



BRISBANE CITY COUNCIL
ACTION MINUTES

DRAFT

JUNE 11, 2014

7:30 P.M. CALL TO ORDER – FLAG SALUTE

Mayor Conway called the meeting to order and led the flag salute.

ROLL CALL

Councilmember's present: Lentz, Liu, Miller, O'Connell, and Mayor Conway
Councilmember's absent: None
Staff present: City Manager Holstine, Deputy City Clerk Ricks, Administrative Services Director Schillinger, Public Works Director Breault, Police Chief Macias, Police Commander Meisner, Community Development Director Swiecki

ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

CM O'Connell made a motion, seconded by CM Miller, to adopt the agenda as proposed. The motion carried unanimously by all present.

BUDGET WORKSHOP

A. Department Presentations

- 1. Public Works – Pages 109-156**
- 2. Capital Improvement Projects**
- 3. Marina – Pages 188-192**
- 4. Police Department – 87-99**
- 5. Community Development – 80-84**

Each Department presented their budget and answered City Council questions. Councilmembers made suggested adjustments to the amounts budgeted for certain items. Administrative Services Director Schillinger indicated that a comprehensive list of proposed changes would be brought back to Council for consideration when the budget review process concluded.

ADJOURNMENT

The meeting was adjourned at 11:09 p.m.

Sheri Marie Spediacci, City Clerk