

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



FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:10 PM)

At 4:10 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:10 PM)

Councilmembers DeLong and Lowenthal

Present:

Councilmembers O'Donnell

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Bill Yeomans, Interim Director of Financial Management, Lou Palmer, Manager, Budget Performance Management Bureau; Debbie Mills, Director of Human Resources; Tom Modica, Manager, Government Affairs; and Gloria Harper, City Clerk Specialist.

1. 11-0133 Recommendation to receive and file the Budget Oversight Committee minutes for the meeting of Monday, September 13, 2010.

 A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

 Yes: 2 - DeLong and Lowenthal

 Absent: 1 - O'Donnell

2. 11-0134 Recommendation to receive and file a report on pension solutions in other cities.

 Bill Yeomans, Interim Director of Financial Management, spoke.

 Chair DeLong spoke.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, that the item be laid over to a future date. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

3. 11-0135 Recommendation to receive and file a summary of the City Council's Pension Liability Study Session.

Bill Yeomans, Interim Director of Financial Management, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

4. 11-0136 Recommendation to receive and file an update on labor negotiations.

Chair DeLong spoke.

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

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

5. 11-0137 Recommendation to receive and file a report on the Governor's Fiscal Year 2011-2012 Proposed Budget.

Tom Modica, Manager of Government Affairs, gave a staff report.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

6. 11-0138 Recommendation to discuss the Fiscal Year 2012 budget process.

Lou Palmer, Manager, Budget Performance Management Bureau, gave staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Mayor Lowenthal spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

7. 11-0030 Recommendation to discuss the City Council's proposal to create a Revenue Smoothing Fund.

Michael Clements, Chief of Staff, Seventh District, gave a staff report and responded to questions.

Chair DeLong spoke.

Bill Yeomans, Interim Director of Financial Management, spoke.

A dialogue ensued.

A motion was made by Vice Mayor Lowenthal, seconded by Chair DeLong, to support the creation of a Revenue Smoothing Fund, and forward to the full City Council for adoption, due back on 3/1/2011 The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

PUBLIC PARTICIPATION (4:29 PM)

Chair DeLong spoke.

No members of the public addressed the committee.

ADJOURNMENT (4:29 PM)

At 4:29 P.M., there being no objection, Chair DeLong declared the meeting adjourned.