

**MINUTES  
REGULAR MEETING**

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

**Wednesday, April 27, 2016**

7:00 p.m.

**CALL TO ORDER – 7:00 p.m.**

Mayor Diana Colvin called the Regular Meeting of the City Council to order at 7:03 p.m.

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

Staff Present – City Manager Sean Rabé, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Recreation Services Director Brian Dossey, Director of Public Works Brad Donohue, Finance Director Paul Rankin, Special Project Manager Roger Peters, City Clerk Caitlin Corley, and Administrative Technician Darcy De Leon were in attendance.

**ADOPTION OF THE AGENDA**

Mayor Colvin asked if there were any changes to the agenda. None were requested. The Mayor asked for a motion to adopt the agenda.

**Action:** Council Member del Rosario moved to adopt the agenda; 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 Fisicaro	✓				
Raquel “Rae” Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

**PRESENTATION**

- Recreation Coordinator Cynthia Morquecho introduced new Facility Attendants Princess Saria and Mathew Yu. Recreation Coordinator Liz Tapia introduced Recreation Leaders Daisy Esquivias, David Locon and Sergio Alvarez.
- City Council recognized William Healy with a plant and a certificate on the occasion of his 90<sup>th</sup> Birthday.

**PUBLIC COMMENTS**

Mayor Colvin opened the public comment period at 7:14 p.m. and seeing no one come forward to speak, she closed the public comment period at 7:15 p.m.

## CONSENT CALENDAR

- Motion to Accept the Minutes from the April 13, 2016 Regular Meeting.

**Action:** Council Member Silva moved to approve the Consent Calendar item #1; 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 Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

## NEW BUSINESS

- FRANCHISE AGREEMENT FOR RECYCLABLES, ORGANIC WASTE AND GARBAGE COLLECTION AND PROCESSING SERVICES**

Vice Mayor Fisicaro 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 and Richard Tagore-Erwin of R3 Consulting Group, Inc. presented the staff report. Mayor Colvin opened the public comment hearing at 7:47 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed. Carl Mennie, General Manager of Republic Service answered questions from Council.

**Action:** Council Member del Rosario moved to Adopt a Resolution Authorizing an Exclusive Franchise Agreement with Allied Waste Services of North America, LLC for the Collection and Processing of Recyclables and Organics, and the Collection and Disposal of Garbage, from August 31, 2016 through August 31, 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 Fisicaro			✓		
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	4	0			

Vice Mayor Fisicaro returned to the dais.

- 2016-17 WATER CONSERVATION INCENTIVE PROGRAM**

Director of Public Works Brad Donohue presented the staff report. Mayor Colvin opened the public comment at 8:01 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed.

**Action:** Council Member Gonzalez moved to Adopt a Resolution Establishing the Authorized Subsidy at \$80,000 for the Water Conservation Incentive Program in Fiscal Year 2016-17; 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 Fisicaro	✓				
Raquel "Rae" Gonzalez	✓				
Joseph Silva	✓				
Joanne F. del Rosario	✓				
	5	0			

## STUDY SESSION

### 4. 2016-17 CAPITAL IMPROVEMENT PLAN

Director of Public Works Brad Donohue presented the staff report. Mayor Colvin opened the public comment period at 8:13 p.m. and seeing no one come forward to speak, she closed the public comment. Council discussion followed. This item was for discussion only; no action was taken at this meeting.

### 5. PRELIMINARY FISCAL YEAR 2016 – 2017 BUDGET AND FINANCIAL PLAN

City Manager Sean Rabé and Finance Director Paul Rankin presented the staff report. Mayor Colvin opened the public comment period at 8:42 p.m. and seeing no one come forward to speak, she closed the public comment. 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, May 11, 2016 at 7:00 p.m. and Wednesday, May 25, 2016 at 7:00 p.m.

## REPORTS

### Diana Colvin

Crunch Fitness Center Mixer, 4/20

### Helen Fisicaro

Better Homes and Gardens Real Estate Mixer, 4/18  
Business to Business Extravaganza, 4/21

### Joanne F. del Rosario

IHOP Mixer, 4/19  
Business to Business Extravaganza, 4/21

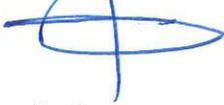
City Manager Sean Rabé reported on the following topics:

- Town Wide Clean-Up Day is Saturday, May 14.
- Biggest Loser Challenge begins May through the end of June.

## **ADJOURNMENT**

- The meeting was adjourned by Mayor Colvin at 8:59 p.m. in memory of Yer Vang, Mother of Administrative Assistant Lia Vang and Naser Moinpour, CSG employee who worked with the Town

Respectfully submitted,



Darcy De Leon  
Administrative Technician