



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, October 7, 2024

7:00 PM

Council Chambers

Consistent with Government Code Section 54953, this City Council Meeting will be held via Zoom in addition to in person.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home or attend the meeting in person. Below is the information on how the public may observe and participate in the meeting.

To Attend the Meeting in Person:

Location: Council Chambers, 501 Primrose Road, Burlingame, California 94010

To Attend the Meeting via Zoom:

To access the meeting by computer:

Go to www.zoom.us/join

Meeting ID: 837 7746 3585

Passcode: 731356

To access the meeting by phone:

Dial 1-669-900-6833

Meeting ID: 837 7746 3585

Passcode: 731356

To Provide Public Comment in Person:

Members of the public wishing to speak will be asked to fill out a "Request to Speak" card located on the table by the door and then hand it to staff. The provisions of a name, address, or other identifying information is optional. Speakers are limited to three minutes each, however, the Mayor may adjust the time limit in light of the number of anticipated speakers.

To Provide Public Comment via Email:

Members of the public may provide written comments by email to publiccomment@burlingame.org. Emailed comments should include the specific agenda item on which you are commenting. Note that your comment concerns an item that is not on the agenda. The length of the comment should be commensurate with the three minutes customarily allowed for verbal comments which is approximately 250 to 300 words. To ensure that your comment is received and read to the City Council for the appropriate agenda item, please submit your email no later than 5:00 p.m. on Monday, October 7, 2024. The City will make every effort to read emails received after that time but cannot guarantee such emails will be read into the record. Any emails received after the 5:00 p.m. deadline which are not read into the record will be provided to the City Council after the meeting.

1. CALL TO ORDER - 7:00 p.m. - Council Chambers/Zoom**To access the meeting by computer:**

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2. PLEDGE OF ALLEGIANCE TO THE FLAG**3. ROLL CALL****4. REQUEST FOR AB 2449 REMOTE PARTICIPATION**

Announcements/consideration and approval of requests by Councilmembers to participate pursuant to AB 2449 (Government Code Section 54943(f)).

5. REPORT OUT FROM CLOSED SESSION**6. UPCOMING EVENTS****7. PRESENTATIONS**

a. [Proclamation Recognizing October 2024 as Domestic Violence Awareness Month](#)

b. [Proclamation Honoring Art Attack!'s 30th Anniversary](#)

8. PUBLIC COMMENTS, NON-AGENDA

Members of the public may speak about any item not on the agenda. Members of the public wishing to suggest an item for a future Council agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the City Council from acting on any matter that is not on the agenda.

9. APPROVAL OF CONSENT CALENDAR

Consent calendar items are usually approved in a single motion, unless pulled for separate discussion. Any member of the public wishing to comment on an item listed here may do so by submitting a speaker slip for that item in advance of the Council's consideration of the consent calendar.

a. Approval of City Council Meeting Minutes for the September 16, 2024 Closed Session

Attachments: [Meeting Minutes](#)

b. Approval of City Council Meeting Minutes for the September 16, 2024 City Council Meeting

Attachments: [Meeting Minutes](#)

c. Adoption of an Ordinance Adding Chapter 13.56, "Electric Micromobility Devices," to Title 13 of the Burlingame Municipal Code; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378, 15061(b)(3)

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Staff Report - September 16, 2024](#)

d. Adoption of a Resolution Approving the Vesting Tentative Map (PM 23-05), Lot Combination of Lots 1, 2, 3, 4 and 5, Block 7, Map of East Millsdale Industrial Park No. 2 Subdivision at 1499 Old Bayshore Highway; CEQA Determination: Exempt Pursuant to State CEQA Guidelines 15061 (b)(3)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Vesting Tentative Map](#)
 [Planning Commission Resolution No. 2024-04.08-9D ENTITLEMENT](#)

e. Adoption of a Resolution Approving the Tentative and Final Parcel Map (PM 24-03) for Condominium Purposes, Subdivision of Lot 5, Block 6, Map of Easton Addition Subdivision at 1029 Capuchino Avenue; CEQA Determination: Exempt Pursuant to State CEQA Guidelines 15061 (b)(3)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Final Parcel Map](#)
 [August 26, 2024 Planning Commission Minutes](#)

f. Adoption of a Resolution Approving the Tentative and Final Parcel Map (PM 24-02) for

Condominium Purposes, Subdivision of Lot 6, Block 6, Map of Easton Addition Subdivision at 1025 Capuchino Avenue; CEQA Determination: Exempt Pursuant to State CEQA Guidelines 15061 (b)(3)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Final Parcel Map](#)
 [August 26, 2024 Planning Commission Minutes](#)

g. Adoption of a Resolution Amending the City's Retention Schedule

Attachments: [Staff Report](#)
 [Resolution](#)
 [Proposed Addendum](#)
 [2018 Retention Schedule](#)

h. Open Nomination Period to Fill Two Art Liaison Vacancies

Attachments: [Staff Report](#)

i. Open Nomination Period to Fill Two Vacancies on the Traffic, Safety & Parking Commission

Attachments: [Staff Report](#)

j. Approval of Quarterly Investment Report Period Ending June 30, 2024

Attachments: [Staff Report](#)
 [Portfolio Holdings as of June 30, 2024](#)
 [CERBT Strategy 2 Fund Facts for June 30, 2024](#)
 [CERBT Quarterly Statement for June 30, 2024](#)
 [PARS Monthly Statement for June 30, 2024](#)

10. PUBLIC HEARINGS (Public Comment)

11. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

a. Discussion of Tree Ordinance Update - Burlingame Municipal Code Title 11 (Trees and Vegetation)

Attachments: [Staff Report](#)
 [Draft Ordinance](#)
 [Staff Report - June 17, 2024 and Prior Public Hearing Minutes](#)

12. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

13. FUTURE AGENDA ITEMS**14. ACKNOWLEDGMENTS**

The agendas, packets, and meeting minutes for the Planning Commission, Traffic Safety and Parking Commission, Beautification Commission, Parks and Recreation Commission, and the Library Board of Trustees are available online at www.burlingame.org.

15. ADJOURNMENT

Notice: Any attendees who require assistance, a disability related modification, or language assistance in order to participate in the meeting should contact Meaghan Hassel-Shearer, City Clerk by 10:00 a.m. on Monday, October 7, 2024 at (650) 558-7203 or at mhasselshearer@burlingame.org. Any individual who wishes to request an alternate format for the agenda, meeting notice, or other writings that are distributed at the meeting should contact Meaghan Hassel-Shearer, City Clerk, by 10:00 a.m. on Monday, October 7, 2024 at (650) 558-7203 or at mhasselshearer@burlingame.org.

Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting, the materials related to it, and your ability to comment.

NEXT CITY COUNCIL MEETING

Regular City Council Meeting on Monday, October 21, 2024

VIEW REGULAR COUNCIL MEETING ONLINE

www.burlingame.org/video

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection via www.burlingame.org or by emailing City Clerk Meaghan Hassel-Shearer at mhasselshearer@burlingame.org. If you are unable to obtain information via the City's website or through email contact the City Clerk at (650) 558-7203.