



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, June 5, 2017

7:00 PM

Council Chambers

STUDY SESSION - 5:30 p.m. - Conference Room A

a. Discussion and Direction on Affordable Housing Project on Lots F and N

- Attachments:**
- [Staff Memorandum](#)
 - [Project Comparison \(Staff Table\)](#)
 - [Project Changes \(Pacific Companies Letter\)](#)
 - [2017 SM County Affordable Housing Income Limits](#)
 - [Project Plans](#)
 - [Report on Parking in the Downtown](#)
 - [Downtown Burlingame Parking Vacancies](#)
 - [2015 TSPC Staff Report on Parking Strategies](#)

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. Presentation by the McKinley Girl Scout Troop #62295

- b. Presentation by Burlingame Parks & Recreation Foundation

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 May 1, 2017

Attachments: [Meeting Minutes](#)

- b. Approval of City Council Meeting Minutes May 10, 2017

Attachments: [Meeting Minutes](#)

- c. Approval of City Council Meeting Minutes May 15, 2017

Attachments: [Meeting Minutes](#)

- d. Adoption of a Resolution Accepting the Easton Addition, Ray Park, and Neighborhood Sewer Rehabilitation Project Phase 1, City Project No. 84190

Attachments: [Staff Report](#)
[Resolution](#)
[Final Progress Payment](#)
[Project Location Map](#)

- e. Adoption of Resolutions Awarding a Construction Contract to EPS, Inc. dba Express Plumbing for the Easton Addition, Ray Park, and Neighborhood Sewer Rehabilitation Project Phase 2, City Project No. 84191, and Approving a Professional Services Agreement with Bellecci & Associates for Construction Management Services Related to the Project

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

- f. Adoption of Resolutions Rejecting the Only Bid Received for the El Portal and Trousdale Channels Rehabilitation Phase 2 Project, and Sanchez Lagoon Flap Gates Project, and Approving the Final Environmental Initial Study/Mitigated Negative Declaration for the same - City Project Nos. 83230 & 84740

Attachments: [Staff Report](#)
 [Resolution Rejecting the Bid](#)
 [Resolution Approving the FEIS/MND](#)
 [Final Environmental Initial Study/Mitigated Negative Declaration](#)

- g. Adoption of a Resolution Approving the Procurement of Six Vehicles and One Vehicle/Piece of Equipment for the City's Fleet System

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

- h. Resolution Authorizing the City Manager to Execute a Contract with Telecommunications Engineering Associates for Police Radio System Engineering and Maintenance Services for a Six-Year Term in an Amount not to Exceed \$314,976

Attachments: [Staff Report](#)
 [Resolution](#)
 [TEA Equipment List 2017](#)
 [TEA Proposal 2017](#)
 [TEA Agreement 2017](#)

- i. Adoption of a Resolution Authorizing the City Manager to Accept \$30,174 in Board of State and Community Corrections Grant Funds and a Resolution Authorizing the Allocation of the Funds to LifeMoves to Enhance Homeless Outreach Efforts

Attachments: [Staff Report](#)
 [Resolution Accepting Grant](#)
 [Resolution Allocating Grant](#)

- j. Adoption of a Resolution Authorizing the City Manager to Amend the Agreement with All City Management Services (ACMS) for Crossing Guard Services

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

- k. Adoption of a Resolution to Renew an Information Services Contract with Caine Computer Consulting, LLC, to Provide Information Technology Services for the Police Department

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

- l. Adoption of a Resolution Accepting the Village Park Playground Renovation, City Project No. 84430

Attachments: [Staff Report](#)
 [Resolution](#)
 [Final Progress Payment](#)

- m. Adoption of a Resolution Accepting the Murray Field Lighting, City Project No. 83360

Attachments: [Staff Report](#)
 [Resolution](#)
 [Final Progress Payment](#)

- n. Adoption of a Resolution Authorizing the City Manager to Execute a One-Year Service Order for Information Technology Services from the City of Redwood City

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

- o. Adoption of a Resolution Authorizing the Mayor to Send a Letter to Union Pacific Railroad Regarding Studying Feasibility Options for Increasing the Grade Requirement Along the Caltrain Corridor for Union Pacific's Short-Line Operator

Attachments: [Staff Report](#)
 [Resolution](#)
 [Letter to Union Pacific](#)

- p. Approval of a Letter Authorizing the City's Participation in the SunShares 2017 Program

Attachments: [Staff Report](#)
 [Support Letter](#)
 [Program Summary](#)

9. PUBLIC HEARINGS (Public Comment)

- a. City Council Consideration of 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](#)
[April 24, 2017 PC Staff Report](#)
[April 24, 2017 PC Staff Report Attachments](#)
[April 24, 2017 PC Minutes](#)
[Appeal Letter](#)
[Final EIR](#)
[Draft EIR](#)
[Mitigation Monitoring and Reporting Plan](#)
[Historic Resource Evaluation for 1128 Douglas Avenue](#)
[Historic Resource Evaluation for 1132 Douglas Avenue](#)
[Tentative Parcel Map Memorandum](#)
[Tentative Parcel Map](#)
[Plans - 524 Oak Grove Avenue](#)
[Plans - 1128-32 Douglas Avenue](#)

- b. Public Hearing to Renew the Levy and Collection of Assessments for the Downtown Burlingame Avenue Streetscape Improvements Project for Fiscal Year 2017-18

Attachments: [Staff Report](#)
[Resolution](#)
[Engineers Report FY2017-18](#)

- c. Public Hearing and Introduction of an Ordinance Amending Title 25 of the Burlingame Municipal Code (Zoning Ordinance) to Include Regulations for Mechanical Equipment

Attachments: [Staff Report](#)
[Proposed Ordinance](#)
[Exhibits](#)

d. Public Hearing and Introduction of an Ordinance Adopting Commercial Linkage Fees for New Commercial Development

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Commercial Linkage Fee Study](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

a. Adoption of a Resolution Approving the Allocation of Funding for Community Service Organizations for Fiscal Year 2017-18

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

b. Adoption of a Policy for the Funding and Use of the Renewal and Replacement Reserve within the City of Burlingame's Capital Projects Fund

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

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 & Parking Commission, Beautification Commission, Parks and 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, June 19,
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.