

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



FINISHED AGENDA AND DRAFT MINUTES

CALL TO ORDER (3:34 PM)

At 3:34 PM, Chair O'Donnell called the meeting to order.

ROLL CALL (3:35 PM)

Councilmembers O'Donnell and Neal

Present:

Councilmembers Schipske

Absent:

Also present: Charles Parkin, Principal Deputy City Attorney; Michael Conway, Director of Public Works; Sandra Gonzalez, Manager of Planning and Development, Parks, Recreation and Marine; David Nakamoto, City Treasurer; and Dina Wild, City Clerk Specialist.

- 1. 11-0949 Recommendation to approve the minutes for the Transportation and Infrastructure meeting held on Tuesday, June 28, 2011.
A motion was made by Councilmember Neal, seconded by Chair O'Donnell, to approve recommendation as amended. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

- 3. 11-0951 Recommendation to receive and file staff report on Citywide pool infrastructure issues and forward discussion to full City Council as appropriate.

Chair O'Donnell requested that Item 3 be taken out of order.

Chair O'Donnell provided opening comments.

Michael Conway, Director of Public Works spoke, and then introduced Sandra Gonzalez, Manager of Planning and Development, Parks, Recreation and Marine, who provided a staff report and responded to questions.

Chair O'Donnell spoke.

A dialogue ensued.

Charles Parkin, Principal Deputy City Attorney, spoke.

Councilmember Neal spoke.

Sandra Gonzalez, Manager of Planning and Development, Parks, Recreation and Marine, spoke.

Chair O'Donnell spoke.

Michael Conway, Director of Public Works, spoke.

Sandra Gonzalez, Manager of Planning and Development, Parks, Recreation and Marine, spoke.

Chair O'Donnell spoke.

Lucy Johnson spoke.

Chair O'Donnell spoke.

A motion was made by Councilmember 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. 11-0950 Recommendation to receive and file staff report, and Committee discussion on Fire Department Funding Options, and forward discussion to full City Council as appropriate.

Item 2 was taken after Item 3.

Chair O'Donnell provided opening comments.

Michael Conway, Director of Public Works, spoke.

David Nakamoto, City Treasurer, provided a report and responded to questions.

Michael Conway, Director of Public Works, spoke.

A dialogue ensued.

Charles Parkin, Principal Deputy City Attorney, spoke.

A dialogue ensued.

Chair O'Donnell spoke.

A dialogue ensued.

Councilmember Neal spoke.

Brian Hatch spoke.

Chair O'Donnell spoke.

A dialogue ensued.

Chair O'Donnell spoke.

Brian Hatch spoke.

Charles Parkin, Principal Deputy City Attorney, spoke.

A dialogue ensued.

Councilmember Neal spoke.

Brian Hatch spoke

Chair O'Donnell spoke.

A motion was made by Councilmember Neal, seconded by Chair O'Donnell, to approve recommendation to request staff to return to Committee with more information. The motion carried by the following vote:

Yes: 2 - O'Donnell and Neal

Absent: 1 - Schipske

PUBLIC PARTICIPATION: (4:07 PM)

There were no comments made at this time.

ADJOURNMENT (4:08 PM)

At 4:08 PM, there being no objection, Chair O'Donnell declared the meeting adjourned.