

**MINUTES
REGULAR MEETING**

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

Wednesday, September 27, 2017

7:00 p.m.

CALL TO ORDER

Mayor Helen Fisicaro called the Regular Meeting of the City Council to order at 7:05 p.m.

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

Staff Present – Interim City Manager William C. Norton, City Attorney Christopher Diaz, Administrative Services Director Brian Dossey, Police Chief Kirk Stratton, Contract Director of Public Works Brad Donohue, Contract City Planner Michael Laughlin, City Clerk Caitlin Corley and Administrative Technician Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

Mayor Fisicaro 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 Council Member Colvin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

PUBLIC COMMENTS

Mayor Fisicaro opened the public comment period at 7:06 p.m. and seeing no one come forward to speak, she closed the public comment period.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the September 13, 2017 Regular Meeting.
2. Motion to Adopt an Ordinance Amending Colma Municipal Code Sections 6.02.020, 6.02.050 and 6.02.070 Relating to Preferential Parking Permits, Guest Parking Permits and Temporary Parking Permits (Second Reading).
3. Motion to Adopt a Resolution Approving and Authorizing the City Manager to Execute a Contract with Kittelson & Associates, Inc. in the Amount of \$250,000 for Preparation of Colma Systemic Safety Analysis Report (SSAR).

Action: Council Member Colvin moved to approve the Consent Calendar items #1 through 3; the motion was seconded by Vice Mayor Gonzalez and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

NEW BUSINESS

4. GRANT FUNDING REQUEST FOR THE DCPLA

Vice Mayor Gonzalez announced that because she sits on the board of directors for the Daly City Public Library Associates, she would recuse herself from the item; she stepped off the dais and out of the room. Interim City Manager Bill Norton presented the staff report. Mayor Fiscaro opened the public comment period at 7:08 p.m. Thomas Nuris of the Daly City Public Library Associates spoke on behalf of his organization. The Mayor closed the public comment period at 7:11 p.m. Council discussion followed.

Action: Council Member Colvin moved to Adopt a Resolution Approving a Grant to Daly City Public Library Associates, Finding That the Grant Serves a Public Purpose, and Authorizing a Contract with Daly City Public Library Associates for the Use of Town Funds; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fiscaro, Mayor	✓				
Raquel Gonzalez				✓	
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	4	0			

Vice Mayor Gonzalez returned to the dais.

5. FY 2017-18 NON-PROFIT FUNDING

City Attorney Christopher Diaz advised Council that they should state for the record if they are a member of any of the organizations being considered for grant funding. Council Member del Rosario announced that she was a member of ALLICE. Interim City Manager Bill Norton presented the staff report. Mayor Fiscaro opened the public comment period at 7:08 p.m. The following people spoke:

- Georgette Sarles, Colma-Daly City Chamber of Commerce
- Renee Olague and Sue Millwee, Daly City/Colma 4H Club
- Natali Rodriguez, HIP Housing
- Dr. Reno Taini, Lisa Gray, and Ernest Felix, Wilderness School
- Dan Schmid, LifeMoves

Tina Ahn, North Peninsula Food Pantry and Dining Center of Daly City
 Cherie Colin, Skyline College
 Kathleen Gallagher, Contract Sustainability Coordinator for Colma

Mayor Fisicaro closed the public comment period at 8:58 p.m.

Council asked staff to add a provision in the resolution stating that ALLICE's funding would be approved, subject to confirmation that they had approved 501(c)3 status. Council asked staff to make several changes to the grant amount. Changes are outlined below:

Grantee	Staff Recommendation	Council Approved
ALLICE	\$1,800	\$1,800
Clinic by the Bay	\$2,000	\$3,000
Colma - Daly City Chamber of Commerce	\$40,000	\$30,000
Community Gatepath	\$6,000	\$6,000
Daly City Peninsula Partnership Collaborative	\$15,000	\$15,000
Daly City Youth Health Center	\$6,000	\$6,000
Human Investment Project (HIP Housing)	\$5,000	\$5,000
Jefferson Union School District (Wilderness School)	\$3,000	\$4,500
LifeMoves (formerly InnVision Shelter Network)	\$3,000	\$3,500
North Peninsula Food Pantry & DCDC	\$12,500	\$12,500
Peninsula Conflict Resolution Center	\$1,313	\$1,313
San Mateo Community College Foundation (Skyline College President's Innovation Fund)	\$1,000	\$3,000
SMC Conservation District	\$4,000	\$5,000
SMC Jobs for Youth	\$1,000	\$1,500
Sitike Counseling Center	\$6,000	\$6,000
Sustainable San Mateo County	\$3,000	\$3,000

Action: Vice Mayor Gonzalez made a motion to Adopt a Resolution Determining Eligibility for Grant Funding, Approving Grants to Eligible Organizations, Finding That Each Approved Grant Serves a Public Purpose, and Authorizing Contracts with Each Eligible Organization for the Use of Town Funds, with the requested changes; the motion was seconded by Council Member Goodwin and carried by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Helen Fisicaro, Mayor	✓				
Raquel Gonzalez	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meeting will be on Wednesday, October 11, 2017 at 7:00 p.m.

Council tentatively scheduled a Closed Session on Wednesday, October 11, 2017 at 6:00 p.m.

REPORTS

Helen Fiscaro

Scott Weiner Community Event, 9/23/17
Living with Wildlife, 9/20/17

Raquel "Rae" Gonzalez

Living with Wildlife, 9/20/17

John Irish Goodwin

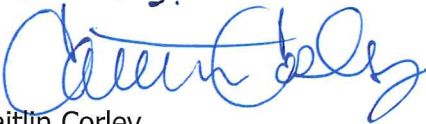
Scott Weiner Community Event, 9/23/17
Living with Wildlife, 9/20/17

Interim City Manager Bill Norton announced that bids for the next phase of the Town Hall Renovation Project would be opened on Thursday, September 28 at 2:00 p.m.

ADJOURNMENT

Mayor Fiscaro adjourned the meeting at 9:03 p.m. in honor of Carmen Martinez, grandmother of Recreation Coordinator Liz Tapia.

Respectfully submitted,



Caitlin Corley
City Clerk