



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Tuesday, February 19, 2019

7:00 PM

Council Chambers

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. San Francisco Airport Development Plan Presentation

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 City Council Meeting Minutes for February 4, 2019

Attachments: [Meeting Minutes](#)

b. Adoption of an Ordinance Amending Chapter 13.36.020 of the Burlingame Municipal Code to Establish No Parking Along North Carolan Avenue from Edwards Road to Approximately 150 Feet North of Whitehorn Way between 2:00 a.m. and 5:00 a.m.

Attachments: [Staff Report](#)
 [Ordinance](#)
 [Draft BMC Chapter 13.36.020](#)
 [February 4, 2019 Staff Report](#)
 [Area Map](#)

c. Adoption of a Resolution Authorizing the City Manager to Procure SofSurface Durasafe Playground Tiles and Installation Services and Execute an Agreement with Suarez and Muñoz Construction, Inc. for the Installation of the Playground at Ray Park, City Project No. 84440

Attachments: [Staff Report](#)
 [Resolution](#)
 [Ray Park Master Plan](#)
 [Playground Design](#)
 [Bid Summary](#)
 [Agreement with Suarez and Muñoz Construction, Inc.](#)
 [Purchasing Agreement for SofSurfaces Inc. Durasafe Playground Tiles and Inst](#)

d. Adoption of a Resolution Awarding a Construction Contract to Southwest Construction & Property Management for the Central County Fire Station 35 Improvements, City Project No. 84340, and Authorizing the City Manager to Execute the Construction Contract

Attachments: [Staff Report](#)
 [Resolution](#)
 [Bid Summary](#)
 [Construction Contract](#)
 [Project Location Map](#)
 [November 19, 2018 Staff Report](#)

- e. Adoption of a Resolution Approving the Amended and Restated Water Supply Agreement Between the City and County of San Francisco and the Wholesale Customers in Alameda, San Mateo, and Santa Clara Counties and Authorizing the City Manager to Execute the Agreement

Attachments: [Staff Report](#)
 [Resolution](#)
 [Redlined Amended and Restated Water Supply Agreement](#)
 [Clean Amended and Restated Water Supply Agreement with Attachments](#)

- f. Adoption of a Resolution Accepting the El Portal and Trousdale Channels Rehabilitation, Phase 2, City Project No. 83230

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

- g. Approval and of the Infrastructure Priority Projects Identified During the FY 2019 - 2020 Goal-Setting Session

Attachments: [Staff Report](#)
 [Exhibit A: Presentation](#)
 [Exhibit B: Meeting Minutes](#)

9. PUBLIC HEARINGS (Public Comment)

- a. Re-Adoption of an Urgency Ordinance Providing Interim Zoning Standards for the North Rollins Road Mixed Use District and North Burlingame Mixed Use District

Attachments: [Staff Report](#)
 [Meeting Minutes Excerpt](#)
 [Proposed Ordinance](#)
 [Proposed Resolution – CEQA](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

- a. Discussion of Mayor Colson's Recommendation to Convene Community Conversations Around Housing

Attachments: [Staff Report](#)

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

a. Mayor Colson's Committee Report

Attachments: [Committee Report](#)

b. Vice Mayor Beach's Committee Report

Attachments: [Committee Report](#)

12. FUTURE AGENDA ITEMS

13. ACKNOWLEDGMENTS

The agendas, packets, and meeting minutes for the Plannign 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, March 4, 2019**

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.