



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, May 15, 2017

7:00 PM

Council Chambers

CLOSED SESSION - 6:30 p.m. - 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. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: One Case

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. California Drive Complete Streets 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 a Resolution Awarding a Construction Contract to W.R. Forde Associates, Inc., for the Summit Drive Culvert Repair Project, City Project No. 84100

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

b. Adoption of Resolutions Awarding a Construction Contract to Ghilotti Construction Company Inc., for the Carolan Avenue Complete Streets Project, and Approving a Professional Services Agreement with The Hanna Group for Construction Management Services Related to the Project, and Authorizing the City Manager to Execute the Contracts

Attachments: [Staff Report](#)
[Resolution Awarding Construction Contract](#)
[Resolution Approving Professional Services Agreement](#)
[Bid Summary](#)
[Project Location Map](#)
[Construction Contract](#)
[Professional Services Agreement](#)

- c. Adoption of Resolutions Initiating Proceedings to Renew the Levy and Collection of Assessments for the Downtown Burlingame Avenue Streetscape Improvement Project for Fiscal Year 2017-18

Attachments: [Staff Report](#)
[Resolution Initiating Proceedings for Levy & Collections](#)
[Resolution Approving Annual Report FY 2017-18](#)
[Resolution Declaring Intention to Levy & Collect Assessments](#)
[Updated Engineer's Report FY2017-18](#)
[Staff Report – April 2, 2012](#)
[Staff Report – May 21, 2012](#)

- d. Adoption of a Resolution Approving and Authorizing the City Manager to Execute an Agreement with the Burlingame Chamber of Commerce to Provide Information and Promotion Services in Fiscal Year 2017-2018

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

- e. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with the Peninsula Conflict Resolution Center for Dispute Resolution Services

Attachments: [Staff Report](#)
[Resolution](#)
[Agreement](#)
[Mid-Year Summary of Mediation Programs](#)

- f. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with NexLevel Information Technology, Incorporated to Provide Finance System Replacement Project Management Services for the City of Burlingame

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

- g. Set Public Hearing Date for an Appeal of the Planning Commission's April 24, 2017 Action Certifying the Final Environmental Impact Report (FEIR) and Approving Applications for Design Review, a Conditional Use Permit for Building Height, Front Setback Landscape Variance, a Parking Variance for Driveway Width, and a Tentative Parcel Map for a Lot Combination to Merge Two Existing Parcels for Construction of a New Five-Story, 27-Unit Apartment Building at 1128-32 Douglas Avenue and Applications for Design Review and a Front Setback Variance to Demolish the Existing House At 524 Oak Grove Avenue and Replace It with the Existing Structure to be Moved from 1128 Douglas Avenue, including First and Second Story Additions and Construction of a Detached Garage

Attachments: [Staff Report](#)
 [Appeal Letter](#)

- h. Withdrawal of an Appeal of the Planning Commission's Action Regarding Applications for Design Review and a Hillside Area Construction Permit for First- and Second-Story Additions to a Home Located at 1556 Alturas Drive

Attachments: [Staff Report](#)
 [Letter Withdrawing Appeal](#)

- i. Quarterly Investment Report, Period Ending March 31, 2017

Attachments: [Staff Report](#)
 [Portfolio Holdings as of March 31, 2017](#)

9. PUBLIC HEARINGS (Public Comment)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

- a. Adoption of a Resolution Approving a Workplan for Developing a Green Infrastructure Plan (GIP) Related to Stormwater in Accordance with the Requirements of the Municipal Regional Permit from the San Francisco Bay Area Regional Water Quality Control Board

Attachments: [Staff Report](#)
 [Resolution](#)
 [Burlingame Green Infrastructure Workplan](#)

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Council Members report on committees and activities and make announcements.

12. FUTURE AGENDA ITEMS

13. ACKNOWLEDGMENTS

The agendas, packets and meeting minutes for the Planning Commission, Traffic, Safety and Parking Commission, Beautification Commission, Parks and Recreation Commission and Library Board of Trustees are available online at www.burlingame.org.

a. April 2017 Permit Activity

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, June 5,
2017**

**VIEW REGULAR COUNCIL MEETING ONLINE AT WWW.BURLINGAME.ORG - GO TO
"CITY COUNCIL VIDEOS"**

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.