

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:05 PM)

[see media](#)

At 4:05 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:05 PM)

[see media](#)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Heather Mahood, Assistant Chief City Attorney; Suzanne Frick, Assistant City Manager; Lou Palmer, Manager, Budget Performance Management Bureau; Ken Walker, Personnel Operations Manager; Erik Sund, Business Relations Manager; Diana Tang, Government Affairs Analyst; and Dina Lopez, City Clerk Specialist.

[see media](#)

1. [11-0560](#) Recommendation to receive and file the Budget Oversight Committee minutes for the meeting of Monday, May 9, 2011.

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. [11-0138](#) Recommendation to receive and file an update on the City's Fiscal Year 2012 budget process.

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

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Heather Mahood, Assistant Chief City Attorney, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A dialogue ensued.

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](#)

3. [11-0561](#)

Recommendation to receive and file an update on the Budget Performance Report.

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

Chair DeLong spoke.

Lou Palmer, Manager, Budget Performance Management Bureau, spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

A dialogue ensued.

Chair DeLong spoke.

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](#)

4. [11-0562](#) Recommendation to receive and file an update on the Multi-year Budget Process.

Lou Palmer, Manager, Budget Performance Management Bureau, provided 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, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

5. [11-0563](#) Recommendation to receive and file a report on the Tidelands Fund.

Suzanne Frick, Assistant City Manager, provided a staff report.

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](#)

6. [11-0361](#) Recommendation to receive and file a report on pension solutions in other cities.

Ken Walker, Personnel Operations Manager, provided 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, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

7. [11-0564](#)

Recommendation to receive and file an update on the State's Fiscal Year 2011-2012 Budget regarding the Governor's May Revise and State Pension Reforms.

Diana Tang, Government Affairs Analyst, provided 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, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and O'Donnell

Absent: 1 - Lowenthal

[see media](#)

8. [11-0565](#)

Recommendation to receive and file a report on the Towing Request for Proposal.

Eric Sund, Business Relations Manager, provided a staff report and responded to questions.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Erik Sund, Business Relations Manager, spoke.

A dialogue ensued.

Chris Cinderella, Machinist Union, spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

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

PUBLIC PARTICIPATION (4:34 PM)

[see media](#)

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

ADJOURNMENT (4:35 PM)

[see media](#)

At 4:35 P.M., there being no objection, Chair DeLong declared the meeting adjourned.