



# City of Burlingame

BURLINGAME CITY HALL  
501 PRIMROSE ROAD  
BURLINGAME, CA 94010

## Meeting Agenda - Final City Council

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Tuesday, September 3, 2019

7:00 PM

Council Chambers

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

- a. Study Session to Consider Potential Modification of the Downtown Specific Plan and Zoning Ordinance to Allow Limited Ground Floor and Below-Ground Office Uses

Attachments: [Staff Report](#)

[June 12, 2019 EDS meeting minutes](#)

*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. Lyon Hoag and Adjacent Neighborhoods Traffic Calming Project Update

Attachments: [Presentation](#)

#### 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 August 19, 2019

Attachments:      [Meeting Minutes](#)

b. Adoption of a Resolution Authorizing the City Manager to Procure Greenfields, Inc. Fitness Equipment, Construction Materials, Associated Landscaping, and Site Amenities; and to Execute an Agreement with Bay Area Paving Co., Inc. to Install Concrete Pads for the Bay Trail Fitness Equipment Project, City Project No: 85440

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Cluster Location Map](#)  
                              [Agreement with Bay Area Paving Co., Inc.](#)  
                              [Purchasing Agreement with Porter Corp. for Greenfields, Inc.](#)

c. Adoption of a Resolution Authorizing the Mayor to Send a Letter of Opposition Regarding SB 266, Public Employees' Retirement System: Disallowed Compensation: Benefit Adjustments

Attachments:      [Staff Report](#)  
                              [Resolution](#)  
                              [Draft Opposition Letter](#)  
                              [Bill Text](#)

d. Adoption of a Resolution Authorizing the Deletion of One Vacant Office Assistant II and the Addition of One Administrative Assistant I

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

e. Adoption of a Resolution Approving a Professional Services Agreement with Wilsey Ham for the Burlingame and Glenwood Park Subdivision and Neighborhood Water Main Improvements, City Project No. 84891, and Authorizing the City Manager to Execute the Agreement

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

- f. Adoption of a Resolution Awarding a Construction Contract to EPS, Inc. dba Express Plumbing, for the Easton Drive Drainage Improvements, City Project No. 85610
- Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Bid Summary](#)  
                          [Construction Contract](#)  
                          [Project Location Map](#)
- g. Adoption of a Resolution Memorializing the City Council's August 19, 2019 Action Regarding an Appeal of the Planning Commission's Action of an Application for a Design Review Amendment to a Previously Approved Project at 25 Arundel Road
- Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [August 19, 2019 Staff Report](#)
- h. Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to a Professional Services Agreement with Circlepoint to Perform Environmental Review Services Related to the Proposed Development of a New 150-Unit Apartment Building at 1095 Rollins Road
- Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Amendment No. 1](#)  
                          [Executed Agreement](#)
- i. Adoption of a Resolution Authorizing the City Manager to Execute a Second Amended and Restated Agreement with the San Mateo Union High School District for the Burlingame Aquatic Center
- Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [Agreement](#)
- j. Adoption of a Resolution Authorizing the City's Participation in United Against Hate Week
- Attachments:     [Staff Report](#)  
                          [Resolution](#)  
                          [2017 Resolution](#)
- k. Open Nomination Period to Fill Two Vacancies on the Beautification Commission
- Attachments:     [Staff Report](#)

I. Open Nomination Period to Fill Three Vacancies on the Parks and Recreation Commission

Attachments:      [Staff Report](#)

**9. PUBLIC HEARINGS (Public Comment)**

a. Adoption of Resolutions Adopting the Burlingame 2030 Climate Action Plan, General Plan Amendment, and Addendum to the General Plan Environmental Impact Report (EIR)

Attachments:      [Staff Report](#)  
                          [Resolution - EIR Addendum](#)  
                          [Resolution - 2030 CAP and GP Amendment](#)  
                          [MIG Memorandum](#)  
                          [MIG Response to Comments](#)  
                          [2030 CAP – Revised Public Review Draft](#)  
                          [EIR Addendum](#)  
                          [Planning Commission Meeting Minutes – August 12, 2019](#)

**10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)**

a. City Council Direction Regarding a Pilot Project for Dynamic Wayfinding Signage for Parking Availability

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

b. Authorization to the City Manager to Submit a Letter of Interest to Bay Area Metro to Amend the Designated Priority Development Area (PDA) in the City of Burlingame

Attachments:      [Staff Report](#)  
                          [Existing Priority Development Area \(PDA\)](#)  
                          [2019 Regional Growth Framework Update](#)  
                          [North Rollins Road MU District Diagram](#)  
                          [Bay Area Metro Interactive PDA Map](#)  
                          [PDA Letter of Interest Form](#)

**11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS**

*Councilmembers report on committees and activities and make announcements.*

a. Mayor Colson 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](http://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](http://www.burlingame.org). Agendas and minutes are available at this site.*

**NEXT CITY COUNCIL MEETING - Next regular City Council Meeting**

**Monday, September 16, 2019**

**Candidate Forum - Wednesday, September 18, 2019 6:00 p.m.**

**VIEW REGULAR COUNCIL MEETING ONLINE AT [www.burlingame.org/video](http://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.*