

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



FINISHED AGENDA & DRAFT MINUTES

Due to technical difficulties one minute of the video during Agenda Item 2 for the Budget Oversight Committee meeting is unavailable.

CALL TO ORDER (4:11 PM)

At 4:11 PM, Chair DeLong called the meeting to order.

ROLL CALL (4:11 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

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

REGULAR AGENDA (4:11 PM)

- 1. 13-0506 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Monday, May 13, 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

- 2. 13-0507 Recommendation to receive and file an update on the Fiscal Year 2012 and 2013 Council District Infrastructure projects.

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.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, 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

3. 13-0242 Recommendation to receive and file an update on the 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.

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

4. 13-0243 Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).

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

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

5. 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 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

6. 13-0508 Recommendation to receive and file a list of the City Manager's Proposed Infrastructure projects.

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.

Christopher Garner, Director of Long Beach Gas and Oil Department, spoke.

Chair DeLong spoke.

Christopher Garner, Director of Long Beach Gas and Oil Department, spoke.

A dialogue ensued between Chair DeLong and Christopher Garner, Director of Long Beach Gas and Oil Department.

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

Chair DeLong spoke.

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

Vice Chair O'Donnell spoke.

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

Vice Chair O'Donnell 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

ADJOURNMENT (4:33 PM)

At 4:33 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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