

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



CALL TO ORDER

At 5:02 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Heather Mahood, Chief Assistant City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Budget and Performance Management Bureau; Jeff Reeb, Deputy Fire Chief; Alan Patalano, Deputy Fire Chief; Larry Herrera, City Clerk; and Gloria Harper, City Clerk Specialist.

Chair DeLong requested that Item 5 be heard after Item 2, followed by Item 4; followed by Item 3.

1. 09-0902 Recommendation to approve the minutes of the Budget Oversight Committee for the meeting of Thursday, July 30, 2009.
A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation to approve the minutes of the Budget Oversight Committee for the meeting of Thursday, July 30, 2009. The motion carried by the following vote:
Yes: 3 - DeLong, O'Donnell and Lowenthal

2. 09-0842 Recommendation to review the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year Ended September 30, 2008.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to receive and file the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year Ended September 30, 2008. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

3. 09-0420 Recommendation to review an expanded list of options for Contracting In and Out including the Mayor's recommendations.

Chair DeLong requested that this item be deferred until after the budget has been adopted.

4. 09-0903 Recommendation to review the Towing Collections Request for Proposal (RFP).

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file a review of the Towing Collections Request for Proposal (RFP). The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

5. 09-0904 Recommendation to review the Fire Department's potential revenue opportunities.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

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

Chair DeLong spoke.

A dialogue ensued.

Alan Patalano, Deputy Fire Chief, spoke.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Jeff Rebb, Deputy Fire Chief, spoke.

A dialogue ensued.

Chair DeLong spoke.

Alan Patalano spoke.

Rich Brandt, President, Fire Fighters Association, spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file a review the Fire Department's potential revenue opportunities for further consideration. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 09-0911 Recommendation to discuss the Proposed 2010 City Council Budgets.

David Wodynski, Manager, Budget and Performance Management Bureau, gave a staff report and responded to questions.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation to receive and file the discussion on the Proposed 2010 City Council Budgets. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

7. 09-0905 Recommendation to review the City Clerk's FY 10 Budget.

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

Chair DeLong spoke.

A dialogue spoke.

Councilmember O'Donnell spoke.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation to receive and file the review of the City Clerk's FY 10 Budget. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

8. 08-0666

Recommendation to discuss Instant Run-off Voting (IRV).

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

Chair DeLong spoke.

Councilmember O'Donnell spoke.

Larry Herrera, City Clerk, spoke.

A dialogue ensued.

Chair DeLong spoke.

Larry Herrera, City Clerk, spoke.

Councilmember Lowenthal spoke.

Gautum Duta, Deputy Director, Political Reform Program, New America Foundation, spoke.

Amanda Fowler, Associate, Political Reform Program, New America Foundation, spoke.

Casey Peters, Long Beach resident, spoke.

Councilmember Lowenthal spoke.

Gautum Duta, Deputy Director, Political Reform Program, New America Foundation, spoke.

A dialogue ensued.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation to receive and file the discussion on Instant Run-off Voting (IRV) for further consideration. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

No: 1 - O'Donnell

9. 09-0907 Recommendation to review Civil Service Fire Academy recruitment.

Mario Beas, Executive Director, Civil Service, spoke.

Chair DeLong spoke.

A dialogue ensued.

Councilmember O'Donnell spoke.

Mario Beas, Executive Director, Civil Service, spoke.

Chair DeLong spoke.

A dialogue ensued.

David Wodynski, Manager, Budget and Performance Management Bureau, spoke.

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file a review of Civil Service Fire Academy recruitment. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

10. 07-0448 Recommendation to review the Long Beach Museum of Art management fee for FY 10.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Ron Nelson, Executive Director, Long Beach Museum of Art, spoke.

Chair DeLong spoke.

A dialogue ensued.

Lindsey Shields, Long Beach resident, spoke.

Chair DeLong spoke.

Sylvia Hartman, Boardmember, Long Beach Museum of Art, spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to receive and file the review of the Long Beach Museum of Art management fee for FY 10. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.

No members of the public addressed the committee at this time.

ADJOURNMENT

At 6:18 P.M., there being no objection, Chair DeLong declared the meeting adjourned.