



City of Burlingame

BURLINGAME CITY HALL
501 PRIMROSE ROAD
BURLINGAME, CA 94010

Meeting Agenda - Final City Council

Monday, February 3, 2020

6:00 PM

Council Chambers

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

a. Discussion of a Possible Local Minimum Wage Ordinance

Attachments: [Staff Report](#)

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. AYSO Teams Recognition

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 January 21, 2020

Attachments: [Meeting Minutes](#)

b. Approval of City Council Meeting Minutes for January 25, 2020

Attachments: [Meeting Minutes](#)

c. Adoption of a Resolution Suspending CUP Timelines for 778 Burlway During Evaluation of an Alternative Development Plan

Attachments: [Staff Report](#)
 [Resolution](#)
 [2016 Conditions of Approval](#)

d. Adoption of a Resolution Authorizing the City Manager to Execute a Professional Services Agreement with ICF in the Amount of \$124,998.60 to Perform Environmental Review Services Related to the Proposed Development of a New Seven-Story Mixed-Use Building 1766 El Camino Real

Attachments: [Staff Report](#)
 [Resolution](#)
 [Agreement for Professional Services](#)
 [Scope of Work](#)

e. Adoption of a Resolution Authorizing the City Manager to Execute an Amendment to the Agreement with ECS Imaging, Inc. for a Three Year Extension

Attachments: [Staff Report](#)
 [Resolution](#)
 [Second Amendment](#)
 [Original Agreement](#)
 [First Amendment](#)

f. Adoption of a Resolution Authorizing the City Manager to Execute an Agreement with Bay Area Geotechnical Group for Geotechnical and Special Inspection Services for the Construction of the Community Center for \$327,250, City Project No. 83240

Attachments: [Staff Report](#)
 [Resolution](#)
 [Request for Proposals](#)
 [Agreement with BAGG](#)

- g. Adoption of a Resolution Approving the Procurement of the FY 2019/20 Vehicles and Equipment for the City's Fleet System in the Amount of \$163,189

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

- h. Adoption of a Resolution Approving a Professional Services Agreement with Carollo Engineers for the Preliminary Engineering Design of the Wastewater Treatment Facility Digester Equipment Building and Digester Number 2 in the Amount of \$135,895

Attachments: [Staff Report](#)
 [Resolution](#)
 [Professional Services Agreement](#)

9. PUBLIC HEARINGS (Public Comment)

- a. Public Hearing to Consider Introduction of an Ordinance Rezoning Property from C-1 to R-4 and Consideration of a General Plan Amendment to Designate Property from Shopping and Commercial to High Density Residential; a Mitigated Negative Declaration Pursuant to the California Environmental Quality Act (CEQA); Design Review; Conditional Use Permit; and Density Bonus (with Request for Waiver from R-4 Front / Rear Setbacks) for a New Six-Story, 150-Unit Residential Apartment Development Located at 1095 Rollins Road (Fattoria e Mare Site)

Attachments: [Staff Report](#)
 [Proposed Ordinance - Rezoning](#)
 [Resolution - General Plan Amendment](#)
 [Resolution - CEQA](#)
 [Resolution - Entitlements](#)
 [Applicant's Project Narrative](#)
 [Planning Commission Meeting Minutes - January 13, 2020](#)
 [Planning Commission Staff Report - January 13, 2020](#)
 [Planning Commission Attachments](#)
 [Map Showing Area to be Rezoned](#)
 [Former General Plan Map](#)
 [Letter - Equity Residential](#)
 [Letter - M. Bye](#)
 [Project Plans](#)
 [Initial Study/Mitigated Negative Declaration \(IS/MND\)](#)
 [Exhibit B - MMRP](#)
 [Exhibit C - Errata Memo](#)
 [Exhibit D - Response to Comments](#)

10. STAFF REPORTS AND COMMUNICATIONS (Public Comment)

a. Consideration of a Council Policy Governing Use of Electronic Devices During Public Meetings

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

11. COUNCIL COMMITTEE AND ACTIVITIES REPORTS AND ANNOUNCEMENTS

Councilmembers report on committees and activities and make announcements.

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

Tuesday, February 18, 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.