



BRISBANE CITY COUNCIL

ACTION MINUTES

DRAFT

JUNE 9, 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, Fire Chief Myers, Deputy Fire Chief Johnson, Deputy Finance Director Cooper, Principal Analyst Saguisag-Sid

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. Fire Department Pages 100-108
2. City Manager – Pages 63-65
Co-sponsorships – Page 66
Library – Pages 85-86
City Council – Pages 57-59
3. Administrative Services – Pages 69-73
Human Resources – Pages 74-77
Central Services – Pages 193-197
Legal Services – Pages 78-79
4. Parks & Recreation – Pages 157-187
5. Open Space & Ecology – Pages 67-68

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 10:26 p.m.

Wendy Ricks, Deputy City Clerk