Consistent with Government Code Section 54953, this City Council Meeting will be held via Zoom in addition to in person.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home or attend the meeting in person. Below is the information on how the public may observe and participate in the meeting.

To Attend the Meeting in Person:
Location: 501 Primrose Road, Burlingame, California 94010

To Attend the Meeting via Zoom:
To access the meeting by computer:
Go to www.zoom.us/join
Meeting ID: 834 6662 7760
Passcode: 718195

To access the meeting by phone:
Dial: 1-669-900-6833
Meeting ID: 834 6662 7760
Passcode: 718195

To Provide Public Comment in Person:
Members of the public wishing to speak will be asked to fill out a "Request to Speak" card located on the table by the door and then hand it to staff. The provisions of a name, address, or other identifying information is optional. Speakers are limited to three minutes each, however, the Mayor may adjust the time limit in light of the number of anticipated speakers.
To Provide Public Comment via Email:
Members of the public may provide written comments by email to publiccomment@burlingame.org. Emailed comments should include the specific agenda item on which you are commenting. Note that your comment concerns an item that is not on the agenda. The length of the comment should be commensurate with the three minutes customarily allowed for verbal comments which is approximately 250 to 300 words. To ensure that your comment is received and read to the City Council for the appropriate agenda item, please submit your email no later than 5:00 p.m. on Monday, March 4, 2024. The City will make every effort to read emails received after that time but cannot guarantee such emails will be read into the record. Any emails received after the 5:00 p.m. deadline which are not read into the record will be provided to the City Council after the meeting.

1. CALL TO ORDER - 7:00 p.m. - Council Chambers/Zoom

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2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ROLL CALL

4. REQUEST FOR AB 2449 REMOTE PARTICIPATION

   Announcements/consideration and approval of requests by Councilmembers to participate pursuant to AB 2449 (Government Code Section 54953(f)).

5. REPORT OUT FROM CLOSED SESSION

6. UPCOMING EVENTS

7. PRESENTATIONS
   a. AYSO Recognition
   b. Introduction of Central County Fire Department's New Fire Chief Dave Pucci
c. Review of the City's Other Post-Employment Benefits - Retiree Healthcare Plan (OPEB) Liabilities
   
   Attachments: Staff Report  
   Retiree Healthcare Plan June 30 2023 Actuarial Valuation

8. 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.

9. 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 the February 20, 2024 City Council Meeting

   Attachments: Meeting Minutes


   Attachments: Staff Report  
   Staff Report Feb 20, 2024  
   Beach-Airport parking restriction  
   Ordinance

c. Adoption of a Resolution Approving an Agreement for Services Between the City of Burlingame and the San Mateo County Convention and Visitors Bureau dba The San Francisco Peninsula for the Provision of Services for the San Francisco Peninsula Tourism Marketing District and Authorizing the City Manager to Execute the Agreement on Behalf of the City

   Attachments: Staff Report  
   Resolution  
   Agreement for Services
d. Adoption of a Resolution Authorizing the City Manager to Amend and Execute a Memorandum of Understanding with AFSCME Local 829 Burlingame Association of Middle Managers on Behalf of the City, and Approve an Amended Salary Schedule for Merit Classifications

   **Attachments:**
   - Staff Report
   - Resolution
   - Attachment - Tentative Agreement
   - Attachment - Salary Schedule

e. Adoption of a Resolution Approving the City of Burlingame Salary Schedule – Casual Employees, Effective February 12, 2024

   **Attachments:**
   - Staff Report
   - Resolution
   - Attachment - Salary Schedule - Casual

f. Adoption of a Resolution Rejecting All Bids Received for the 2024 Eucalyptus Tree Work Along California Drive, and Authorizing Staff to Re-advertise the Project

   **Attachments:**
   - Staff Report
   - Resolution

g. Adoption of a Resolution Authorizing the City Manager to Execute a Memorandum of Understanding with the San Mateo County Transportation Authority for the Construction Phase Landscaping Activities of the US Highway 101/Broadway Interchange Project

   **Attachments:**
   - Staff Report
   - Resolution
   - Memorandum of Understanding
   - Planting Concept Plan

h. Adoption of a Resolution Accepting the California Drive Bicycle Facility Project Construction by Interstate Grading & Paving, Inc., City Project No. 86230

   **Attachments:**
   - Staff Report
   - Resolution
   - Final Progress Payment
   - Project Location Map
i. Adoption of a Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Good City Company for Contract Planning Services Related to the Life Science Project at 1300 Old Bayshore Highway

**Attachments:**
- Staff Report
- Amendment Request
- Resolution
- Proposed Amendment
- Original Agreement

j. Adoption of a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Professional Services Agreement with Seifel Consulting, Inc. for Update of Analysis and Recommendations on the City’s Residential Fee Program

**Attachments:**
- Staff Report
- Amendment Request
- Resolution
- Proposed Amendment
- Original Agreement

k. Adoption of a Resolution to Amend the 2023-2031 Housing Element; CEQA Determination: Addendum to General Plan Environmental Impact Report Adopted December 18, 2023

**Attachments:**
- Staff Report
- Proposed Amendment - Tracked Changes
- Resolution

10. PUBLIC HEARINGS (Public Comment)


**Attachments:**
- Staff Report
- Proposed Ordinance
- Staff Report- February 5, 2024
- Minutes- February 5, 2024
- Minutes- November 20, 2023
- San Mateo County Tobacco Retailer Ordinance
b. Adoption of an Ordinance Amending and Restating Chapter 6.55 of Title 6 of the Burlingame Municipal Code to Modify the San Francisco Peninsula Tourism Marketing District; CEQA Determination: Exempt Pursuant to State CEQA Guidelines Sections 15378 and 15061(b)(3); and

Adoption of a Resolution of the City Council of the City of Burlingame Declaring Results of Majority Protest Proceedings and Modifying the San Francisco Peninsula Tourism Marketing District

Attachments: Staff Report
Modified Management District Plan
Proposed Ordinance
Resolution Modifying SFPTMD

11. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

a. Discussion of Impending City Council Vacancy and Direction on Filling the Seat

Attachments: Staff Report
Resolution 63-2005
2014 Application for Vacant City Council Position
Draft Application for Appointment to District 1 City Council Vacancy

12. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

13. FUTURE AGENDA ITEMS

14. ACKNOWLEDGMENTS

The agendas, packets, and meeting minutes for the Planning Commission, Traffic Safety and Parking Commission, Beautification Commission, Parks and Recreation Commission, and the Library Board of Trustees are available online at www.burlingame.org.

15. ADJOURNMENT

Notice: Any attendees who require assistance, a disability related modification, or language assistance in order to participate in the meeting should contact Meaghan Hassel-Shearer, City Clerk, by 10:00 a.m. on Monday, March 4, 2024 at (650) 558-7203 or at mhasselshearer@burlingame.org. Any individual who wishes to request an alternate format for the agenda, meeting notice, or other writings that are distributed at the meeting should contact Meaghan Hassel-Shearer, City Clerk, by 10:00 a.m. on Monday, March 4, 2024 at (650) 558-7203 or at mhasselshearer@burlingame.org.

Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting, the materials related to it, and your ability to comment.
NEXT CITY COUNCIL MEETING
FY 2023-24 Mid-Year Budget Study Session on Wednesday, March 13, 2024 at 6:30 p.m.
Regular City Council Meeting on Monday, March 18, 2024 at 7:00 p.m.
VIEW REGULAR COUNCIL MEETING ONLINE
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 via www.burlingame.org or by emailing City Clerk Meaghan Hassel-Shearer at mhasselshearer@burlingame.org. If you are unable to obtain information via the City’s website or through email, contact the City Clerk at (650) 558-7203.