



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, November 19, 2018

7:00 PM

Council Chambers

STUDY SESSION - 6:15 p.m. - Conference Room A

a. Update on Burlingame Aquatic Center Construction Project

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. Veterans Recognition Presentation

b. Green Infrastructure Plan Update

Attachments: [Presentation](#)

c. Update on the All-Mailed Ballot/Voting Center Election

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 November 5, 2018

Attachments: [Meeting Minutes](#)

b. Adoption of a Resolution Awarding a Professional Services Agreement to Kitchell CEM for the Fire Stations Emergency Generators Replacement Project, City Project No. 84950, and Authorizing the City Manager to Execute the Agreement

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

c. Adoption of a Resolution Rejecting All Bids Received for the Fire Station 35 Improvements Project, City Project No. 84340

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

d. Adoption of a Resolution Approving a Professional Services Agreement with Alta Planning + Design for Traffic Engineering and Planning Services for the Bicycle and Pedestrian Master Plan Update

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

e. Quarterly Investment Report, Period Ending September 30, 2018

Attachments: [Staff Report](#)
 [Portfolio Holdings](#)
 [CERBT Statement](#)
 [PARS Statement](#)

f. Adoption of a Resolution Establishing a Public Hearing Date Regarding Solid Waste Rate Increases for Calendar Years 2019, 2020 and 2021

Attachments: [Staff Report](#)
 [Resolution](#)
 [Prop 218 Notice](#)
 [9-17-18 Staff Report](#)

9. PUBLIC HEARINGS (Public Comment)

a. Consideration of Edits to the General Plan Update and Environmental Impact Report (EIR); Discussion of Proposed Interim Zoning Regulations

Attachments: [Staff Report](#)
 [November 5, 2018 Presentation Slides](#)
 [Exhibit A: Councilmember Feedback](#)
 [November 13, 2018 PC Staff Report](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

a. Approval of the Initial Study/Mitigated Negative Declaration Plan for the New Community Center

Attachments: [Staff Report](#)
 [Initial Study/Mitigated Negative Declaration \(IS/MND\)](#)
 [Mitigation Monitoring and Reporting Program \(MMRP\)](#)
 [LSA Memo](#)
 [Resolution](#)

b. Provide Direction to the Planning Commission to Proceed with a Review and Potential Modification of the Burlingame Avenue Commercial (BAC) Zoning Regulations to Allow Commercial Recreation Uses

Attachments: [Staff Report](#)
 [ED Subcommittee Minutes - August 17, 2018](#)
 [Draft ED Subcommittee Minutes - October 11, 2018](#)
 [BAC Zoning District Regulations](#)

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

a. Vice Mayor Colson's Committee Report

Attachments: [Committee Report](#)

b. Councilmember 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.

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, December 3, 2018

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.