

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



---

## FINISHED AGENDA & MINUTES

### CALL TO ORDER (3:31 PM)

At 3:31 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (3:31 PM)

Also present: Robert Shannon, Chief City Attorney; Heather Mahood, Assistant Chief City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Performance and Budget Management Bureau; Tom Modica, Manager, Government Affairs; Debbie Mills, Director of Human Resources; and Gloria Harper, City Clerk Specialist.

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** Lowenthal

**Absent:**

1. 10-0682 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, May 25, 2010.

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

2. 10-0683 Recommendation to receive and file the proposed Schedule of Budget Hearings.

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

**A motion was made by Vice Chair O'Donnell, seconded by Chair DeLong, to receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and O'Donnell

**Absent:** 1 - Lowenthal

SECOND ROLL CALL (3:33 PM)

**Councilmembers** DeLong, O'Donnell and Lowenthal

**Present:**

3. 10-0684 Recommendation to receive and file an update on the State budget.

Tom Modica, Manager, Government Affairs, gave a staff report and responded to questions.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

**A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to receive and file. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

4. 10-0558 Recommendation to receive and file an update on recent State pension reforms.

Lori Ann Farrell, Director of Financial Management/CFO, spoke and introduced Debbie Mills, Director of Human Resources.

Debbie Mills, Director of Human Resources, gave a staff report.

Chair DeLong spoke.

Ken Walker, Manager, Personnel Operations, spoke.

Debbie Mills, Director of Human Resources, continued with the staff report and responded to questions.

A dialogue ensued.

Chair DeLong requested the following information regarding new employees: What would the financial benefit be to the City for Miscellaneous Employees at 2% @ 60 and Public Safety Employees at 3% @ 55 at the three (3) highest years.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

Councilmember Lowenthal spoke.

A dialogue ensued.

**A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to receive and file. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

5. 10-0685 Recommendation to receive and file an update on 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 Committee Member Lowenthal, to receive and file. The motion carried by the following vote:**

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

6. 10-0459 Recommendation to receive and file an updated report on budget solutions in other cities.

Lori Ann Farrell, Director of Financial Management/CFO, gave a staff report and introduced David Wodynski, Manager, Performance and Budget Management Bureau.

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

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Robert Shannon, Chief City Attorney, spoke.

A dialogue ensued.

Councilmember Lowenthal spoke.

Ken Walker, Manager, Personnel Operations, spoke.

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

**Yes:** 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION (4:06 PM)

No members of the public addressed the committee.

ADJOURNMENT (4:06 PM)

At 4:06 P.M., there being no objection, Chair DeLong declared the meeting adjourned.