



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, April 1, 2019

6:00 PM

Council Chambers

STUDY SESSION - 6:00 p.m. - Council Chambers

a. CASA Compact and Ongoing Developments in California Housing Law

Attachments: [Staff Report](#)
 [CASA Compact](#)
 [Summary and Strategic Options - 21 Elements](#)
 [Properties Within Major Transit Routes](#)
 [SB 50](#)

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

a. Presentation of CPRS District 4 Award of Excellence to the Burlingame Avenue Business Improvement District's Fall Fest Kid's Zone

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. Approval of City Council Meeting Minutes for March 13, 2019

Attachments: [Meeting Minutes](#)

b. Approval of City Council Meeting Minutes for March 18, 2019

Attachments: [Meeting Minutes](#)

c. Adoption of an Ordinance of the City Council of the City of Burlingame Establishing Residential Impact Fees on New Residential Development to Support Workforce Housing

Attachments: [Staff Report](#)
 [Ordinance - Residential Impact Fees](#)
 [Adopted Resolution--Area Standard Wage Policy](#)
 [Staff Report – March 18, 2018 – Introduction](#)

d. Adoption of an Ordinance Amending Municipal Code Section 10.55.030 Regarding Promulgation of Park Rules

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)

e. Adoption of a Resolution Approving the Street Resurfacing Project to Comply with Senate Bill No. 1 for Fiscal Year 2019-2020

Attachments: [Staff Report](#)
 [Resolution](#)
 [Project Location Map](#)

f. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement for a Storm Drain Facility at 2300 Adeline Drive

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement](#)

- g. Adoption of a Resolution Accepting the 2017 Citywide Sanitary Sewer Point Repair Project by EPS, Inc. dba Express Plumbing, City Project No. 84830

Attachments: [Staff Report](#)
 [Resolution](#)
 [Final Progress Payment](#)
 [Project Location Map](#)

- h. Adoption of a Resolution of Intention to Levy Broadway Avenue Business Improvement District Assessments for Fiscal Year 2019-20 and Setting Public Hearing for May 6, 2019; and Approving the District's Annual Report for Fiscal Year 2018-19

Attachments: [Staff Report](#)
 [BABID Annual Report](#)
 [Resolution](#)
 [Notice](#)

9. PUBLIC HEARINGS (Public Comment)

- a. Public Hearing and Resolution of the City Council of the City of Burlingame Adjusting the Storm Drainage Fee for Fiscal Year 2019-20 by 2.0% Based on the CPI - San Francisco Area as Published on March 12, 2019

Attachments: [Staff Report](#)
 [Resolution](#)
 [CPI Release](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

- a. Adoption of a Resolution Endorsing the San Mateo County Flood and Sea Level Rise Resiliency Agency Proposal and Authorizing Funding for Agency Start-up

Attachments: [Staff Report](#)
 [Resolution](#)
 [Presentation](#)
 [Historical Background](#)
 [Staff Advisory Team](#)
 [Proposed Annual Funding Contributions](#)
 [Executive Summary](#)
 [Flood and Sea Level Rise Resiliency Agency Proposal](#)

- b. Adoption of a Resolution of Intent to Amend the City of Burlingame Master Fee Schedule for the 2019-20 Fiscal Year; Set the Public Hearing for Such Amendment for May 6, 2019; and Approve Revision to the City's User Fee Cost Recovery Policy

Attachments: [Staff Report](#)
[Resolution](#)
[Proposed Master Fee Schedule FY 2019-20](#)
[CPI - Feb 2019](#)
[User Fee Cost Recovery Policy - Revised](#)

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](#)

- c. Councilmember Brownrigg'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

Monday, April 15, 2019

Joint City Council and Planning Commission Meeting - Saturday, April 27, 2019 at

9:00 a.m. in the Burlingame Main Library Lane Room

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.