2017 INFORMATION/ACTION ITEMS COUNCIL DIRECTIONS TO STAFF

| No. | Date Assigned | Directive/Action Required | Dept | Due Date | Date Completed |
|-----|------------------|--|------|----------|-------------------|
| 1. | 4/11/17 | Prepare an Information Only Report to Council informing Council of potential ways the City could work to reduce the jobs/housing ratio in the future | CDD | 12/19/17 | |
| 2. | 6/20/17 | Work with the Community Event and Neighborhood Grant Distribution Council Subcommittee to consider amending the guidelines for grant distribution | LCS | 11/28/17 | 11/21/17 |
| 3. | 6/20/17 | How much would the City have to deposit on day one into the forthcoming Irrevocable Pension Trust that would cause a one-decade acceleration in the Bartel model on each of the two plans where assets equal liabilities | FIN | 12/19/17 | |
| 4. | 7/11/17 | Agendize Minimum Wage Update for Council discussion (study session) | OCM | 2/27/18 | |
| 5. | 10/3/17 | Revise Administrative Policy for Below Market Rate Alternative Compliance Plan recommendations to be presented to the Housing and Human Services Commission for a recommendation to the City Council. | CDD | 1/31/18 | |
| 6. | 10/17/17 | Councilmember Klein's friendly amendment included direction to staff to add looking at fewer than 20 lots as part of the upcoming Study Issue Paper: Evaluation of the Residential Single-Story Combining District Process | CDD | | 11/13/17 |
| 7. | 10/17/17 | Work with consultant to modify agreement for the Caltrain Grade Separation Feasibility Study to include additional option to be studied | DPW | TBD | |
| 8. | 11/7/17 | Provide City Council with information and an update on the UPS noise issue brought forward by residents | DPS | | 11/14/17 |
| 9. | 11/7/17 | Include documentation of tree diagrams with the Civic Center Project in the minutes | ОСМ | | 11/8/17 |

Updated 11/21/17

NEW STUDY/BUDGET ISSUES SPONSORED BY COUNCIL IN 2017

| No. | Date Requested | Study Issue Title | Requested By | Dept | Issue Paper Approved by City Manager |
|-----|-------------------|--|-------------------|------|--|
| 1. | 6/20/17 | Evaluate the possibility of subsidizing water rates for low-income seniors from the General Fund | Smith/ Goldman | FIN | 11/8/17 |

2 Updated 11/21/17