

**MINUTES
REGULAR MEETING**

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

Wednesday, September 11, 2019

7:00 PM

CALL TO ORDER

Mayor Joanne F. del Rosario called the meeting to order at 7:02 p.m.

The Mayor requested that the first responders and honor roll students who were present to be honored step forward to lead the meeting in the pledge of allegiance.

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

Staff Present – City Manager Brian Dossey, City Attorney Christopher Diaz, Chief of Police Kirk Stratton, Administrative Services Director Pak Lin, City Planner Michael Laughlin, City Clerk Caitlin Corley and Administrative Technician Darcy De Leon were in attendance.

ADOPTION OF THE AGENDA

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

PRESENTATIONS

- Mayor del Rosario made comments in recognition of the 18th anniversary of the September 11, 2001 terror attacks. She honored the victims of that day and recognized the remarkable acts of bravery and sacrifice made that day by so many first responders. Representatives from the Colma Police Department and the Colma Fire Protection District were present. The Mayor led the crowd in thanking the first responders with a round of applause, followed by a moment of silence for the victims of September 11, 2001.
- Council Presented the Town’s Honor Roll Students with a certificate and several small gifts in honor of their academic achievements. The following Colma students made the honor roll in the 2018-19 academic year:

Vickie Feng
Aidan Gonzalez
Sean Goodwin

Joanna Lou
Rosa Mendoza
Janessa Moreno Padilla

Mia Myvett
 Liana Myvett
 Nicholas Jacob Perreras
 Luis Ruan
 Sarah Walsh
 Vernice Wang
 Daniel Gotelli
 Joseph Gotelli
 Cesiah Arias
 Hannah Balton
 Jordan Bondoc
 Malaiya Catimbang
 Angelia Contreras
 Aidan Figlietti

Katie Juarez Gonzalez
 Maleiah Kennan
 Giovanni Lozano
 Marcel Moyrong
 Miguel Navarro, Jr.
 Keesean Paguio
 Kylie Ann Paguio
 Shelley Shaine Paningbatan
 Malekai Ramos
 Delilah Trejo
 Serena Trejo
 Danica Villanueva
 Amanda Yoa

There was a brief break for coffee and treats from 7:15 p.m. to 7:28 p.m.

PUBLIC COMMENTS

Mayor del Rosario opened the public comment period at 7:28 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 August 28, 2019 Regular Meeting.
2. Motion to Accept Report of Checks Paid for August 2019.
3. Motion to Adopt a Resolution Authorizing the City Manager to Execute a Radio Replacement and Maintenance Agreement with Telecommunications Engineering Associates (TEA).
4. Motion Accepting the Fiscal Year 2018-19 Annual Investment Report Through June 30, 2019.

Action: Council Member Colvin moved to approve the Consent Calendar items #1 through #4; the motion was seconded by Vice Mayor Goodwin and carried by the following vote:

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

NEW BUSINESS

5. FY 2019-20 NON-PROFIT FUNDING

City Attorney Christopher Diaz reminded Council to please note for the record if they were a member of any of the non-profit organizations being considered. City Manager Brian Dossey presented the staff report.

Mayor del Rosario opened the public comment period at 7:36 p.m. Council discussion occurred throughout the public comment. The following people spoke:

- Chris Sturken, HIP Housing
- Pat Bohm, Daly City Partnership, Operation Santa Claus
- Adrienne Tissier, Daly City Public Library Associates
- Dan Schmidt, Daly City Youth Health Center
- Lisa Grey and Ernest Felix, Wilderness School
- Sandie Arnott, North Peninsula Food Pantry and Dining Center of Daly City
- Bernie Mellott, Ombudsman Services SMC
- Ivon Hernandez and Chris Sturken, San Mateo County Pride Center
- Christine Kohl-Zaugg, Sustainable San Mateo County
- Jennifer Bearss and Eva Jimenez, West Bay Alano
- Georgette Sarles, Colma-Daly City Chamber of Commerce

Mayor del Rosario closed the public comment period at 8:58 p.m. Council discussion occurred throughout the public comment and continued following it. Council requested that West Bay Alano’s grant funds be contingent on the organization providing the Town with their missing IRS 501(c)3 letter, and that the Chamber of Commerce receive their funding quarterly, contingent upon meeting quarterly benchmarks set by the Town. Council also gave direction to staff to adhere firmly to deadlines in the next grant cycle and notify organizations that applications received after the deadline will not be considered.

Council also made several changes to the staff recommended funding amounts, which are marked in red below:

Grantee	Staff Proposed	Council Approved
Clinic by the Bay	\$3,000	\$3,500
Colma - Daly City Chamber of Commerce	\$25,000	\$25,000
Community Gatepath	\$6,500	\$6,500
CORA	\$2,500	\$3,000
Daly City Peninsula Partnership Collaborative	\$15,000	\$15,000
Daly City Public Library Associates	\$4,000	\$5,000
Daly City Youth Health Center	\$6,000	\$6,000
Human Investment Project (HIP Housing)	\$5,000	\$5,000
Jefferson Union School District (Wilderness School)	\$5,000	\$6,000
LifeMoves	\$4,000	\$4,000
North Peninsula Food Pantry & Dining Center of Daly City	\$12,500	\$15,000
Ombudsman Services SMC	\$2,000	\$2,000
Operation Santa Claus	\$1,000	\$1,000
Peninsula Conflict Resolution Center (PCRC)	\$1,378.65	\$1,380

Grantee	Staff Proposed	Council Approved
SMC Community College Foundation (Skyline College President's Innovation Fund)	\$3,500	\$3,500
SMC Jobs for Youth	\$2,000	\$2,500
SMC Pride Center	\$2,500	\$3,000
Sitike Counseling Center	\$6,500	\$6,500
Sustainable San Mateo County	\$3,500	\$2,500
Veterans Sportsman Alliance (VSA)	\$1,200	\$1,200
West Bay Alano Club	\$0	\$2,500
TOTALS	\$112,078.65	\$120,080

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

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

STUDY SESSION

6. MOBILE FOOD VENDING ORDINANCE

City Planner Michael Laughlin presented the staff report. Mayor del Rosario opened the public hearing at 9:12 p.m. Business owner Griselda Gonzalez and President of the Colma-Daly City Chamber of Commerce Georgette Sarles made comments. The Mayor closed the public comment period at 9:16 p.m. Council discussion followed.

This item was for discussion only; no action was taken.

COUNCIL CALENDARING

The next Regular Council Meeting will be on Wednesday, September 25, 2019 at 7:00pm at Town Hall.

REPORTS

Joanne del Rosario

Business to Consumers Event, 9/7/19

Town Picnic, 9/7/18

John Goodwin

Town Picnic, 9/7/18

Helen Fisicaro

Town Picnic, 9/7/18

Rae Gonzalez

Silicon Valley Leadership Group Women's Celebration, 8/26/19

Town Picnic, 9/7/18

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

- There will be an Active Shooter Training on Friday, September 13, 2019 at 5:30 p.m.
- The new C.A.P.E. classes will begin Thursday, September 19, 2019.
- There will be a compost giveaway September 24-October 1 and an e-waste recycling and secure shredding event on October 5, 2019.

ADJOURNMENT

Mayor del Rosario adjourned the meeting at 9:32 p.m. in memory of Thomas James O'Brien, father of longtime Town employee Jeanne O'Brien.

Respectfully submitted,

Caitlin Corley
City Clerk