



**AGENDA
REGULAR MEETING
CITY COUNCIL OF THE TOWN OF COLMA
Wednesday, May 11, 2022
CLOSED SESSION – 6:30 PM
REGULAR SESSION – 7:00 PM**

The City Council meeting will be conducted virtually pursuant to the provisions of Assembly Bill 361 amending the Ralph M. Brown Act and Government Code Section 54953(e) (and without compliance with section 54953(b)(3)) related to conducting public meetings during the COVID-19 pandemic based on the current State of Emergency and the existing State recommendations on social distancing. The Council Chambers will not be open to the public for this City Council meeting.

Members of the public may view the meeting by attending, via telephone or computer, the Zoom Meeting listed below:

**Join Zoom Meeting: <https://us02web.zoom.us/j/81289976261>
Passcode: 074407**

**Meeting ID: 812 8997 6261
Passcode: 074407**

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+1 301 715 8592 US (Germantown)**

**Meeting ID: 812 8997 6261
Passcode: 074407**

Find your local number: <https://us02web.zoom.us/u/kco5bgxkcc>

Members of the public may provide written comments by email to the City Clerk at ccorley@colma.ca.gov before or during the meeting. Emailed comments should include the specific agenda item on which you are commenting or note that your comment concerns an item that is not on the agenda. The length of the emailed comment should be commensurate with the three minutes customarily allowed for verbal comments, which is approximately 250-300 words. Verbal comments will also be accepted during the meeting.

CLOSED SESSION – 6:30 PM

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - *Pursuant to Government Code Section 54956.9(d)(4)***
Town as Plaintiff

PLEDGE OF ALLEGIANCE AND ROLL CALL – 7:00 PM

REPORT FROM CLOSED SESSION

ADOPTION OF AGENDA

PRESENTATIONS

- Proclamation in recognition of National Public Works Week
- Proclamation in recognition of Mental Health Awareness Month
- Proclamation in recognition of HIP Housing 50th Anniversary
- Proclamation in recognition of Jewish American Heritage Month

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time. Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

2. Motion to Accept the Minutes from the April 27, 2022 Regular Meeting.
3. Motion to Accept the Minutes from the May 5, 2022 Special Meeting.
4. Motion to Approve Report of Checks Paid for April 2022.
5. Motion to Reconfirm Findings and Determinations Under Resolution No. 2021-33 and Assembly Bill 361 for the Continuation of Virtual Meetings.
6. Motion to Adopt an Uncodified Ordinance Adopting a Military Equipment Use Policy (second reading).
7.
 - a. Motion to Adopt a Resolution Approving First Amendment to Commercial Lease Agreement with CSG Consultants, Inc.
 - b. Motion to Adopt a Resolution Approving First Amendment to Municipal Services Contract With CSG Consultants, Inc.

NEW BUSINESS

8. **MISSION ROAD CROSSWALK IMPROVEMENT PROJECT – BID PACKAGE APPROVAL**

Consider: Motion to Approve Bid Document Package and Authorize Staff to Advertise Notice Inviting Informal Bids for the 2022 Mission Road Crosswalk Improvement Project and Authorize the City Manager to Approve Changes to the Plan Documents as Needed or Required.

9. **MISSION ROAD LANDSCAPE PROJECT – BID PACKAGE APPROVAL**

- a. *Consider:* Motion to Approve Bid Document Package and Authorize Staff to Advertise Notice for Bids for the 2022 Mission Road Landscape Project and Authorize the City Manager to Approve Changes to the Plan Documents as Needed or Required; and
- b. *Consider:* Motion to Adopt Resolution Amending the Total Capital Project Budget for Mission Road Landscaping (908) to be \$372,200.

REPORTS

Mayor/City Council

City Manager

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review on the Town's website www.colma.ca.gov or at Colma Town Hall, 1198 El Camino Real, Colma, CA. Persons interested in obtaining an agenda via e-mail should call Caitlin Corley, City Clerk at 650-997-8300 or email a request to ccorley@colma.ca.gov.

Reasonable Accommodation

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