

Mayor Bob Foster, Chair
Vacant, Vice Chair
All Members of City Council



CALL TO ORDER (3:03 PM)

[see media](#)

At 3:03 P.M., Mayor Foster called the meeting to order.

ROLL CALL (3:03 PM)

[see media](#)

Councilmembers Lowenthal, DeLong, O'Donnell, Schipske, Johnson, Gabelich,
Present: Andrews, Neal and Garcia

Also present: Patrick West, City Manager, Suzanne Frick, Assistant City Manager; Robert Shannon, City Attorney; Charles Parkin, Principal Deputy City Attorney; Curtis Henderson, Manager, Gas and Oil Operations Bureau; and Gloria Harper, City Clerk Specialist.

[10-0772](#)

Recommendation to deliberate on topics related to the Tidelands transfer and the Harbor Department, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.

A substitute motion was made by Councilmember Johnson, seconded by Councilmember Neal, to approve recommendation to adopt the City Auditor's recommendations regarding net revenue. The motion failed by the following vote:

Yes: 3 - O'Donnell, Johnson and Neal

No: 6 - Lowenthal, DeLong, Schipske, Gabelich, Andrews and Garcia

A second substitute motion was made by Councilmember Gabelich to approve the recommendation that Gross Revenue should not exceed 6%. Motion failed due to the lack of a second.

[see media](#)

1. [10-0772](#) Recommendation to deliberate on topics related to the Tidelands transfer and the Harbor Department, and recommend to the City Council proposed language for a ballot measure for the November 2010 General Election to amend the City Charter.

Mayor Foster gave opening remarks.

Councilmember DeLong gave a brief overview of the item.

Robert Shannon, City Attorney, spoke.

Mayor Foster spoke.

Councilmember O'Donnell spoke.

A dialogue ensued.

Councilmember Gabelich spoke.

Mayor Foster spoke.

A dialogue ensued.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Robert Shannon, City Attorney, spoke.

Patrick West, City Manager, spoke.

Councilmember DeLong spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

Councilmember Johnson spoke.

Councilmember O'Donnell spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Robert Shannon, City Attorney, spoke.

A dialogue ensued.

Councilmember Lowenthal spoke.

Robert Shannon, City Attorney, spoke.

Councilmember DeLong spoke.

Councilmember DeLong introduced the discussion regarding Oil Properties operations in the Port.

Mayor Foster spoke.

Councilmember Johnson spoke.

Robert Shannon, City Attorney, spoke.

Charles Parkin, Principal Deputy City Attorney, spoke.

A dialogue ensued.

Curtis Henderson, Manager, Gas and Oil Operations Bureau, spoke.

Mayor Foster spoke.

Councilwoman Schipske spoke.

Charles Parkin, Principal Deputy City Attorney, spoke.

A dialogue ensued.

Curtis Henderson, Manager, Gas and Oil Operations Bureau, spoke.

Mayor Foster spoke.

Councilmember DeLong spoke.

Councilmember Johnson spoke.

Councilmember Lowenthal spoke.

Councilmember Neal spoke.

Robert Shannon, City Attorney, spoke.

A second substitute motion was made by Councilmember Gabelich to approve the recommendation that Gross Revenue should not exceed 6%. Motion failed due to lack of a second.

A motion was made by Councilmember DeLong, seconded by Councilmember Lowenthal, to recommend to the City Council due back on 8/3/2010 The motion carried by the following vote:

Yes: 8 - Lowenthal, DeLong, O'Donnell, Schipske, Gabelich, Andrews, Neal and Garcia

No: 1 - Johnson

PUBLIC PARTICIPATION (4:01 PM)

[see media](#)

No members of the public addressed the committee.

ADJOURNMENT (4:02 PM)

[see media](#)

At 4:02 P.M., there being no objection, Mayor Foster declared the meeting adjourned.