



Memorandum

AGENDA NO: 11a

MEETING DATE: February 19, 2019

To: City Council

Date: February 19, 2019

From: Mayor Colson

Subject: Committee Report

February 1, 2019

Supervisor Dave Pine

- Meeting Supervisor Pine to provide brief update on Burlingame goal setting priorities. Discussed Peninsula Art Museum and possible relocation options for them. Asked about USPO site.

Meeting with Bill Chiang PGE representative

- Reviewed corporate bankruptcy position and should be about a 12 month reorganization
- Discussed PGE pole replacement - once over 3-5 years visual inspection for safety, the every 10 years more thorough structural evaluation. May see some poles being removed and replaced.
- Discussed under grounding utilities and found that while it is a more attractive installation - when something goes wrong it is very expensive and time consuming to identify and then complete repairs.
- Hiring a person in Santa Cruz - massive team deployment last weekend for the storms

Meeting Ed Evans with Construction Workers

- Happy with our staff and their ability to understand bidding process
- Discussed the work that their crews are currently managing including the new site for modular buildings - seems to be successful.
- Supportive of the work Burlingame is doing around housing

February 6, 2019

- Meeting with San Mateo Mayor Diane Papan to discuss pension strategies and upcoming Council of Cities dinner

Meeting with SMUHSD officials to and Burlingame staff, sub-committee to discuss the pool renovation.

- Developed a plan to present to SMUSHD BOT and then to Burlingame Council.

February 7, 2019**Community Center Special Project Funding**

- Discussed what other cities are doing to fund the extras that a community might like for the recreation center. These would include rooftop garden, flooring improvements, dance studio upgrades, etc.
- Also discussed funding options for solar and EV
- Will work with staff to develop a plan to move this work forward

February 8, 2019**Meeting Facebook - Juan Salazar**

- Update on Oculus and the move to City of Burlingame
- Community Engagement Vision - 5 to 6 areas
 - Community building - Facebook Festival, Mobile Farmers Market to provide subsidized food to lower income areas.
 - Housing - Putting resources toward housing
 - Transportation - Solving congestion issues
 - Job Opportunity - Job training and education and exposure to STEM and have set up Makers Spaces in schools and community
 - Sustainability - Want buildings to be green and black water recycling system. Community open spaces as well.
- Design in Burlingame - have not revised the original design. There were changes of ground floor space, so when single tenant had to amend foodservice.

Bayfront -

- New hotels and TOT is strong
- Streetscape improvements
- State Lands Agency - Commission has RFP out now and we are on record for a hotel/park combination

Park and Recreation -

- TopGolf Update
- Discuss park options throughout the city
- Discussed Events and Juan will connect us with event people

Residential and Commercial -

- General Plan Update
- Review of new projects
- Housing desk on campus
- FB - 1/3 SF, 1/3 Peninsula, 1/3 SouthBay

Public Works

- Transportation a huge issue - local and regional
- Caltrain Electrification - 92 trains each day Broadway will be back to weekday with Electrification.
- We do have 5 city shuttles - partnership with Caltrain and CGAG and Commute.org and hotels - hotel shuttle runs all day
- Caltrans/City of SM dealing with the Peninsula interchange
- Impact to local neighborhoods and the conversation around the interchange
- TDM efforts - over 50% use alternative source - mainly shuttles
- Can we partner?
- Lot of bike routes as well and new ones coming
- Grade separation - \$270 mm project and will need a city match
- Sea Level Rise mitigation program

Meeting Kepler's Books in Menlo Park

Attending: Donna Colson, Michael Brownrigg, Mike Nagler, JoAnne Nagler, Randi Murray, Christina Funk, Cleese Rehlian

Keplers - Praveen Madden, Amanda Hall and Jean

Met with Kepler's to explore options to bring a bookstore back to Burlingame. Their model is a combination for profit store partnered with a non-for-profit lecture and cultural series that work synergistically to bring both books and lecture/entertainment to Menlo Park.

- Model was developed after a fateful attempt to continue to manage the store for several years with capital infusions from local supporters. Praveen joined and revised to the current model.
- The revenue is about \$3 mm per year and allows them to pay employees \$15 per hour to work at the store.
- The non-profit requires about \$500,000 per year to operate, and about \$150,000 derives from ticket and event book sales. Raise \$350,000 in private funds.
- They have a below market lease that allows them to succeed in their location which is just off of their main retail district. Closer to \$3 PSF and have about 6,000 SF, but could manage in smaller space if the layout was right.
- Need a reasonable landlord that wants to work with the community.
- Next steps - Cleese to research space that is open and size/location. Then have Praveen and team down to investigate space options and possibly meet with landlords to see if anyone might be interested in the concept. Finally, understand fundraising portion - how does this work and how would we organize it?

February 12, 2019

- Chamber update - Information on hotel TOT shared and we probably need to refer to ED Committee and complete some research and develop a plan.
- Interested in helping with the retail summit as well.
- Meeting with local landlords and businesses about the roundabout.
- Meeting with D-BID about housing and other city business including parking when Lots F/N are down.

February 13, 2019

- Meeting on CC Advisory - great work on outside landscaping and hardscape.
- Meeting on hotel fitness equipment and how to fundraise on that work.
- TSPN Meeting about F/N plan to create committee Wetten, Martos, Ortiz and Colson to work with staff and start a plan to meet the demand over the 18 months we are down.
- Meeting BHS PG to update on Burlingame goals