



**AGENDA
REGULAR MEETING
CITY COUNCIL OF THE TOWN OF COLMA
Wednesday, May 25, 2022
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:

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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.

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Colma Citizens Scholarship Recipients

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

1. Motion to Accept the Minutes from the May 11, 2022 Regular Meeting.
2. Motion to Adopt a Resolution Awarding and Authorizing the City Manager to Execute a Construction Contract for the 2022 F Street Pavement Rehabilitation Project to O' Grady Paving Inc. and Amend the 2021-22 Funding for the Annual Roadway Rehabilitation Project Budget (CIP #906) to be \$172,000.
3. Motion to Adopt a Resolution to Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2022-2023 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding.
4. Motion to Adopt a Resolution Supporting the Rideshare Voucher Program and Submitting an Application to the San Mateo County Transportation Authority for Measure A Alternative Congestion Relief and Measure W Transportation Demand Management Program Funding.
5. Motion to Adopt a Resolution Supporting the El Camino Real/Mission Road Intersection Improvement Project and Submitting an Application to the San Mateo County Transportation Authority for Measure A Alternative Congestion Relief and Measure W Transportation Demand Management Program Funding.
6. Motion to Contingently Approve The 4-Year "Item Phase In" Program for Collecting Annual Sewer Collection Charges, to Only be Implemented if the New Annual Sanitary Sewer Charges Are Adopted on June 22, 2022.

NEW BUSINESS

7. FY 2022-23 WATER CONSERVATION INCENTIVE PROGRAM

Consider: Motion to Adopt a Resolution Establishing the Authorized Subsidy at \$56,145.58 for the Water Conservation Incentive Program in Fiscal Year 2022-23.

STUDY SESSION

8. FY 2022-23 BUDGET

This item is for discussion only; no action will be taken at this meeting.

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.

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