal Year 2018-2019 Budget, City of Redwood City Five-Year Capital Improvement Program and Successor Agency to the Redwood City Redevelopment Agency Fiscal Year 2018-2019 Budget	CM/ASD
July 23, 2018	Department
6:00 p.m. Closed Session	
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting	



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August 27, 2018	Department
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting	