



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Tuesday, February 18, 2020

6:00 PM

Council Chambers

STUDY SESSION - 6:00 p.m. - Council Chambers

a. Discussion of Building Electrification and Electric Vehicle Reach Codes

Attachments: [Staff Report](#)
 [Cost Effectiveness of All-Electric Buildings](#)

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
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 for February 3, 2020

Attachments: [Meeting Minutes](#)

b. Adoption of a Resolution Recognizing the Importance of the 2020 Census and Encouraging Residents of the County of San Mateo to Promote and Complete the Census to Ensure a Fair, Accurate, and Complete Count

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

c. Adoption of Resolutions Awarding a Construction Contract to Ranger Pipelines, Inc. for the FY 2019-20 Citywide Sanitary Sewer Improvements Project in the Amount of \$1,086,420, and Approving a Professional Services Agreement with Bellecci & Associates for Construction Management Services in the Amount of \$150,121

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

d. Adoption of a Resolution Awarding a Construction Contract to Valentine Corporation for the 1740 Rollins Road and 842 Cowan Road Pump Stations Flap Gates Replacement Project in the Amount of \$229,369

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

e. Adoption of an Ordinance Rezoning Property from C-1 to R-4 for a New Six-Story, 150-Unit Residential Apartment Development Located at 1095 Rollins Road (Fattoria e Mare Site)

Attachments: [Staff Report](#)
 [Proposed Ordinance](#)
 [Project Plans](#)

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

Attachments: [Staff Report](#)

g. Approval of Out-of-State Travel for the Mayor, City Manager, and Public Works Director Related to Federal Advocacy for a Broadway Grade Separation Project Grant

Attachments: [Staff Report](#)

h. Adoption of a Resolution of Support for the City's application for \$125 Million from the U.S. Department of Transportation Infrastructure for Rebuilding America (INFRA) Discretionary Grant Program

Attachments: [Staff Report](#)

[Resolution](#)

i. Adoption of a Resolution Approving a Professional Services Agreement with W-Trans for Engineering Design Services for the Oak Grove Avenue and Carolan Avenue Traffic Signal and Related Intersection Improvements in the Amount of \$129,250

Attachments: [Staff Report](#)

[Resolution](#)

[Professional Services Agreement](#)

[Project Location Map](#)

j. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with Los Loza Landscaping for the Installation of the Murray Natural Playground for \$228,000, City Project No. 85400

Attachments: [Staff Report](#)

[Resolution](#)

[Murray Natural Playground Conceptual Designs](#)

[Murray Playground Sample Elements](#)

[Bid Summary](#)

[Agreement with Los Loza Landscaping](#)

9. PUBLIC HEARINGS (Public Comment)

- a. Request for Amendment to a Conditional Use Permit to Add Sales of Alcoholic Beverages to a Mini-Mart at an Existing Gasoline Service Station and a Finding of Public Convenience and Necessity (PCN) Pursuant to Section 23958.4 of the California Business and Professions Code, Related to a Request for a Type 20 (Off-Sale Beer and Wine) Alcoholic Beverage Sales Permit Issued Through the California Alcoholic Beverage Control Board (ABC), at 1147 Rollins Road

Attachments: [Staff Report](#)
 [Resolution](#)
 [Police Department Review of PCN Request](#)
 [Planning Commission Meeting Minutes](#)
 [Planning Application](#)
 [ABC Application](#)
 [Notice of Public Hearing](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

- a. Adoption of a Resolution Approving Personnel Changes, Amending the Part-Time Employee Salary & Benefit Plan, Amending the Department Head and Unrepresented Compensation and Benefit Plan, and Approving the City of Burlingame Pay Rates and Ranges (Salary Schedule)

Attachments: [Staff Report](#)
 [Resolution](#)
 [Salary Schedule](#)
 [Part-Time Salary & Benefit Plan](#)
 [Sustainability Coordinator Job Classification](#)
 [Assistant to the City Manager Job Classification](#)
 [DH & Unrepresented Plan Amendment](#)

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](#)

- b. Councilmember Colson'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, March 2, 2020

VIEW REGULAR COUNCIL MEETING ONLINE AT www.burlingame.org/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.