

**HUMAN SERVICES AND ECONOMIC DEVELOPMENT
COMMITTEE**

MINUTES

March 14, 2002

Council Chamber

CONVENE: 9:00 a.m.

PRESENT: Councilmember Robert Carroll, Chair
Councilmember Jo Anne Johnson, Vice-Chair
Councilmember Michael J. Molina, Member

EXCUSED: Councilmember G. Riki Hokama, Member
Councilmember Patrick S. Kawano, Member

STAFF: Shannon Alueta, Legislative Analyst
Jo-Ann C. Sato, Committee Secretary

ADMIN.: Gregory J. Garneau, Deputy Corporation Counsel, Department of
the Corporation Counsel

OTHERS: NONE

PRESS: NONE

CHAIR CARROLL: . . . (*gavel*) . . . Human Services and Economic Development Committee will come to order. Welcome, Members. We'd like to acknowledge that we have Jo Anne Johnson our Vice-Chair; Riki . . . Michael Molina, Member. Excused are Riki Hokama and Pat Kawano. The other . . . Deputy Corporation Counsel, we have Greg Garneau; our Committee staff, Shannon Alueta, our Legislative Analyst; Jo-Ann Sato, our Committee Secretary. Are those . . . anybody wishing to sign up for testimony this morning? Mr. Vicens, are you going to give testimony?

MR. VICENS: Nodded no. (*from the gallery*)

CHAIR CARROLL: Seeing none for testimony. Public testimony is closed.

HUMAN SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
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**ITEM NO. 12: CREATION OF A SUBCOMMITTEE ON COMMUNICATIONS
INFRASTRUCTURE (C.C. No. 00-245)**

CHAIR CARROLL: Members, we have one item on the agenda. On January 10, 2002, the Committee voted to establish a Subcommittee on Communications Infrastructure. At that time, we approved an April 10, 2002 deadline. Now, it appears that the Subcommittee will need a little more time so its Chair, Councilmember Molina, is requesting a deadline extension until May 31, 2002. In a few moments, I'll ask Mr. Molina to elaborate on the Committee's request. And a few moments is now.

COUNCILMEMBER MOLINA: Good morning, Mr. Chair. Thank you. Thank you for considering this request. The Subcommittee has met three times and has plans to meet twice more in March before taking a break and resuming in mid-May. We are asking for the deadline extension for the following reasons: (1) scheduling difficulties will make it nearly impossible to meet during the month of April because of Budget as you know; staff and Corporation Counsel need to have several weeks to develop the draft ordinance the Subcommittee is working towards; and finally, once the draft ordinance is ready the Subcommittee will probably need a few meetings in mid-May to work out any differences before submitting the draft ordinance to this body for a recommendation. Thus my request to have the Subcommittee's extension go up to May 31st, Mr. Chair. Thank you.

CHAIR CARROLL: Thank you, Mr. Molina. Anything further? If not, the Chair will entertain a motion to extend the Subcommittee's deadline until May 31, 2002.

VICE-CHAIR JOHNSON: So moved.

COUNCILMEMBER MOLINA: Second.

CHAIR CARROLL: It's been moved and seconded. Discussion? Hearing none. All in favor say aye.

COUNCIL MEMBERS: Aye.

CHAIR CARROLL: The Chair votes aye. Opposed? Hearing none. Motion carried.

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VOTE: AYES: Councilmembers Molina; Vice-Chair Johnson and Chair Carroll.

NOES: None.

ABSTAIN: None.

ABSENT: None.

EXC.: Councilmembers Hokama and Kawano.

MOTION CARRIED.

ACTION: Approval on extension of Subcommittee's deadline to May 31, 2002.

CHAIR CARROLL: I would like to thank the Members for being with us today and I appreciate your attendance. And the Human Services and Economic Development Committee now stands adjourned. . . . (*gavel*) . . .

ADJOURN: 9:03 a.m.

APPROVED BY:



ROBERT CARROLL, Chair

Human Services and Economic Development
Committee

HSED:min:020314

Transcribed by: Cathy L. Simmons