

**MINUTES
REGULAR MEETING**

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

**Wednesday, June 13, 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 and Administrative Technician II Linda Dieterle 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: Vice Mayor del Rosario 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

Recreation Services Direction Brian Dossey introduced new Recreation Leaders, Linda Ngu and Jaziel Toscano.

Commander Jon Read introduced new employee, Martin Corona, Police Officer.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:38 p.m. Gustavo Gomez, resident of South San Francisco, spoke regarding the PG&E pipeline project. Albert Teglia from Jobs for Youth, Kate Comfort Harr from HIP Housing and Jeanne Berube from Community Gatepath made status updates regarding their non-profits. Mayor Gonzalez closed the public comment period at 8:02 p.m.

CONSENT CALENDAR

The Mayor asked for consideration of the Consent Calendar. The Mayor recused herself from participating or considering item 5, the Resolution Suspending the Annual Rent Adjustment for the Senior Housing Complex. The reason is her mother-in-law is a tenant at the Complex.

1. Motion to Accept the Minutes from the May 9, 2012 Regular Meeting.
2. Motion to Accept the Minutes from the May 30, 2012 Special Meeting.
3. Motion to Approve Report of Checks Paid for May 2012.
4. Motion to Adopt 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 (second reading).
5. [Removed from Consent Calendar.]
6. Motion Directing the City Manager to Review the Town of Colma's Conflict of Interest Code and Submit a Biennial Notice by October 1, 2012.
7. Motion to Adopt a Resolution Approving the ABAG Report "Taming Natural Disasters" as the Town of Colma's Local Hazard Mitigation Plan.
8. Motion Waiving the Competitive Bidding Process for Planning Services and Directing the City Manager to Negotiate a Contract with CSG Inc. Subject to Council Approval.

Action: The Mayor ordered that item # 5 be removed from the Consent Calendar. Council Member Silva then moved to approve the Consent Calendar items #1 through #4 and #6 through #8; the motion was seconded by Council Member Colvin 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			

5. Motion to Adopt a Resolution Suspending the Annual Rent Adjustment in 2012 for the Senior Housing Complex.

The Mayor announced that she was recusing herself from item 5 because her mother-in-law was a resident at the Senior Housing Complex. The Mayor turned the chair over to the Vice Mayor to preside over the consideration of item #5 on the Consent Calendar.

Action: Council Member Fisicaro moved to approve the Consent Calendar item #5; the motion was seconded by Council Member Colvin 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	4	0		1	

PUBLIC HEARING

9. RATES FOR SOLID WASTE COLLECTION SERVICES

City Attorney Roger Peters presented the staff report. Mayor Gonzalez opened the public hearing at 8:20 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 Resolution Setting Rates and Charges for Solid Waste Collection Services Provided by SSF Scavengers Co.; 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		0	

10. RECYCLERS PERMIT FEE

Acting Public Works Director Brad Donohue presented the staff report. Mayor Gonzalez opened the public hearing at 8:30 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 Amending Colma Administrative Code, Subchapter 1.10, Master Fee Schedule, Recycler's Permit Fee; 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		0	

11. **FY 2012-2013 PROPOSED BUDGET**

The Mayor introduced the Proposed Budget for 2012-2013 item. The Mayor recused herself from participating or considering the line item pertaining to appropriating funds for the Colma-Daly City Chamber of Commerce. The reason is her husband won an iPad worth about \$600 at a raffle conducted by the Chamber. The Mayor has asked the FPPC whether the raffle prize is income over \$500 to her. The FPPC has not responded. To be on the safe side she recused herself from participating or considering that item.

City Manager Laura Allen presented the staff report. Mayor Gonzalez opened the public hearing at 8:41 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed. The Mayor proposed the budget resolution should be amended by adding the following words at the beginning of paragraph 5(a), "Excluding line item 11-140-71031."

Action: Vice Mayor del Rosario moved to Approve a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriation Limit for Fiscal Year 2012-13 as amended; the motion was seconded by Council Member Fisicaro 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		0	

The Mayor turned the chair over to the Vice Mayor to preside over the consideration of Budget line item 11-140-71031, pertaining to the Chamber of Commerce.

City Manager Laura Allen presented the staff report. Vice Mayor del Rosario opened the public hearing at 8:45 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Fiscaro moved to Appropriate \$45,000 to the Colma-Daly City Chamber of Commerce in the FY 2012-13 Adopted Budget; the motion was seconded by Council Member Colvin 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	4	0		1	

NEW BUSINESS

12. CLIMATE ACTION PLAN

Acting City Planner, Michael Laughlin presented the staff report. Mayor Gonzalez opened the public comment period at 9:00 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

Action: Council Member Silva moved to Direct Staff to Continue Work on the Climate Action Plan (CAP); 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			

STUDY SESSION

13. COLMA POLICE DEPARTMENT 2011 ANNUAL REPORT

Police Commander Jon Read presented the staff report. Mayor Gonzalez opened the public comment period at 9:35 p.m. and seeing no one come forward to speak, she closed the public hearing. Council discussion followed.

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

COUNCIL CALENDARING

The next Regular City Council Meeting will be on **Wednesday, July 11, 2012 at 7:30 p.m.** at the Colma Town Hall Council Chambers.

REPORTS

Council Members reported on the events listed below:

Rae Gonzalez

- Taking Our Hand Luncheon, 5/10
- Jefferson Elementary Student of the Year Awards, 5/11
- Chamber of Commerce Mixer at Colma BevMo!, 5/21
- Chamber of Commerce Happy Hour Chamber Mixer at Daly City Outback, 5/22
- Holy Cross 125th Anniversary Mass, 6/2

Joanne F. del Rosario

- Chamber of Commerce Mixer at Colma BevMo!, 5/21
- Chamber of Commerce Business to Business Networking Event, 5/24
- Chamber of Commerce Happy Hour Chamber Mixer at Daly City Outback, 5/22

Joe Silva

- Jobs for Youth Breakfast, 5/24
- Jefferson Elementary Student of the Year Awards, 5/11
- Access to Higher Education Scholarship Awards Ceremony, 5/18
- Chamber of Commerce Business to Business Networking Event, 5/24
- Chamber of Commerce Happy Hour Chamber Mixer at Daly City Outback, 5/22
- Youth Leadership Event

Helen Fiscaro

- Taking Our Hand Luncheon, 5/10
- Jobs for Youth Breakfast, 5/24
- Access to Higher Education Scholarship Awards Ceremony, 5/18
- Chamber of Commerce Mixer at Colma BevMo!, 5/21
- Chamber of Commerce Business to Business Networking Event, 5/24
- Service for Councilmember John Lee, 6/3
- Kent Awards
- Colma Creek Meeting

ADJOURNMENT

- The meeting was adjourned by Mayor Gonzalez at 9:50 p.m. in memory of Alfred Francis Casurza, former Colma Firefighter, Lanty Molloy, owner of Molloy's Tavern, Jack Gallagher, father of CSG Employee Kathleen Gallagher and Gus Rodgers, former Town of Colma employee.

Respectfully submitted,



Linda Dieterle
Administrative Technician II