

TENTATIVE AGENDA

This Tentative Agenda assists City staff, the Council and the public in preparing for the major items on upcoming City Council meetings. **This document is not intended to, nor does it provide legal notice of any project or matters scheduled for the Council's consideration.** Legal notice for all projects and matters for the Council's consideration will be performed in accordance with California law at the time agendas are finalized. The official meeting agenda will be posted on the City's website prior to the meeting in accordance with noticing requirements.

The list is not exhaustive and the agenda items and dates are subject to change.

		Dept.
<u>Tuesday, June 25, 2024</u>		
*Closed Session	Conference with Legal Counsel - Anticipated Litigation	CAO
*Consent Calendar	2019/20 City Bridges and Culverts Structural Inspection and Repairs, Project 20-60	PWD
*Consent Calendar	Agreement with Cascadia Consulting Group to Develop 2035 Climate Strategy	CMO
*Consent Calendar	Annual Appropriations Limit for Fiscal Year 2024-25	FASD
Consent Calendar	Appointments to the Youth Advisory Committee (YAC) for the 2024-25 School Year Term	CSD
*Consent Calendar	Authorization for Administrative Action for a Public Works Projects through August 31, 2024	PWD
*Consent Calendar	Building Reach Code Updates	CDD
Consent Calendar	Construction Acceptance for Projects 18-48, 20-65, 21-21, and 21-22	PWD
*Consent Calendar	Declaration of a Shelter Crisis	CMO
*Consent Calendar	Elevate MV Pilot Program Funding Agreement with Community Services Agency	CMO
Consent Calendar	Final 2021 and Preliminary 2022 Community Greenhouse Gas Emissions Inventories	CMO
*Consent Calendar	Fiscal Year 2023-24 Acceptance and Appropriation of Donations and Transfer of Reserves	FASD
*Consent Calendar	Grant Road and Sleeper Avenue Intersection Improvements (Phase I), Project 21-39	PWD
*Consent Calendar	Kroger Co. National Opioids Settlement	CAO
*Consent Calendar	Miramonte Avenue Improvements, Project 20-01	PWD
Consent Calendar	Miramonte Reservoir Site Improvements, Project 24-41	PWD
Consent Calendar	Newspaper Advertising Bid Award	FASD
*Consent Calendar	R3 Scope and Budget	CDD
Consent Calendar	Recommended Fiscal Year 2024-25 Capital Improvement Program	PWD
*Consent Calendar	Rengstorff Grade Separation, Design and Right-of-Way, Project 22-27	PWD
*Consent Calendar	*Revised Joint Exercise of Powers Agreement for Animal Services with SVACA	CMO
*Consent Calendar	SB-1 Streets Project (Moffett Boulevard Complete Streets), Project 24-03	PWD
*Consent Calendar	Shoreline Boulevard Interim Bus Lane and Utility Improvements, Project 16-58	PWD
*Consent Calendar	Undergrounding Utilities at 1020 Terra Bella, Project 24-38	PWD
Consent Calendar	Villa-Chiquita Park, Project 21-61	PWD
Public Hearing	Adoption of Fiscal Year 2024-25 Budgets, Appropriations, Fees and CIP	FASD
*Public Hearing	Energy Services Contract for Solar Array Systems at Various Locations	CMO
Public Hearing	Recommended Water, Wastewater and Trash/Recycling/Organics Rate Increase	FASD
New Business	Resolutions for Placing Revenue Measure(s) on the November Ballot	CMO
New Business	Resolutions Governing Employee Compensation IAFF, POA, Unrepresented and Hourly Employee	HR
<u>Tuesday, August 27, 2024</u>		
*Closed Session	Public Employee Performance Evaluation for Council Appointees	HR
<u>Tuesday, September 10, 2024</u>		
*Closed Session	Conference with Labor Negotiators	HR
*Presentation	Compassion Week Proclamation	CMO
*Presentation	Midpeninsula Regional Open Space District Project Update	CCO
*Consent Calendar	Amendments to City Council Policy K-2, Council Advisory Bodies	CCO
*Consent Calendar	Employer Health Contribution for Safety Employees and Retired Annuitants Under the PEMHCA	HR
*Consent Calendar	Parking Strategy Implementation Rebudget	CDD
*Consent Calendar	Pickleball Study Findings & Recommendations, Project 23-36	PWD
*Consent Calendar	Plymouth/Space Park Realignment, Project 20-40	PWD

		Dept.
*Consent Calendar	Temporary Closure of Thirteen Parking Spaces in Parking Lot No. 2 for Ten Days	CDD
*Consent Calendar	Vision Zero Action Plan Adoption/Local Road Safety Plan	PWD
*Public Hearing	Fiscal Year 2023-2024 Federal Consolidated Annual Performance Evaluation Report	HD
*Public Hearing	Minor Downtown Precise Plan Amendments	CDD
*New Business	Gatekeeper Authorization Hearing	CDD
<u>Tuesday, September 24, 2024</u>		
*Study Session	Transportation Demand Management Ordinance Framework	PWD
*Consent Calendar	Updated List of Designated Positions Required to File Statements of Economic Interest	HR
*Public Hearing	194-198 Castro Street - Office Addition	CDD
*Public Hearing	Downtown Business Improvement Areas	CDD
*New Business	Compensation for Council Appointees	HR
<u>Tuesday, October 8, 2024</u>		
*Study Session	Homeless Response Strategy and Expenditure Plan	CMO
*Consent Calendar	Council Policy Positions - State Wide Ballot Measures	CMO
*Public Hearing	294-296 Tyrella Avenue (Builders Remedy)	CDD
<u>Tuesday, October 22, 2024</u>		
*Study Session	Public Art Strategy	CDD
*Consent Calendar	Public Art for Shoreline Boathouse Expansion, Project 20-39	CDD
*Public Hearing	2645-2655 Fayette Drive (Builders Remedy)	CDD
*Public Hearing	Building Reach Code Updates	CDD
*Public Hearing	Downtown Business Improvement Areas and Allocation of 2025 BIA Revenues	CDD