

**MINUTES
REGULAR MEETING**

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

Wednesday, September 12, 2018

CLOSED SESSION – 5:30 PM

1. **In Closed Session under Government Code §54956.9(d)(1) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Workers Compensation Appeals Board Case No. ADJ10113539

CALL TO ORDER – 7:00 PM

Mayor Raquel Gonzalez called the Regular Meeting of the City Council to order at 7:04 p.m.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Director of Public Works Brad Donohue, Recreation Manager Cynthia Morquecho, Recreation Coordinator Angelika Abellana, City Clerk Caitlin Corley, Administrative Technician Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

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

Action: Council Member Fisicaro moved to adopt the agenda; 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 Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	5	0			

REPORT FROM CLOSED SESSION

City Attorney Christopher Diaz stated that no action was taken during the closed session.

PRESENTATIONS

Recreation Coordinator Angelika Abellana introduced new Facility Attendant Lisa Augustine.

Council presented the Town's Honor Roll Students with gifts and a certificate in honor of their academic achievements. The following students made the Honor Roll:

Kaylaan Basto
Faith Bautista
Mikki Catimbang
Sean Goodwin
Daniel Gotelli
Joseph Gotelli
Leilani Kennan
Maleiah Kennan
Giovanny Lozano
Marcel Moyrong
Keezean Paguio

Kylie Paguio
Nicolas Perreras
Victor Rangel
Luis Ruan
Serena Trejo
Damien Villanueva
Brendan Walsh
Sarah Walsh
Amanda Yoa
Vernice Wang

There was a brief break for coffee and cupcakes from 7:12 p.m. to 7:27 p.m.

PUBLIC COMMENTS

Mayor Gonzalez opened the public comment period at 7:27 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 August 22, 2018 Regular Meeting.
3. Motion to Approve Report of Checks Paid for July 2018.
4. Motion to Approve Report of Checks Paid for August 2018.
5. Motion Approving the Town's Response to the Grand Jury Report Dated July 17, 2018, Regarding "Soaring Pension Costs – Time for Hard Choices."
6. Motion Approving the Town's Response to the Grand Jury Report Dated July 19, 2018, Regarding "Cooperative Purchasing – A Roadmap to More Effective Procurement."

Action: Council Member Goodwin moved to approve the Consent Calendar items #2 through #6; 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 Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	5	0			

NEW BUSINESS

7. GRANT FUNDING REQUEST FOR DALY CITY PUBLIC LIBRARY ASSOCIATES

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. City Manager Brian Dossey presented the staff report.

Vice Mayor del Rosario opened the public comment period at 7:30 p.m. Thomas Nuris of the Daly City Public Library Associates spoke on behalf of his organization. The Vice Mayor closed the public comment period at 7:32 p.m. Council discussion followed.

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

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

Vice Mayor Gonzalez returned to the dais.

8. **FY 2018-19 NON-PROFIT FUNDING**

City Manager Brian Dossey presented the staff report. Mayor Gonzalez opened the public comment period at 7:42 p.m. The following people spoke:

Conrad Fernandez, Jobs for Youth
 Colsaria Henderson, Communities Overcoming Relationship Abuse
 Laura Moya, HIP Housing
 Christine Kohl-Zaugg, Sustainable San Mateo County
 Cherie M. Colin, Skyline College
 Ivon Hernandez, San Mateo County Pride Center
 Pat Bohm, Daly City Partnership, Operation Santa Claus, Daly City Youth Health Center
 Georgette Sarles, Colma-Daly City Chamber of Commerce

Mayor Gonzalez closed the public comment period at 8:06 p.m.

Council asked staff to make several changes to the funding amounts:

Grantee	Staff Proposed	Council Approved
Clinic by the Bay	\$3,000	\$3,000
Colma - Daly City Chamber of Commerce	\$25,000	\$25,000
Community Gatepath	\$6,500	\$6,500
CORA	\$1,500	\$2,500
Daly City Peninsula Partnership Collaborative	\$15,000	\$15,000

Daly City Public Library Associates	\$4,000	\$4,000
Daly City Youth Health Center	\$6,000	\$6,000
HIP Housing	\$5,000	\$5,000
Jefferson Union School District (Wilderness School)	\$5,000	\$5,000
LifeMoves ¹	\$4,000	\$4,000
North Peninsula Food Pantry & Dining Center of Daly City	\$12,500	\$12,500
Operation Santa Claus	\$1,000	\$1,000
Peninsula Conflict Resolution Center (PCRC)	\$1,378.65	\$1,380
SMC Community College Foundation (Skyline College President's Innovation Fund)	\$3,400	\$3,500
SMC Jobs for Youth	\$2,000	\$2,000
SMC Pride Center	\$2,000	\$2,500
SMC Resource Conservation District	\$5,000	\$5,000
Sitike Counseling Center	\$6,500	\$6,500
Sustainable San Mateo County	\$3,500	\$3,500
Veterans Sportsman Alliance (VSA)	\$1,200	\$1,200
TOTALS	\$113,478.65	\$115,080

Action: Vice Mayor del Rosario moved 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	
Raquel Gonzalez, Mayor	✓				
Joanne F. del Rosario	✓				
John Irish Goodwin	✓				
Diana Colvin	✓				
Helen Fisicaro	✓				
	5	0			

COUNCIL CALENDARING

The next Regular City Council Meetings will be on Wednesday, September 26, 2018 at the newly renovated Town Hall. There will be a Sneak Peek event at 5:30p.m. followed by the regular meeting at 7:00 p.m.

REPORTS

Raquel "Rae" Gonzalez

Council of Cities Dinner, hosted by Pacifica, 8/31/18

Chamber of Commerce Business to Consumers Event, 9/8/18
Town Picnic, 9/8/18

Joanne F. del Rosario

Council of Cities Dinner, hosted by Pacifica, 8/31/18
Town Picnic, 9/8/18

John Irish Goodwin

Town Picnic, 9/8/18

Helen Fisicaro

Town Picnic, 9/8/18

City Manager Brian Dossey gave a report on the following topics:

- Staff has moved into the newly renovated Town Hall and all future Council Meetings will be in the Council Chamber. A huge thank you to the Recreation Department for hosting Council Meetings for the past five years!

ADJOURNMENT

Mayor Gonzalez adjourned the meeting at 8:40 p.m.

Respectfully submitted,



Caitlin Corley
City Clerk