# Redwood City Council

## Tentative Items for Future Agendas

### Public Copy

**June 17, 2019**

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**June 24, 2019**

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## 5:45 p.m. Governance Subcommittee

| A | Pride Proclamation presented to Pride Center and LGBTQ Commission (presented to Administrative Specialist, Lowellyn Sunga of San Mateo County Pride Center) |
| B | Welcoming Star will present two awards (2019 OYE Latinx Youth Conference and St. Anthony’s Padua Dining Room) |
| C | Presentation of Certificate to the City Manager’s Office by STEAM Fest |
| D | Presentation of Career Online High School Graduation |

## 6:30 p.m. Closed Session

| ATTY |
|      |

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

### Presentations/Acknowledgements:

| A | Mayor |
| B | RC2020 |
| C | CMO |
| D | LIB |

### Consent:

| A | Approve of the General and Special Release to Resolve Litigation Dynin, et al. v. City of Redwood City, et al., 17CIV05787 |
| B | Letter of opposition to AB 516 |
| C | Amendment No. 4 to Agreement with Economic Developer Leslie Parks |
| D | Boards, Commissions and Committees Attendance Policy |
| E | Quarterly Investment Report for period ending March 31, 2019 |
| F | Accounting and Financial Services Agreement between the City of Redwood City and South Bayside Waste Management Authority (SBWMA) |
| G | Professional Services Agreement with Infosend, Inc. for data processing, print and mail service, and eBusiness services for utility billing. |
| H | Transfer of unclaimed funds that are more than one year old and less than $15.00 to the City’s General Fund |
| I | Amendment No. 1 to Agreement with Metropolitan Planning Group, Inc. for Historical Preservation Services |
| K | Award of Contract – 2019 Striping Project |
| L | Award of Contract – 2019 Microsurfacing Project |
| M | Dedication of Public Service Easement to facilitate construction of Silicon Valley Clean Water Gravity Pipeline through the City owned Parcel on Radio Road |
| N | Amendment No. 1 to Professional Services Agreement with AECOM for environmental consulting services for the South Main Mixed-Use Project at 1601 El Camino Real. |
| O | Final Acceptance - Hudson Street Bicycle and Pedestrian Improvements Project |
| P | Approval of the updated City of Redwood City Construction Contract Manual for public works improvement projects |
| Q | Final map and associated Agmts for 612 Jefferson by Habitat for Humanity |
| R | Arts Commission’s Fiscal Year 2019-2020 funding recommendations for large grants |
| S | Bay to Sea Trail Planning Coalition Intent to Collaborate |
| T | 2019-2020 Extended Day Learning Services Agreement between the City of Redwood City and the Redwood City School District |
| U | Letter of Intent between the City of Redwood City and Downtown Streets Team |
| V | Purchase of two (2) new, 2019 Ford F150s |
| W | Agreement between the City of Redwood City and All City Management Services for Crossing Guard Services |
| X | Adoption of the updated Redwood City Emergency Operations Plan (EOP) |
| Y | Amendment to the City’s Classification and Salary Plan |
| Z | Adoption of a Resolution, requiring applicants for building demolition permits to conduct a "PCBs in Priority Building Materials Screening Assessment" in compliance with applicable federal and state laws. |
| AA | Adoption of a Green Infrastructure Plan intended to reduce pollution in stormwater flowing to San Francisco Bay, and Amendment of Chapter 18 and Chapter 27A for the inclusion of Green Infrastructure. |
| AB | Cabin Road Foundation Donation to Fund a Police Department Wellness Program |
| AC | Approval of Sewer Service Rate and Charges |

**Presentations/Acknowledgements:**

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**Consent:**

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- **G:** Professional Services Agreement with Infosend, Inc. for data processing, print and mail service, and eBusiness services for utility billing.
- **H:** Transfer of unclaimed funds that are more than one year old and less than $15.00 to the City’s General Fund
- **I:** Amendment No. 1 to Agreement with Metropolitan Planning Group, Inc. for Historical Preservation Services
- **J:** Amendment No. 2 for Professional Services Agreement with David J. Powers & Associates, Inc. for the preparation of an Environmental Impact Report for the project at 557 East Bayshore Road.
- **K:** Award of Contract – 2019 Striping Project
- **L:** Award of Contract – 2019 Microsurfacing Project
- **M:** Dedication of Public Service Easement to facilitate construction of Silicon Valley Clean Water Gravity Pipeline through the City owned Parcel on Radio Road
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- **AA:** Adoption of a Green Infrastructure Plan intended to reduce pollution in stormwater flowing to San Francisco Bay, and Amendment of Chapter 18 and Chapter 27A for the inclusion of Green Infrastructure.
- **AB:** Cabin Road Foundation Donation to Fund a Police Department Wellness Program
- **AC:** Approval of Sewer Service Rate and Charges
Approve Minutes of 6/10/2019 Council meeting

Approve claims and checks from June 24 - July 22 and the usual and necessary payments through July 22, 2019

**Public Hearings:**

A  Adopt the FY 19-20 Budget, FY 2019-20 Successor Agency Budget, and CIP 5 year, each by resolution

B  Resolution authorizing a revision to the City of Redwood City’s Allocable Share of debt service in connection with Silicon Valley Clean Water’s Water Infrastructure Finance and Innovation Act (WIFIA) Financing Program.

**Staff Reports:**

A  Levy of Tax Assessment for Seaport Centre Maintenance District

B  Levy of Tax Assessment for Seaport Blvd Landscape Maintenance District

C  Levy of Tax Assessment for Redwood Shores Landscape Maintenance District

D  Approve the 2019 Updated Redwood City Engineering Standards

E  Levy of Benefit Assessments for Fiscal Year 2019-20 Redwood Shores Landscape Maintenance

F  Levy of Benefit Assessments for Fiscal Year 2019/2020 for the Seaport Boulevard Landscape

G  Levy of Benefit Assessments for Fiscal Year 2019/2020 for the Seaport Centre Maintenance D

H  Amendment No. 3 to professional services agreement with AECOM Technical Service, Inc. (AECOM) for the 101/84 (Woodside Road) Interchange Project

I  Green Infrastructure second ordinance reading and policy resolution

**July 22, 2019**

6:00 p.m. Closed Session

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

**Presentations/Acknowledgements:**

A  Agreement Between the City of Redwood City and Howroyd-Wright Employment Agency, Inc. dba AppleOne

**Boards, Commissions and Committee Reports:**

A  FAR Interim Ordinance & Accessory Dwelling Unit (ADU) Zoning Amendment

B  Residential Permit Parking Program Update (Resolution & Ord. Change)

**Study Session:**

A  Port update

**Public Hearings:**

A  Transportation Advisory Committee candidate interviews

**August 5, 2019**

5:00 p.m. - 6:00 p.m. Finance & Audit Subcommittee

6:00 p.m. - 7:00 p.m. Governance Subcommittee

**August 19, 2019**

6:30 p.m. Closed Session

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

**Presentations/Acknowledgements:**

A  Historic Resources Advisory Committee mid-year work plan update

**Boards, Commissions and Committee Reports:**

A  Retail Action Plan

B  Transportation Advisory Committee Appointments

**Public Hearings:**

B  South Main Mixed-Use Study Session

**Study Session:**

**August 26, 2019**

6:30 p.m. Closed Session

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

**Presentations/Acknowledgements:**

A  Transportation Advisory Committee newly appointed members swearing in

**Consent:**

A  Levy of Tax Assessment for Seaport Centre Maintenance District

B  Levy of Tax Assessment for Seaport Blvd Landscape Maintenance District

C  Levy of Tax Assessment for Redwood Shores Landscape Maintenance District

D  Approve the 2019 Updated Redwood City Engineering Standards

**Boards, Commissions and Committee Reports:**

A  Historic Resources Advisory Committee mid-year work plan update

**Staff Reports:**

A  Retail Action Plan

B  Transportation Advisory Committee Appointments

**Public Hearings:**

B  South Main Mixed-Use Study Session

**Study Session:**

**September 9, 2019**

6:30 p.m. Closed Session

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

**Presentations/Acknowledgements:**

A  Transportation Advisory Committee newly appointed members swearing in

**Consent:**

A  Art Commission mid-year work plan update

**Boards, Commissions and Committee Reports:**

A  Historic Resources Advisory Committee mid-year work plan update

**Public Hearings:**

**Study Session:**