

Gary DeLong, Chair
Patrick O'Donnell, Vice Chair
Vice Mayor Suja Lowenthal, Member



FINISHED AGENDA AND MINUTES

CALL TO ORDER (3:38 PM)

At 3:38 P.M., Chair DeLong called the meeting to order.

ROLL CALL (3:38 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; Debbie Mills, Director of Human Resources; Larry Herrera, City Clerk; Alan Patalano, Fire Chief; Jeff Reeb, Deputy Fire Chief; and Gloria Harper, City Clerk Specialist.

1. 10-1062 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Wednesday, September 8, 2010.
A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, that this matter be received and filed. The motion carried by the following vote:
 Yes: 2 - DeLong and O'Donnell
 Absent: 1 - Lowenthal

2. 10-1012 Recommendation to receive and file an update on the labor negotiation process.

 Debbie Mills, Director of Human Resources, gave a staff report and responded to questions.

 Chair DeLong spoke.

 A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, that this matter be received and filed. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

3. 10-1013 Recommendation to receive and file an update on pensions.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, that this matter be received and filed. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

4. 10-1016 Recommendation to review and approve Fiscal Year 2011 Plan A & Plan B budget options for the following Departments:

Fire Department
City Clerk Department

Larry Herrera, City Clerk, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Larry Herrera, City Clerk, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to support the City Clerk's recommendation that a \$20,000 revenue estimate can be generated by obtaining designation to operate as a United States Passport Acceptance Facility, as part of the FY 11 City Clerk Department's budget and forward to the City Council due back on 9/14/2010. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

Alan Patalano, Fire Chief, gave a staff report and responded to questions.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Jeff Reeb, Fire Chief, gave a staff report and responded to questions.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued.

Alan Patalano, Fire Chief, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to support the Fire Department's revenue enhancements of approximately \$500,000 through a Residential Inspection Program that would be used to restore one daily Fire Fighter to Fire Station #1 as part of Plan A and forward to the City Council due back on 9/14/2010. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

5. 10-1018 Recommendation to review and discuss the Fiscal Year 2011 budget.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, that this matter be received and filed. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

PUBLIC PARTICIPATION (3:55 PM)

No members of the public addressed the committee.

ADJOURNMENT (3:55 PM)

At 3:55 P.M., there being no objection, Chair Delong declared the meeting adjourned.