



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, January 6, 2020

7:00 PM

Council Chambers

CLOSED SESSION - 6:15 p.m

- 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 (Cal. Govt. Code § 54956.9), one case: Police Officers' Association and Police Sargeants' Association

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. Measure I Oversight Committee Report

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 December 16, 2019

Attachments: [Meeting Minutes](#)

b. Confirmation of the Mayor's Council Assignments for 2020

Attachments: [Staff Report](#)
 [2020 Council Assignments](#)

c. Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Urban Field Studio for Conceptual Design Options for a Public Plaza on City Parking Lot E and Coordination with the Development at 220 Park Road (Former Post Office Site).

Attachments: [Staff Report](#)
 [Resolution](#)
 [Professional Services Agreement](#)
 [Exhibit A - Urban Field Studio Scope of Work](#)

d. Open Nomination Period to Fill Two Vacancies on the Measure I Citizens' Oversight Committee

Attachments: [Staff Report](#)

e. Open Nomination Period to Fill One Vacancy on the Planning Commission

Attachments: [Staff Report](#)

f. Approval of Library Staff Out of State Travel

Attachments: [Staff Report](#)

9. PUBLIC HEARINGS (Public Comment)

- a. Public Hearing to Introduce an Ordinance Amending Chapters 13.36.030, 13.36.040, and 13.40.010 of the Burlingame Municipal Code to Extend the Parking Time Limit from One Hour to Two Hours and Increase the Parking Meter Rate on Broadway from El Camino Real to California Drive

Attachments: [Staff Report](#)
 [Ordinance](#)
 [BMC Update](#)
 [Broadway BID's Letter](#)

- b. Public Hearing to Introduce an Ordinance Amending Chapters 13.24.010 and 13.24.015 of the Burlingame Municipal Code to Reduce the Posted Speed Limit on California Drive between Oak Grove and Peninsula Avenues to 25 MPH

Attachments: [Staff Report](#)
 [Ordinance](#)
 [BMC Update](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

- a. Consideration of an Enhanced Program to Address Illegal Dumping

Attachments: [Staff Report](#)

- b. Adoption of a Resolution Authorizing Amendment of the City Manager's Employment Agreement to Provide a Salary Increase, and Approving the City of Burlingame Pay Rates and Ranges (Salary Schedule)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Contract Amendment](#)
 [Salary Schedule](#)

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

- a. Mayor 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**Tuesday, January 21, 2020****City Council Goal Setting Session - Saturday, January 25, 2020 at 9:00 a.m. in the
Lane Room****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.