

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



FINISHED AGENDA & MINUTES

The Budget Oversight Committee minutes are prepared and ordered to correspond to the Budget Oversight Committee Agenda. Agenda Items can be taken out of order during the meeting. Please consult the time stamps to determine the order in which business was addressed.

Agenda Items were considered in the order presented, except for Agenda Item Nos. 4 and 5 were considered before Agenda Item No. 3.

CALL TO ORDER (5:02 PM)

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

ROLL CALL (5:02 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Suzanne Frick, Assistant City Manager; Charles Parkin, City Attorney; Larry Herrera, City Clerk; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (5:02 PM)

1. [13-0831](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 3, 2013.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

2. [13-0832](#) Recommendation to receive and file an update on Management Partners.

Suzanne Frick, Assistant City Manager, presented the staff report.

Chair DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

A dialogue ensued between Chair DeLong and Suzanne Frick, Assistant City Manager.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

SECOND ROLL CALL (5:24 PM)

Councilmembers DeLong, O'Donnell and Lowenthal

Present:

3. [13-0243](#) Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).

Chair DeLong provided opening comments.

John Gross, Director of Financial Management, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and John Gross, Director of Financial Management.

Michael DuRee, Fire Chief, spoke.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and John Gross, Director of Financial Management.

Michael DuRee, Fire Chief, spoke.

Chair DeLong spoke.

Councilmember Lowenthal joined the meeting.

Vice Chair O'Donnell spoke.

Michael DuRee, Fire Chief, spoke.

A dialogue ensued between Vice Chair O'Donnell and Michael DuRee, Fire Chief.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

John Gross, Director of Financial Management, spoke.

Chair DeLong spoke.

Larry Herrera, City Clerk, spoke.

Charles Parkin, City Attorney, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Charles Parkin, City Attorney.

Larry Herrera, City Clerk, spoke.

Chair DeLong spoke.

A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, to approve recommendation and postpone the implementation of Engine 8, Rescue 12, and Engine 101 until November 1, 2013 and give Financial Management and the Fire Department an additional 30 days to come to the Budget Oversight Committee with further clarity on the funding of Assembly Bill 678. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

4. [13-0833](#)

Recommendation to receive and file an update on Financial Management systems replacements.

John Gross, Director of Financial Management, presented the staff report.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair DeLong and John Gross, Director of Financial Management.

Vice Chair O'Donnell spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Vice Chair O'Donnell and John Gross, Director of Financial Management.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair DeLong and John Gross, Director of Financial Management.

A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

5. [13-0834](#) Recommendation to review updated Financial Policies.

John Gross, Director of Financial Management, presented the staff report.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

A dialogue ensued between Chair DeLong and John Gross, Director of Financial Management.

A motion was made by Chair DeLong, seconded by Vice Chair O'Donnell, to approve recommendation to forward the Financial Policies to City Council for approval with an additional policy that 5% of one time revenues be set aside for unfunded liabilities. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

ADJOURNMENT (5:28 PM)

At 5:28 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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