

Patrick O'Donnell, Chair
Gerrie Schipske, R.N.P./J.D., Vice Chair
Steven Neal, Member



FINISHED AGENDA & DRAFT MINUTES

Due to technical difficulties the first 20 minutes of the video for the Transportation and Infrastructure Committee meeting is unavailable.

CALL TO ORDER (4:07 PM)

At 4:07 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers O'Donnell and Neal
Present:

Councilmembers Schipske
Absent:

Also present: Amy Webber, Deputy City Attorney; Michael Conway, Director of Public Works; Megan Wiegelman, City Clerk Assistant.

1. 13-0134 Recommendation to approve the minutes for the Transportation and Infrastructure Committee meeting held Tuesday, September 20, 2011.
A motion was made by Member Neal, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

2. 13-0135 Recommendation to receive and file Committee discussion on Clean Goods Movement.

Chair O'Donnell provided opening comments.

Heather Tomley, Assistant Director of Environmental Planning, Harbor

Department, presented a Powerpoint presentation.

Chair O'Donnell spoke.

Heather Tomley, Assistant Director of Environmental Planning, Harbor Department, spoke.

Councilmember Neal spoke.

Heather Tomley, Assistant Director of Environmental Planning, Harbor Department, spoke.

A dialogue ensued between Councilmember Neal and Heather Tomley, Assistant Director of Environmental Planning, Harbor Department.

Heather Tomley, Assistant Director of Environmental Planning, Harbor Department, spoke.

Chair O'Donnell spoke.

Heather Tomley, Assistant Director of Environmental Planning, Harbor Department, spoke.

A dialogue ensued between Chair O'Donnell and Heather Tomley, Assistant Director of Environmental Planning, Harbor Department.

Jerry Wood, Gateway Cities Council of Governments (GCCOG), provided a report.

Councilmember Neal spoke.

Jerry Wood, GCCOG, spoke.

Chair O'Donnell spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Chair O'Donnell and Jerry Wood, GCCOG.

Councilmember Neal spoke.

Jerry Wood, GCCOG, spoke.

A dialogue ensued between Councilmember Neal and Jerry Wood, GCCOG.

A motion was made by Member Neal, seconded by Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

3. 13-0136

Recommendation to receive and file staff presentation on the proposed Beach Pedestrian Path (CIP) and forward to City Council.

Michael Conway, Director of Public Works, introduced Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department.

Chair O'Donnell spoke.

Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department, presented a Powerpoint presentation.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department.

Michael Conway, Director of Public Works, spoke.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Michael Conway, Director of Public Works.

Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department, spoke.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department.

Councilmember Neal spoke.

Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department, spoke.

Chair O'Donnell spoke.

Eric Lopez, Tidelands Capital Projects Program Manager, Public Works

Department, spoke.

Councilmember Neal spoke.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Councilmember Neal.

Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department, spoke.

Chair O'Donnell spoke.

Gordana Kajer, Sustainable City Commissioner, spoke.

Chair O'Donnell spoke.

Gordana Kajer, Sustainable City Commissioner, spoke.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Gordana Kajer, Sustainable City Commissioner.

Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department, spoke.

Chair O'Donnell spoke.

A dialogue ensued between Chair O'Donnell and Eric Lopez, Tidelands Capital Projects Program Manager, Public Works Department.

Gordana Kajer, Sustainable City Commissioner, spoke.

Chair O'Donnell spoke.

Gordana Kajer, Sustainable City Commissioner, spoke.

A dialogue ensued between Chair O'Donnell and Gordana Kajer, Sustainable City Commissioner.

Gabrielle Weeks, Sierra Club, spoke.

Chair O'Donnell spoke.

Gabrielle Weeks, Sierra Club, spoke.

A dialogue ensued between Chair O'Donnell and Gabrielle Weeks, Sierra Club.

Councilmember Neal spoke.

A motion was made by Member Neal, seconded by Chair O'Donnell, to approve recommendation and forward to the City Council for approval due back on March 5, 2013. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

4. 13-0137

Recommendation to receive and file Committee discussion on a potential non-parcel tax infrastructure bond and forward to City Council.

A motion was made by Chair O'Donnell, seconded by Member Neal, that the item be laid over to the next Transportation and Infrastructure Committee meeting. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

5. 13-0164

Recommendation to receive and file Committee discussion on a status update on the Belmont Pier/Montrose Restoration artificial reef and forward to City Council.

Michael Conway, Director of Public Works, introduced Tom Modica, Director of Government Affairs and Strategic Initiatives, who presented the staff report.

Chair O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Chair O'Donnell and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Councilmember Neal spoke.

Chair O'Donnell spoke.

Gordana Kajer, Sustainable City Commissioner, spoke.

Councilmember Neal spoke.

Gordana Kajer, Sustainable City Commissioner, spoke.

Chair O'Donnell spoke.

Gordana Kajer, Sustainable City Commissioner, spoke.

A dialogue ensued between Chair O'Donnell and Gordana Kajer, Sustainable City Commissioner.

A motion was made by Member Neal, seconded by Chair O'Donnell, to approve recommendation and forward to the City Council for approval due back on March 5, 2013. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

PUBLIC PARTICIPATION (5:34 PM)

No members of the public addressed the Committee.

ADJOURNMENT (5:34 PM)

At 5:34 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.

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