

**MINUTES
REGULAR MEETING**

City Council of the Town of Colma
Colma Community Center, 1520 Hillside Boulevard
Colma, CA 94014

Wednesday, February 24, 2016

Closed Session – 6:00 p.m.

Regular Session – 7:00 p.m.

CLOSED SESSION – 6:00 p.m.

1. In Closed Session Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiators
 - Agency Negotiators: Sean Rabé, City Manager
Austris Rungis, IEDA
 - Employee Organizations: Colma Peace Officers Association
Colma Communications/Records Association
 - Unrepresented Employees: All

CALL TO ORDER – 7:00 p.m.

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:06 p.m.

Council Present – Mayor Diana Colvin, Vice Mayor Helen Fisicaro, Council Members Raquel “Rae” Gonzalez and Joanne F. del Rosario were present. Council Member Joseph Silva was absent.

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, City Planner Michael Laughlin, and City Clerk Caitlin Corley were in attendance.

REPORT FROM CLOSED SESSION

Mayor Colvin announced that no action was taken at the closed session.

ADOPTION OF THE AGENDA

Mayor Colvin requested that item #4 be pulled from the Consent Calendar to be discussed immediately following the approval of the Consent Calendar. The Mayor asked for a motion to adopt the agenda with the requested changes.

Action: Council Member Gonzalez moved to adopt the agenda with the requested changes; the motion was seconded by Vice Mayor Fisicaro and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	4	0			

PUBLIC COMMENTS

Mayor Colvin opened the public comment period at 7:07 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the February 10, 2016 Regular Meeting.
3. Motion to Adopt an Ordinance Adding a New Subchapter 4.14 of the Colma Municipal Code, Relating to Bingo Games (second reading).
4. [Pulled from Consent Calendar]
5. Motion to Adopt an Ordinance Amending Section 5.03.090 of the Colma Municipal Code Relating to Commercial Administrative Use Permits Pursuant to CEQA Guideline 15061(b)(3) (second reading).

Action: Vice Mayor Fiscaro moved to approve the Consent Calendar items #2, 3 and 5; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	4	0			

4. Motion to Adopt an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program Pursuant to CEQA Guidelines 15061(b)(3), 15308, and 15378 (second reading).

Vice Mayor Fiscaro announced that she had previously recused herself from discussion on this item when it was before the Council last year, in an effort to avoid any possible conflict of interest due to her former employment with PG&E. The Town has received formal advice from the FPPC that there is no conflict of interest; however, Vice Mayor Fiscaro has decided to abstain from voting on the item for consistency.

Action: Council Member del Rosario moved to Adopt an Ordinance Authorizing the Implementation of a Community Choice Aggregation Program Pursuant to CEQA Guidelines

15061(b)(3),15308, and 15378 (second reading); the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro			✓		
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	3	0			

NEW BUSINESS

6. MIDYEAR BUDGET REPORT AND ADJUSTMENT TO FY 2015-16

City Manager Sean Rabé and Finance Director Paul Rankin presented the staff report. Mayor Colvin opened the public comment period at 7:29 p.m. and seeing no one come forward to speak, she closed the public comment period. Council discussion followed.

Action: Vice Mayor Fiscaro moved to Adopt a Resolution Amending Budget Appropriations for Fiscal Year 2015-2016 Including Transactions for Capital Projects; the motion was seconded by Council Member del Rosario and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	4	0			

PUBLIC HEARING

7. SOLID WASTE FRANCHISE AGREEMENT

Vice Mayor Fiscaro announced that due to an ongoing legal issue between her husband's company and a subcontractor for South San Francisco Scavenger Company, she has decided to recuse herself. She stepped down from the dais.

Special Project Manager Roger Peters, Richard Tagore-Erwin of R3 Consulting Group, Inc., and Director of Public Works Brad Donohue presented the staff report. Mayor Colvin opened the public hearing at 8:06 p.m. Paul Formosa, Chief Financial Officer of South San Francisco Scavenger, Carl Mennie, General Manager of Republic Services and resident Maureen O'Connor made comments. The Mayor closed the public hearing at 8:16 p.m. Council discussion followed.

Action: Council Member del Rosario moved to Adopt a Resolution Authorizing the City Manager to Negotiate an Exclusive Franchise Agreement with Republic Services, Inc. for the Collection and Processing of Recyclables and Organics, and the Collection and Disposal of

Garbage from September 1, 2016 through August 30, 2026; the motion was seconded by Council Member Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Diana Colvin, Mayor	✓				
Helen Fiscaro				✓	
Raquel "Rae" Gonzalez	✓				
Joseph Silva					✓
Joanne F. del Rosario	✓				
	3	0			

Council Member Fiscaro returned to the dais.

8. PARKING ISSUES IN STERLING PARK

City Manager Sean Rabé presented the staff report. Mayor Colvin opened the public comment period at 9:16 p.m. Residents Maureen O'Connor, Mary Brodzin, and John Goodwin, and citizen Patricia Simpson made comments. The Mayor closed the public comment period at 9:26 p.m. Council discussion followed.

This item was for discussion only; no action was taken at this meeting.

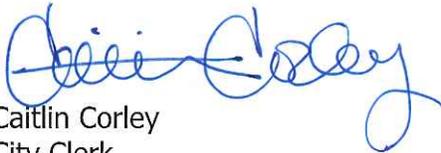
COUNCIL CALENDARING

The next Regular City Council Meetings will be Wednesday, March 9, 2016 at 7:00 p.m. and Wednesday, March 23, 2016 at 7:00 p.m.

ADJOURNMENT AND CLOSE IN MEMORY

The meeting was adjourned by Mayor Colvin at 9:34 p.m. in memory of Monsignor Fred Bitanga, who served in the Archdiocese of San Francisco for over 50 years, and Melodia Garcia, longtime Colma resident.

Respectfully submitted,



Caitlin Corley
City Clerk