



**BURLINGAME CITY COUNCIL
Unapproved Minutes
Regular Meeting on December 16, 2019**

1. CALL TO ORDER

A duly noticed meeting of the Burlingame City Council was held on the above date in the City Hall Council Chambers at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE TO THE FLAG

The pledge of allegiance was led by Vice Mayor Beach's family.

3. ROLL CALL

MEMBERS PRESENT: Beach, Brownrigg, Colson, O'Brien Keighran, Ortiz

MEMBERS ABSENT: None

4. REPORT OUT FROM CLOSED SESSION

There was no closed session.

5. UPCOMING EVENTS

Mayor Colson reviewed the upcoming events taking place in the city.

6. PRESENTATIONS

a. RECOGNITION OF FIRE CHIEF KAMMEYER'S SERVICE

Mayor Colson called Fire Chief Kammeyer up to the podium and introduced his family that were in attendance including his wife Jennifer, daughter Cora, two sisters-in-law Melissa and Monica, and father-in-law Tom and his wife Carol.

Mayor Colson then presented Fire Chief Kammeyer with a proclamation honoring his 20 years of combined service with the Burlingame Fire Department and Central County Fire Department.

The Council thanked Fire Chief Kammeyer for his service and wished him well on his retirement.

Fire Chief Kammeyer thanked the men and women of the Central County Fire Department, the Council, the community, his family, and the staff. Fire Chief Kammeyer recognized City Manager Goldman for all her support and guidance over the years.

County Supervisor Dave Pine presented Fire Chief Kammeyer with a resolution on behalf of the County Board of Supervisors.

Hillsborough Councilmember Marie Chuang said a few words about Fire Chief Kammeyer's service to the community.

b. PROCLAMATION HONORING KERNS FINE JEWELRY ON ITS 75TH ANNIVERSARY

Mayor Colson presented Kern's Fine Jewelry with a proclamation for their 75th anniversary.

The Councilmembers thanked Kern's Fine Jewelry for their help and dedication to the community over the years.

The representatives of Kern's Fine Jewelry thanked the Councilmembers and the community for their continued support.

7. PUBLIC COMMENT

Mr. Salah Abu Bakr from the Muslim community on the Peninsula thanked the Councilmembers for their work in the community.

8. CONSENT CALENDAR

Mayor Colson asked the Councilmembers and the public if they wished to remove any item from the Consent Calendar. No items were removed.

Councilmember Brownrigg made a motion to approve the Consent Calendar; seconded by Councilmember Keighran. The motion passed unanimously by voice vote, 5-0.

a. ADOPTION OF THE 2020 CITY COUNCIL CALENDAR

City Clerk Hassel-Shearer requested Council adopt the 2020 City Council Calendar.

b. ADOPTION OF A RESOLUTION DECLARING THE RESULTS OF THE MUNICIPAL ELECTION HELD ON NOVEMBER 5TH, 2019

City Clerk Hassel-Shearer requested Council adopt Resolution Number 153-2019.

- c. **ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MOBILE MODULAR MANAGEMENT CORPORATION FOR THE TEMPORARY RECREATION FACILITIES DURING THE CONSTRUCTION OF THE NEW COMMUNITY CENTER AT AN INSTALLATION COST OF \$183,012.30, AND A MONTHLY COST OF \$15,157.84, City Project No. 83240.**

Parks and Recreation Director Glomstad requested Council adopt Resolution Number 154-2019.

- d. **ADOPTION OF A RESOLUTION ACCEPTING THE EASTON ADDITION SEWER REHABILITATION PROJECT WITH CITYWIDE NEIGHBORHOOD SEWER REHABILITATION, PHASE 4, City Project No. 84192**

DPW requested Council adopt Resolution Number 155-2019.

- e. **ACCEPTANCE OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE YEAR ENDED JUNE 30, 2019**

Finance Director Augustine requested the acceptance of the Comprehensive Annual Financial Report.

9. PUBLIC HEARINGS

There were no public hearings.

10. STAFF REPORTS

There were no staff reports.

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS

- a. **MAYOR COLSON'S COMMITTEE REPORT**
- b. **COUNCILMEMBER KEIGHRAN'S COMMITTEE REPORT**
- c. **COUNCILMEMBER ORTIZ'S COMMITTEE REPORT**
- d. **COUNCILMEMBER BROWNRIGG'S COMMITTEE REPORT**

12. FUTURE AGENDA ITEMS

No items were suggested.

13. ACKNOWLEDGEMENTS

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. CEREMONIAL

a. INSTALLATION AND ROTATION OF COUNCILMEMBERS

Mayor Colson began by recognizing Supervisor Dave Pine and Hillsborough Councilmember Marie Chuang, former Supervisor John Ward, Executive Director of ReThink Waste Joe La Mariana, Burlingame School District Board of Trustees members Florence Wong and Elizabeth Kendall, former Mayors Jerry Deal, Terry Nagel, Frank Pagliaro, and Cathy Baylock, former Councilmembers John Root and Russ Cohen, former Fire Marshal Rocky Yballa, and the many current and former Burlingame Commissioners that were in attendance.

Next, Mayor Colson and Vice Mayor Beach were sworn in to each serve five-year terms. Mayor Colson was sworn in by her husband Eric Colson. Vice Mayor Beach was sworn in by her husband Duff Beach.

Mayor Colson said a few words of thanks to staff, the community, and her colleagues, who helped her through the year. Next, she reviewed the Council's past year, going over their work on sustainability, transportation, housing, and infrastructure. Then, she discussed the five working committees that were established at the Goal Setting Session in January to address: Broadway Grade Separation; Safety at City Hall; the Rollins Road Neighborhood; El Camino Real; and Sea Level Rise.

Mayor Colson explained how the Council's rotation worked. She stated that in 1999, the Council adopted a formal rotation procedure to ensure that each councilmember will become mayor in a routine, pre-established order. She then introduced Emily Beach as the new Mayor and Ann O'Brien Keighran as the new Vice Mayor.

Mayor Beach thanked Councilmember Colson for her hard work the last year as Mayor. Then, each Councilmember said a few words about Councilmember Colson's time as Mayor.

Mayor Beach thanked everyone for being there. She discussed the year ahead, and highlighted three topics: the rehabilitation of El Camino Real, addressing the need for affordable housing, and the Bicycle and Pedestrian Master Plan.

15. ADJOURNMENT

Mayor Beach adjourned the meeting at 8:28pm.

Respectfully submitted,

Meaghan Hassel-Shearer
City Clerk