

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:22 PM)

At 4:22 PM, Chair DeLong called the meeting to order.

ROLL CALL (4:22 PM)

Councilmembers DeLong and Lowenthal
Present:

Councilmembers O'Donnell
Absent:

Also present: J. Charles Parkin, Assistant City Attorney; Suzanne Frick, Assistant City Manager; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (4:22 PM)

1. 13-0418 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Monday, March 18, 2013.
A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 2 - DeLong and Lowenthal
Absent: 1 - O'Donnell
2. 13-0239 Recommendation to receive and file a report on current year revenue and expense forecast.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

SECOND ROLL CALL (4:24 PM)

Councilmembers DeLong, O'Donnell and Lowenthal

Present:

3. 13-0240 Recommendation to receive and file an update on the Fiscal Year 2012 \$18.4 million Uplands Oil Fund Infrastructure projects.

Distributed at the meeting: Agenda Item Nos. 3A, 3B and 3C.

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

Chair DeLong spoke.

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

Vice Chair O'Donnell joined the meeting.

Councilmember Lowenthal spoke.

Suzanne Frick, Assistant City Manager, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. 13-0423

Recommendation to receive and file an update on the following FY13 One-Time Revenue projects:

- a. \$1,800,000 Gender Equity Accommodations
- b. \$ 634,223 Parking Citations and Billing Systems
- c. \$ 80,000 Accounts Payable Technology
- d. \$ 400,000 Library Checkout Technology
- e. \$2,900,000 Police Academy
- f. \$1,300,000 Land Management and Revenue (LMR) and Notes Assignment Tracking System (NATS) Upgrade
- g. \$ 200,000 Financial Sustainability

Chair DeLong provided opening comments.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Dennis Strachota, Budget and Performance Management Bureau Manager.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

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

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

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 Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

5. 13-0242

Recommendation to receive and file an update on the status of Management Partners projects.

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.

Vice Chair O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Vice Chair O'Donnell and Suzanne Frick, Assistant City Manager.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 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.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

A dialogue ensued between Vice Chair O'Donnell and Dennis Strachota, Budget and Performance Management Bureau Manager.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

7. 13-0419 Recommendation to receive and file an update on CalPERS contribution changes and potential impact on the City of Long Beach.

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

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

8. 13-0420 Recommendation to discuss appropriation of \$4.4 million Triple Flip revenue.

Chair DeLong provided opening comments.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Councilmember Lowenthal spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation and forward to the City Council for discussion due back on June 11, 2013. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

9. 13-0421 Recommendation to discuss appropriation of \$2.05 million City Hall East sale proceeds.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Councilmember Lowenthal spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation and forward to the City Council for discussion due back on June 11, 2013. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

ADJOURNMENT (4:59 PM)

At 4:59 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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