



BRISBANE CITY COUNCIL

ACTION MINUTES

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

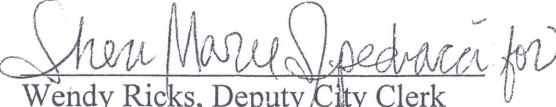
- 1. Fire Department Pages 100-108**
- 2. City Manager – Pages 63-65**
 - Co-sponsorships – Page 66**
 - Library – Pages 85-86**
 - City Council – Pages 57-59**
- 3. Administrative Services – Pages 69-73**
 - Human Resources – Pages 74-77**
 - Central Services – Pages 193-197**
 - Legal Services – Pages 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