



BRISBANE CITY COUNCIL

ACTION MINUTES

DRAFT

SPECIAL MEETING AGENDA

BUDGET WORKSHOP

TUESDAY, JUNE 9, 2015

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

7:30 P.M. CALL TO ORDER – FLAG SALUTE

Mayor O’Connell called the meeting to order at 7:32 p.m.

ROLL CALL

Councilmembers present: Conway, Lentz, Liu, Miller, and Mayor O’Connell
Councilmembers absent: None
Staff present: City Manager Holstine, City Clerk Spediacci, City Attorney Roush, Deputy Finance Director Cooper, Administrative Services Director Schillinger, Public Works Director Breault, Principal Analyst Saguisag-Sid

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

CM Conway made a motion, seconded by CM Miller, to adopt the agenda as presented. The motion carried unanimously by all present.

BUDGET WORKSHOP

A. Department Presentations

1. Public Works Pages 117-164
2. Marina Pages 194-202
3. Open Space & Ecology Pages 80-81
4. Parks & Recreation Pages 165-193
5. Administrative Services Pages 82-85
Human Resources Pages 86-89

Central Services Pages 198-202

6. City Council Pages 71-73

Each Department presented their budget, outlined each of the proposed changes to their budgets from last year, and answered questions from Councilmembers.

B. Discussion of any potential changes to the budget

Due to the late hour Councilmembers decided to continue this item to the City Council Special Workshop on Monday, June 15, 2015.

ADJOURNMENT

The meeting was adjourned at 11:40 p.m.

Sheri Marie Spediacci, City Clerk