

The following transcript is provided for your convenience, but does not represent the official record of this meeting. The transcript is provided by the firm that provides closed captioning services to the City. Because this service is created in real-time as the meeting progresses, it may contain errors and gaps, but is nevertheless very helpful in determining the gist of what occurred during this meeting.

>> Good afternoon. I would like to call the rules and open government committee to order. Today is Wednesday, May 23, 2012. Under the order of the day we will defer item G2, discuss prevailing wages and liquidated damages reduction request to next week's rules meeting. With that we'll start with the city council agenda for June 5, 2012. Any changes to page 1? 2 or 3? 4 or 5?

>> Page 2. Has 1.4. That's not me.

>> Oh.

>> Since I'm not aware of it, let's just defer it.

>> Okay.

>> Definitely wanted to have it on June 5th.

>> That's great. May ask to have it dropped at the last minute.

>> Okay.

>> Page 4 or 5? 6 or 7?

>> Madam Vice Mayor, if I could just point out on item 3.4 there are four members of the planning commission being considered has a typographical error. It should be four members.

>> Okay. Page 8 or 9? And last page 10.

>> Councilmember, I was going to suggest that we set that time certain for next week, during next week's rules committee. The indications of interests are due back from council members by tomorrow so we'll know by Friday how many applicants the council will be interviewing.

>> Okay. We have one speaker under this item. Mr. Wall?

>> Item 2.13, the agreement with bay area stormwater management agencies association, this contract incurred for the installation of a hydro dynamic separator device to treat stormwater has public works ever been asked if they could design such a thing? And keep that money in-house? Also, following that question, if they could design such a thing, would any type of patents flow from it? So, I would look at this rather than just putting it on the consent calendar and just passing it outright, because there are some innovative people in public works and it's a very well managed group. I would like to try to give these folks some work and possibly create patents and then cash bonuses for their intellectual properties. Thank you.

>> Thank you. So--

>> Just move the agenda along. This is the administrative draft that will come back next week for final approval for the 5th.

>> So we need a motion to fix up the agenda?

>> Motion to accept the agenda.

>> I accept that. All in favor?

>> That includes the proposed ad?

>> I'm sorry.

>> Of course. Motion to move including the additions.

>> Mayor Reed is traveling to Sacramento today. Councilmember Campos is traveling to Orlando, Florida, and also under the Mayor and Council excused absences Councilmember Constant is having a medical procedure today and he's not here.

>> Ma'am vice Mayor I just want to point out on Mayor Reed's travel this will include a an excused absence for today's rules committee meeting. So the item will be more complete at next week's review.

>> All right. Very good. Okay. We will now move to Item B review of upcoming study session agenda. Nope? We don't have any report under legislative update. None. Item D, meeting schedules. I have one here, possibility of canceling June 26th council meeting. Since there are only two of us here I would highly recommend we cancel it.

>> Support the vice Mayor.

>> We'll defer this until next week. So no action taken today. We'll move right along to the public record. Mr. Wall?

>> All three items are noteworthy, starting with item A, the letter. There should be some refunds, actually actual refunds from the sewer and use charge for example to all those residents. They pay a different rate for the water control plan. Item b, about the death at Roosevelt park from Mr. Ken Olson is very on point and I think that due to measure B's effect or the Mayor's push for measure b, we're losing dozens of police officers to other jurisdictions for justifiable reasons, the city is not supporting the police or fire department and this is causing a problem in the neighborhoods. On item C, the airport competitiveness meeting, the RFP process was discussed and it had some significant flaws in my opinion, one of which is including the chamber of Commerce and Silicon Valley leadership group. I think you should review Atlantic aviation's request or go through their letter because it's fairly reasonable in their wanting certain clarity of criteria and other issues raised. That said, this aviation business, this is going to be nasty business because you're looking at eminent domain.

>> Okay. All in favor?

>> Passed.

>> We have nothing under boards commission and committees or rules committee reviews, recommendations and approvals. Nothing under review of addition Downs sill committee agendas work plans. Nothing under open government. We're at open forum. Mr. Wall.

>> Once again, I would like to reference the political head piece mailed out by somebody with the Mayor's likeness on it, and his electronic signature. Here's a lie. One lie. Quote. Future generations will have to pay billions of dollars in unfunded liabilities, created by the city's existing retirement plans period close quote. That's blatantly a lie. The unfunded liabilities were created by many councils and Mayors and city managers who just failed to do their fiduciary duty by not paying into the system. On the back of this flyer is an editorial from the Mercury news that has one lie in it. Blaming pension cost on repairing streets has plunged, quote. Well that's another deferred maintenance issue, which councils have refused to allocate the necessary funds for our streets. Now we have a billion dollar backlog as we've seen at the transportation and environment committee and the committee for economic development from our learned department of transportation director. So, I think the taxpayers are being dramatically deceived by this flyer. Also it says here quote, under police officers and firefighters, quote, they also receive health care for life even while working in another job, period close quote. All city employees once you get 15 years have that benefit. So that's misleading. And I think that the Mayor should look into see who actually sent this out with his likeness because he's never Bean liar and I just don't-- I don't think his likeness should be on a flyer that contains material misrepresentations of fact and bold face lies.

>> Thank you. That concludes our meeting and we're adjourned.