

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

December 12, 2016

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

5:00 p.m. – Finance/Audit Committee Meeting

**6:00 p.m. – Closed Session – Existing Litigation (Two cases) – Two Council Members absent
Two Council Members will participate via Teleconference**

6:30 p.m. – Special 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) Repair and Replacement of Two Storm Water Pumps

C) Professional services agreement with The Office of Cheryl Barton (OCB) for landscape architectural design services for the Broadway Streetscape Project- Phase I Conceptual Design.

D) 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

E) Purchase of Two Freightliner Dump Trucks

F) Redwood City 2020 Safe Routes to School Agreement between the City of Redwood City Acting as Fiscal Agent for Redwood City 2020 and the County of San Mateo for fiscal year 2016-2017, 2017-2018 and 2018-2019

G) Professional Services Agreement for the Neighborhood Street Enhancement Program (Stanford in Redwood City)

H) Public Art Acquisition Agreement between the City of Redwood City and Fung Collaboratives (Moved from November 28,2016)

I) Professional Services Agreement between the City of Redwood City and Fung Collaboratives for the Acquisition of Public Art (Moved from November 28, 2016)

Final Acceptance(s)

A) Final Acceptance - 24 Hour Fitness, 1050 Broadway Street

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 - Resolution of Local Support for the 2017/18 Overlay Project - One Bay Area Grant 2 (OBAG 2) - Local Streets and Roads (LSR) Preservation Program

E) R - Memoranda of Understanding between the City and the Redwood City Management Employees Association (RCMEA)

ITEMS AFTER THIS SECTION WILL BE ADDRESSED AFTER 7:00 P.M.

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| Public Hearing(s) I | A) General Vacation of Public Right-of-way being a portion of Hancock Street, Spruce Street, and Buckeye Street |
| Staff Report(s) | A) Consideration of Comments Received on the Draft Docktown Plan and Approval of Final Docktown Plan to Provide Relocation Assistance for Tenants and Ending Residential Use at Docktown Marina |
| Public Hearing(s) II | A) Appeal of a decision to approve a Planned Community Permit (PC2016-001) and Tentative Map (TM2016-002) for Stanford University to develop 570,000 sq. ft. of office with related amenity and supporting structures including a 1,057 space parking structure at 405, 425, 475, 500-585 Broadway and 1228 Douglas Avenue |

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

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| 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) Professional Services Agreement with LSA Associates, Inc. for environmental consulting services for the 1548 Maple Street Project
B) Approval and Authorization to Execute Agreement with the Redwood City School District in support of the Big Lift collaborative
C) Approval and Authorization to Execute Agreement with Sunlight Giving for Information and Referral Program at the Fair Oaks Community Center
D) Virtual Desktop Infrastructure (VDI) asset disposal
E) Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2016
<i>F) Facilities Assessment Study Consultant Agreement</i> |
| Final Acceptance(s) | A) Final Acceptance - Classics at Redwood City, 755 Brewster Avenue |
| Resolution(s) | A) R - Redwood Family House Transitional Housing Loan Forgiveness |
| Ordinance(s) | A) O - 2nd Reading of Level of Review Ordinances
B) O - 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 (Second Reading Adoption) |

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| Public Hearing(s) | A) 2017 Rates for Solid Waste Collection Provided by Recology San Mateo County
B) Request by Jefferson Res, LLC, for a Downtown Planned Community Permit (DPC2016-XXX), Tentative Map and Condominium Permit (TM2016-XXX), and Planned Development Permit (PD2016-XXX), for a "Revised Project" consisting of a new 6-story, 149,359 |
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square foot, 68 unit residential condominium and retail building at 603 Jefferson Avenue.

C) O - An Ordinance adopting by reference the California Fire Code 2016 edition and an Ordinance adopting the 2016 California Building Code Series (Adoption)

Future Meetings - Tentative Dates

January 23, 2017:

- **America Recycles Day Poster Contest Winner (Special Orders)**
- **Five Year CIP**
- **SB 415**
- **Fee Modification Study**
- **Water Bond Refunding**

PH - Sandpiper School Expansion General Plan and License Agreement

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 (Tentative)

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