



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, February 4, 2019

7:00 PM

Council Chambers

CLOSED SESSION - 6:00 p.m. - Conference Room A

- a. Approval of the Closed Session Agenda
- b. Closed Session Community Forum: Members of the Public May Address the Council on any Item on the Closed Session Agenda at this Time
- c. Adjournment into Closed Session
- d. Conference with Real Property Negotiators (California Government Code Section 54956.8)
Property: City of Burlingame Parking Lots F (APN 029 224 270) and N (APN 029 231 240 and 029-231-060)
Agency Negotiators: City Attorney Kathleen Kane, City Manager Lisa K. Goldman, Community Development Director Kevin Gardiner, Finance Director Carol Augustine
Negotiating Parties: Pacific West Communities, Inc.
Under Negotiation: Price and terms

Note: Public comment is permitted on all action items as noted on the agenda below and in the non-agenda public comment provided for in item 7.

Speakers are asked to fill out a "request to speak" card located on the table by the door and hand it to staff, although the provision of a name, address or other identifying information is optional. Speakers are limited to three minutes each; the Mayor may adjust the time limit in light of the number of anticipated speakers.

All votes are unanimous unless separately noted for the record.

- 1. CALL TO ORDER - 7:00 p.m. - Council Chambers**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. ROLL CALL**
- 4. REPORT OUT FROM CLOSED SESSION**
- 5. UPCOMING EVENTS**

6. PRESENTATIONS

7. 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.

8. 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. Adoption of City Council Meeting Minutes for January 22, 2019

Attachments: [Meeting Minutes](#)

b. Adoption of City Council Meeting Minutes for January 26, 2019

Attachments: [Meeting Minutes](#)

c. Open Nomination Period to Fill One Vacancy on the Planning Commission

Attachments: [Staff Report](#)

d. Quarterly Investment Report, Period Ending December 31, 2018

Attachments: [Staff Report](#)
 [Portfolio Holdings](#)
 [CERBT - Strategy 1](#)
 [PARS Statement](#)

e. Adoption of Resolutions Memorializing the City Council's January 22, 2019 Action Granting the Appeal, Overruling the Planning Commission's Denial Without Prejudice, and Approving Project Entitlements to Install New Wireless Facilities (Antenna and Equipment) on Existing Wood Utility Poles Located Within the Right-of-Ways Adjacent to 1800 Hillside Drive and 701 Winchester Drive

Attachments: [Staff Report](#)
 [Resolution - 1800 Hillside Dr](#)
 [Resolution - 701 Winchester Dr](#)
 [Exhibit A](#)

f. Authorization for the Mayor to Sign a Letter in Support of AB 213

Attachments: [Staff Report](#)
 [Letter of Support for AB 213](#)

9. PUBLIC HEARINGS (Public Comment)

- a. Public Hearing to Introduce an Ordinance Amending Chapter 13.36.020 of the Burlingame Municipal Code to Establish No Parking Along North Carolan Avenue from Edwards Road to Approximately 150 Feet North of Whitehorn Way between 2:00 a.m. and 5:00 a.m.

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Revised Draft BMC Chapter 13.36.020](#)
 [Area Map](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)**11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS**

Councilmembers report on committees and activities and make announcements.

- a. Mayor Colson's Committee Report

Attachments: [Committee Report](#)

- b. Vice Mayor Beach's Committee Report

Attachments: [Committee Report](#)

12. FUTURE AGENDA ITEMS**13. ACKNOWLEDGMENTS**

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

14. ADJOURNMENT

Notice: Any attendees wishing accommodations for disabilities please contact the City Clerk at (650)558-7203 at least 24 hours before the meeting. A copy of the Agenda Packet is available for public review at the City Clerk's office, City Hall, 501 Primrose Road, from 8:00 a.m. to 5:00 p.m. before the meeting and at the meeting. Visit the City's website at www.burlingame.org. Agendas and minutes are available at this site.

NEXT CITY COUNCIL MEETING - Next regular City Council Meeting

Tuesday, February 19, 2019

VIEW REGULAR COUNCIL MEETING ONLINE AT 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 at the Water Office counter at City Hall at 501 Primrose Road during normal business hours.