



Redwood City Council
Tentative Items for Future Agendas
Public Copy

February 11, 2019		Department
6:00 p.m. Closed Session (Tentative)		
7:00 p.m. Joint City Council/Successor Agency Board/Public Financing Authority Meeting		
Presentations/Acknowledgements:		
A	Welcoming Star Award Presentation	Mayor
B	Appreciation for Aaron Akin, Assistant City Manager/Community Development Director	ADD TO ONBASE
Consent:		
A	Professional Services Agreement with 4Leaf, Inc. for Construction Management Services for the Rule 20 Middlefield Road Phase 1 Underground Utility District Project	CD
B	Agreement with Woodard & Curran for the professional services of a consulting engineering firm to prepare a comprehensive Sanitary Sewer Master Plan.	CD
C	Final Acceptance of the development at 718 Canyon Rd. by Ernst Development Co.	CD
D	Award - California Water Tank, Pump Station, and Transmission Main Project	CD
E	Fee Assessment - State of California Self-Insurance Fund (Workers' Compensation Program)	ASD
F	Second reading/adoption of Public Ordinance Charter Amendment Public Notice	ATTY
G	Approve Draft Minutes from January 28, 2019 Council Meeting	CLK
H	Approve claims and checks from February 11-February 25	ASD
Public Hearings:		
A	Environmental Impact Report (EIR) public comment hearing for the Harbor View (Jay Paul) Project	CD
B	Roem & Habitat request for affordable housing funding	CD
C	Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Regarding Issuance of Tax Exempt Bonds for the Hallmark House Apartments and Resolution Approving the Issuance of Bonds	CD
D	District Elections 3rd Hearing	CM



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Staff Reports:		
A	Overview of existing City, County and non-profit homelessness services, and recommendations regarding additional services that can be provided. HHIT	CD
February 25, 2019		Department
6:00 p.m. Closed Session (Tentative)		
7:00 p.m. Joint City Council/Successor Agency Board/Public Financing Authority Meeting		
Presentations/Acknowledgements:		
A	County/Census 2020 Initiative	CM
A	Recognition of Synopsys Science Fair Winners	Mayor
Consent:		
A	Amendment to Agreement with MP Mosaic Garden Associates, L.P. for Funds to Refinance 3752-3770 Rolison Road (Affordable Rental Housing)	CD
B	Purchase of a new Aerial Fire Apparatus	PWS
C	Resolution approving the temporary street closure for the Stanford University Triathlon Team's 15th annual "Treeathlon" event.	PD
D	Second Reading (Adoption) of Redwood City Municipal Code amendment regarding disposition of unclaimed property	PD
E	Approve Draft Minutes from February 11, 2019 Council Meeting	CLK
F	Approve claims and checks from February 25 - March 11	ASD
Boards, Commissions and Committee Reports:		
A	Parks, Recreation and Community Services Commission Work Plan Presentation	PRCS
Public Hearings:		
A	District Elections (4th Public Hearing)	CM
Staff Reports:		
A	Update of Green Infrastructure Plan Progress being prepared in accordance with Provision C.3.j of the Municipal Regional Permit.	CD
B	El Camino Real Bike & Ped Safety Improvement Study (between Charter and Maple streets) final report	CD
March 11, 2019		Department
6:00 p.m. Closed Session (Tentative)		
7:00 p.m. Joint City Council/Successor Agency Board/Public Financing Authority Meeting		
Presentations/Acknowledgements:		
Consent:		
A	District Elections First Reading of Ordinance	CM
B	AppleOne Contract Amendment	CD
C	Approve Draft Minutes from February 25, 2019 Council Meeting	CLK
D	Approve claims and checks from March 11 - March 25	ASD
Boards, Commissions and Committee Reports:		
A	Senior Affairs Commission Work Plan Presentation	PRCS
B	Planning Commission Work Plan Presentation	CD
Public Hearings:		
Staff Reports:		
A	Design Development Update Cost Estimate Construction YMCA Project	PRCS



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6:00 p.m. Closed Session (Tentative)		
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Presentations/Acknowledgements:		
Consent:		
A	District Elections - Adoption of Ordinance	CM
B	Approve Draft Minutes from March 11, 2019 Council Meeting	CLK
C	Approve claims and checks from March 25 - April 8	ASD
Boards, Commissions and Committee Reports:		
Public Hearings:		
Staff Reports:		
A	Annual Housing Progress Report for 2018	CD