



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Tuesday, January 21, 2020

6:00 PM

Council Chambers

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

a. 220 Park Road (Former Post Office) – Application Update

Attachments: [Staff Report](#)

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. Update from Youth Advisory Committee ("YAC")

b. Bicycle and Pedestrian Master Plan 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. Approval of City Council Meeting Minutes for December 2, 2019

Attachments: [Meeting Minutes](#)

b. Approval of City Council Meeting Minutes for December 4, 2019

Attachments: [Meeting Minutes](#)

c. Approval of City Council Meeting Minutes for January 6, 2020

Attachments: [Meeting Minutes](#)

d. Adoption of an Ordinance Amending Chapters 13.24.010 and 13.24.015 of the Burlingame Municipal Code to Reduce the Posted Speed Limit on California Drive between Oak Grove Avenue and Peninsula Avenue to 25 MPH

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

e. Adoption of an Ordinance to Amend Chapters 13.36.030, 13.36.040, and 13.40.010 of the Burlingame Municipal Code to Extend the Parking Time Limit from One Hour to Two Hours, and Increase the Parking Meter Rate on Broadway from El Camino Real to California Drive

Attachments: [Staff Report](#)
 [Ordinance](#)
 [BMC Update](#)
 [Broadway BID Letter](#)

f. Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Professional Services Agreement with Freyer & Laureta for the Neighborhood Storm Drain Project #12, City Project No. 85600 in the Amount of \$31,150

Attachments: [Staff Report](#)
 [Resolution](#)
 [Contract Amendment](#)
 [Exhibit A to Amendment](#)
 [Original Agreement](#)
 [Project Location Map](#)

g. Consideration and Adoption of a Resolution Approving an Interfund Loan Policy for the City of Burlingame

Attachments: [Staff Report](#)
 [Resolution](#)
 [Interfund Loan Policy](#)

h. Adoption of a Resolution Accepting the Bay Trail Fitness Equipment Project at the Cost of \$205,576.89, City Project No. 85440

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

i. Adoption of a Resolution Directing Staff to Notify the California Community Housing Agency that the City Will Not Become an Additional Member of the Agency

Attachments: [Staff Report](#)
 [Resolution](#)
 [December 2 Staff Report](#)

9. PUBLIC HEARINGS (Public Comment)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

a. Adoption of a Resolution Approving the Parks Master Plan

Attachments: [Staff Report](#)
 [Resolution](#)
 [Draft Parks Master Plan](#)

b. Discussion of Burlingame Hills Sewer Maintenance District Operational and Governance Options Administrative Draft Report

Attachments: [Staff Report](#)
 [Supervisor Pine Transmittal Letter](#)
 [Administrative Draft Report](#)

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

a. Councilmember Colson'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, February 3, 2020****City Council Goal Setting Session - Saturday, January 25, 2020 at 9:00 a.m. in the
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.