

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

November 28, 2016

(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application November 4, 2016)

5:45 p.m. – Closed Session – (City Manager’s evaluation)

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

Special Order(s)

A) Update on efforts of regional partners to enhance transit services

Consent Calendar

- A) Proposed implementation plan for use of police body-worn camera systems as required by the May 24, 2016, Grand Jury report entitled "Body Cameras - The Reel Truth"**
- B) Award of Contract - Redwood Shores Potable Water Transmission System Seismic Improvement Project**
- C) Quarterly Investment Report for Period Ending September 30, 2016**
- D) Parcel map and stormwater treatment measures management agreement, for the development at 420-450 Broadway (Stanford Clinic Parking Garage)**
- E) Approval and Authorization to Execute Agreement with the County of San Mateo for Information and Referral Services provided at the Fair Oaks Community Center**
- F) Public Art Acquisition Agreement between the City of Redwood City and Fung Collaboratives**
- G) Professional Services Agreement between the City of Redwood City and Fung Collaboratives for the Acquisition of Public Art**
- H) Approval of the General and Special Release to Resolve Litigation Pincombe v. City of Redwood City**

Final Acceptance

A) Final Acceptance - Fair Oaks Community Center HVAC Replacement Project

Resolution(s)

A) R - Budget revenue increase from PEG fees and CIP appropriation for Council Chamber Audio Visual (AV) System Replacement

Ordinance(s)

- A) Resolution and Ordinance to amend contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the City of Redwood City**
- B) O - An Ordinance adopting by reference the 2015 International Fire Code along with the 2016 Edition of the California Fire Code; An Ordinance adopting by reference the 2016 California Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, Existing Building and Green Building Standards Codes, together with certain amendments, exceptions, modifications and additions thereto, and the 2015 International Existing Property Maintenance Codes, and the 2015 Uniform Plumbing, Mechanical Codes; and An Ordinance amending Sections 9.7 and 9.15 of Chapter 9 of the Redwood City Municipal Code**

Public Hearing(s)

A) R - Consideration of Historic Landmark Designation and Historic Preservation Agreement (Mills Act Contract) for a residence located at 32 King Street (APN) 052-152-040

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- B) Consideration of Historic Preservation Agreement (Mills Act Contract) for a residence located at 406 Stambaugh Street (APN 053-144-010)**
- C) O - City Code, Zoning Ordinance and Downtown Precise Plan Amendments to Adjust Level of Review Authority and Make other Minor Modifications**

December 5, 2016

Special Closed Session 5:30 p.m. – 7:00 p.m.

- Closed Sessions:
 A) Anticipated Litigation
 B) Labor Negotiations

December 12, 2016

(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application November 23, 2016)

- 5:30 p.m. – Finance/Audit Committee Meeting
 6:15 p.m. – Closed Session – Existing Litigation (Two cases)
7:00 p.m. – Joint City Council/Successor Agency Board /Public Financing Authority Meeting

Special Order(s)

- A) Recognition of efforts related to “Chase the Chill” scarf program

Consent Calendar

- A) Professional Services Design Agreement - 2017 Redwood Creek Improvement Project
- B) Virtual Desktop Infrastructure (VDI) asset disposal
- C) Repair and Replacement of Two Storm Water Pumps
- D) Professional services agreement with The Office of Cheryl Barton (OCB) for landscape architectural design services for the Broadway Streetscape Project- Phase I Conceptual Design.
- E) Agreement between the City of Redwood City and the Sequoia Healthcare District to receive a \$400,000 grant for the Magical Bridge Playground at Red Morton Park
- F) Purchase of Two Freightliner Dump Trucks
- G) Approval and Authorization to Execute Agreement with Sunlight Giving for Information and Referral Program at the Fair Oaks Community Center
- H) Pump station repair contract*
- I) Award contract for Stanford Neighborhood Street Enhancement Program*

Resolution(s)

- A) R - Amendments to the 2015-2020 Consolidated Plan and Citizen Participation Plan
- B) R - Resolution Approving and Appropriating Funds For A Utility Bill Assistance Program
- C) R - Resolution Adopting a Revised Recycled Water Pricing Policy
- D) R - Redwood Family House Transitional Housing Loan Forgiveness
- E) R - Resolution of Local Support for the 2017/18 Overlay Project - One Bay Area Grant 2 (OBAG 2) - Local Streets and Roads (LSR) Preservation Program

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Staff Report(s) A) *Consideration of Draft Docktown Plan*

Public Hearing(s) A) *Appeal of Approval of the Stanford in Redwood City Project Phase 1*

January 9, 2017

***(Internal Departmental Note: Draft staff reports, for processing, are due in the electronic application
December 9, 2016)***

One Council Member will be absent

6:15 p.m. – Reception/Opening of the Sesquicentennial Celebration

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

Special Order(s)

- A) Reception and Launch of Sesquicentennial Celebration/Preserve America Designation Recognition
- B) Welcoming America Proclamation
- C) Recognition of the 22nd Annual Water Conservation Poster Contest

Consent Calendar

- A) *Comprehensive Accounting Financial Report*
- B) *Facilities Assessment Study Consultant Agreement*

Public Hearing(s)

- A) 2017 Rates for Solid Waste Collection Provided by Recology San Mateo County
- B) *O - An Ordinance adopting by reference the California Fire Code 2016 edition and an Ordinance adopting the 2016 California Building Code Series (Adoption)*

Staff Report(s) A) *Complete Streets Advisory Committee - Annual Status Report*

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Future Meetings - Tentative Dates

- January 23, 2017:
 - Five Year CIP
 - SB 415
- Fee Modification Study
- Water Bond Refunding
- February 13, 2017:
 - Downtown Precise Plan Study Session
- February 27, 2017:
 - Mid-year Budget update
- March 6, 2017:
 - State of the City Address
- March 13, 2017
- March 27, 2017
- April 3, 2017
- April 24, 2017
- May 8, 2017
- May 22, 2017
- June 12, 2017:
 - FY 2017-18 Budget Study Session
- June 19, 2017 – Special Meeting
- June 26, 2017:
 - FY 2017-18 Budget Adoption
- July 24, 2017
- August 28, 2017
- September 11, 2017
- September 25, 2017
- October 2, 2017
- October 23, 2017
- November 13, 2017
- November 27, 2017
- December 4, 2017
- December 11, 2017
- December 18, 2017