

**MINUTES  
REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

**Wednesday, May 9, 2012  
7:30 p.m.**

**CALL TO ORDER**

Mayor Raquel "Rae" Gonzalez called the Regular Meeting of the City Council to order at 7:32 p.m.

Council Present – Mayor Raquel "Rae" Gonzalez, Vice Mayor Joanne F. del Rosario and Council Members Joseph Silva, Diana Colvin and Helen Fisicaro were all present.

Staff Present – City Manager Laura Allen, City Attorney Roger Peters, Police Chief Bob Lotti, Police Commander Jon Read, Acting Director of Public Works Brad Donohue, Recreation Services Director Brian Dossey, Acting City Planner Michael Laughlin, Acting City Engineer Cyrus Kianpour and Administrative Technician III Caitlin Corley were in attendance.

Also Present – City Treasurer Laura Walsh was present.

**ADOPTION OF THE AGENDA**

Mayor Gonzalez asked if there were any changes to the agenda. None were noted. Mayor Gonzalez asked for a motion to adopt the agenda.

**Action:** Council Member Fisicaro moved to adopt the agenda; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

**PRESENTATIONS**

Lead by their teachers Lisa Gray and Ed Lopez, students from Susan B. Anthony Elementary and the Wilderness School gave a presentation on the fieldtrips and events made possible by Town of Colma funding and expressed their gratitude to the City Council and the Town.

Council presented Ms. Gray with a certificate in recognition of the Susan B. Anthony Elementary School's recent Kent Award and Mr. Lopez with a certificated in recognition of the Wilderness School's Kent Award and Garden Recognition Gold Award.

Council presented a proclamation celebrating the 125<sup>th</sup> Anniversary of Holy Cross Cemetery to Monica Williams, Director of Cemeteries.

Council presented a certificate in recognition of Small Business Week to Georgette Sarles, President of the Chamber of Commerce.

Laura Allen, City Manager, presented the Town with the Government Finance Officers Association's Distinguished Budget Award.

**PUBLIC COMMENTS**

Mayor Gonzalez opened the public comment period at 8:06 p.m. and seeing no one come forward to speak, she closed the public comment period.

**CONSENT CALENDAR**

The Mayor asked if there were any changes to the consent calendar. There were no changes requested.

1. Motion to Accept the Minutes from the April 11, 2012 Regular Meeting.
2. Motion to Approve Report of Checks Paid for April 2012.
3. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapters 3.01, 3.03, 3.05 and 5.05, Relating to the Collection and Disposal of Solid Waste and Recyclable Materials (second reading).
4. Motion Approving Response to the February 15, 2012 Grant Jury Report "The County, San Carlos and CAL FIRE, a Missed Opportunity?"
5. Motion to Adopt a Resolution Authorizing Contract with Interstate Grading & Paving, Inc. for Roadway Rehabilitation for a Portion of F Street and a Portion of Serramonte Boulevard.
6. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2011-2012 to Transfer Funds from General Reserves to the General Fund Operating Expenditures for the City Attorney's Office.

**Action:** Council Member Silva moved to approve the Consent Calendar items #1 through #6; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

**NEW BUSINESS**

**7. WATER CONSERVATION INCENTIVE PROGRAM**

City Attorney, Roger Peters presented the staff report. Mayor Gonzalez opened the public comment period at 8:23 p.m. Resident Mary Brodzin and business owner John Uccelli made comments. The Mayor closed the public comment period at 8:28 p.m. Council discussion followed.

**Action:** Council Member Fiscaro moved to Direct Staff to Prepare Documents to Establish the Water Conservation Incentive Program Described in the May 9, 2012 Staff Report; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Voting Tally	5	0			

**PUBLIC HEARING**

**8. HEALTH BENEFIT VESTING REQUIREMENT PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT**

Human Resources Manager Lori Burns presented the staff report. Mayor Gonzalez opened the public hearing at 8:35 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Vice Mayor del Rosario moved to Adopt a Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under Public Employees' Medical and Hospital Care Act; the motion was seconded by Council Member Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Voting Tally	5	0			

The Mayor called for a short break at 8:39 p.m. The meeting resumed at 8:44 p.m.

9. **EMPLOYEES' RETIREMENT BENEFITS**

Human Resources Manager Lori Burns presented the staff report. Mayor Gonzalez opened the public hearing at 8:48 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Vice Mayor del Rosario moved to Adopt:

- 1) a Resolution Of Intention Of The City Council Of The Town Of Colma Authorizing An Amendment To The Contract Between The California Public Employees' Retirement System And The Town Of Colma;
- 2) a Resolution to Tax Defer Member Paid Contributions – Irc 414(H)(2) Employer Pick-Up;
- 3) a Resolution for Employer Paid Member Contributions; the motion was seconded by Council Member Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Voting Tally	5	0			

**Action:** Vice Mayor del Rosario moved to Introduce an Ordinance Amending the Colma Municipal Code and Authorizing an Amendment to the Contract with the California Public Employees' Retirement System, Relating to Retirement Benefits, and to Waive a Further Reading of the Ordinance; the motion was seconded by Council Member Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fiscaro	✓				
Voting Tally	5	0			

10. **2012-13 SEWER RATES**

City Attorney Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 8:59 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Silva moved to Adopt a Resolution Confirming That Sewer Service Rates for 2012-13 Shall be as Set Forth in Sections 3.04.160 and 3.04.170 of the Colma Municipal Code; the motion was seconded by Council Member Fiscaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

11. **WOODLAWN FUNERAL HOME**

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 9:04 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Fisicaro moved to Adopt a Resolution Granting a Conditional Use Permit for Use of Existing Woodlawn Facilities at 1000 El Camino Real for Funeral Home Purposes; the motion was seconded by Vice Mayor del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

12. **LOCAL HAZARD MITIGATION PLAN**

Acting City Planner Michael Laughlin presented the staff report. Mayor Gonzalez opened the public hearing at 9:08 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

**Action:** Council Member Fisicaro moved to Direct Staff to Forward the ABAG Local Hazard Mitigation Plan with Annex for the Town of Colma to ABAG and FEMA; the motion was seconded by Council Member Silva and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Raquel "Rae" Gonzalez, Mayor	✓				
Joanne del Rosario	✓				
Joseph Silva	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
Voting Tally	5	0			

## STUDY SESSION

### 13. FY 2012-13 PROPOSED BUDGET

City Manager Laura Allen presented the staff report.

Mayor Gonzalez opened the public comment period at 9:21 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

This item was for discussion purposes only, no action was taken.

## COUNCIL CALENDARING

The next City Council meeting will be a Special Meeting Council Workshop on **Wednesday, May 30, 2012 at 6:00 p.m.** at the Colma Community Center.

The next Regular City Council Meeting will be on **Wednesday, June 13, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

## REPORTS

Council Members reported on the events listed below:

### Rae Gonzalez

Spring For Youth Annual Banquet, 4/26

Council of Cities Dinner hosted by Hillsborough, 4/27

### Helen Fisicaro

HIP Housing Self Sufficiency Program Graduation, 4/18

HEART Executive Briefing, 5/7

## ADJOURNMENT

The meeting was adjourned by Mayor Gonzalez at 9:34 p.m. in memory of John Lee, former San Mateo City Council Member and Mayor and Bob Marshall, former San Bruno City Council Member and Mayor.

Respectfully submitted,



Caitlin Corley  
Administrative Technician III