



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, April 15, 2019

7:00 PM

Council Chambers

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

a. Discussion of 877 Burlway Proposal

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. Approval of City Council Meeting Minutes for April 1, 2019

Attachments: [Meeting Minutes](#)

b. Adoption of a Resolution Approving an Agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services for Installation of Underground Conduit and Authorizing the City Manager to Execute the Encroachment Agreement

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

c. Adoption of a Resolution Awarding a Construction Contract to P.C. Inc., for the Police Station Emergency Generator Project, City Project No. 84640, and Authorizing the City Manager to Execute the Construction Contract

Attachments: [Staff Report](#)
 [Resolution](#)
 [Bid Summary](#)
 [Project Location Map](#)
 [Construction Contract](#)
 [Bid Protest Correspondence](#)

d. Adoption of a Resolution Ordering and Calling a General Municipal Election to be Held on November 5, 2019

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

e. Adoption of a Resolution Accepting the Shoreland Subdivision Water Main Improvement Project by Stoloski and Gonzales Inc., City Project No. 83521

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

f. Adoption of a Resolution Accepting the Carolan-Rollins Easement Sanitary Sewer Main Relocation Project by Cratus Inc., City Project No. 84850

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

g. Adoption of a Resolution Encouraging the Residential and Business Communities to Take the Idle Free Pledge

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

h. Approval of a Proclamation Recognizing April as Autism Awareness Month

Attachments: [Staff Report](#)
 [Proclamation](#)

9. PUBLIC HEARINGS (Public Comment)

a. Public Hearing to Consider Proposed Amendments to Title 25, Code Sections 25.32.030 (Burlingame Avenue Commercial District) and 25.70.090 (Off-Street Parking) to Allow Commercial Recreation as a Conditional Use in the Burlingame Avenue Commercial (BAC) District

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

b. Public Hearing to Introduce an Ordinance Adding Chapter 15.15 of the Burlingame Municipal Code to Establish Management of Polychlorinated Biphenyls During Building Demolition Projects

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [PCBs Demolition Program Applicant Package](#)

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 Colon'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**15. CLOSED SESSION (after adjournment) - 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. Personnel Matter: Annual Evaluation of the City Attorney (Government Code Section 54957)

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

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

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

Next regular City Council Meeting- Monday, May 6, 2019

Budget Study Session - Wednesday, May 8, 2019 at 6:30 p.m.

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.