



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

April 27, 2017

Council Chambers - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND THE SHORELINE
REGIONAL PARK COMMUNITY**

6:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 6:05 p.m.

2. PLEDGE OF ALLEGIANCE

Marsha Deslauriers led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.

5. STUDY SESSION

**5.1 Fiscal Year 2017-18 Narrative Budget Report and Fiscal Years 2018-2022
Financial Forecast.**

Finance and Administrative Services Director Kong and City Manager Rich presented oral staff reports and they, City Attorney Quinn, Community Services Director de la Montaigne, Assistant Finance and Administrative Services Director Niederhofer, Public Works Director Fuller and Principal Finance Analyst Ansted, responded to Council's questions.

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH
RECOMMENDATIONS:**

Joan MacDonald, speaking on behalf of Marsha Deslauriers, Community Health Awareness Council
Executive Director
Joan MacDonald
Jesse Cupp

Council recessed at 8:56 p.m. and reconvened at 9:10 p.m.

5.2 Proposed Fiscal Year 2017-18 Through Fiscal Year 2021-22 Capital Improvement Program.

Public Works Director Fuller presented an oral staff report and he, City Attorney Quinn, Police Chief Bosel and Community Services Director de la Montaigne, responded to Council's questions.

Councilmember Showalter recused herself from acting on the South Bay Salt Pond project and left the meeting during that portion of the discussion.

Councilmembers Abe-Koga, Clark and Vice Mayor Siegel recused themselves from acting on the Latham/Church Street and Calderon/Latham Bike Lane projects and left the meeting during that portion of the discussion.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND RECOMMENDATIONS:

Olenka Villarreal. Magical Bridge Playground

6. ADJOURNMENT - At 10:08 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, May 2, 2017 at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR