

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



FINISHED AGENDA & MINUTES

CALL TO ORDER

[see media](#)

At 3:06 P.M., Chair DeLong called the meeting to order.

ROLL CALL

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Assistant Chief City Attorney Heather Mahood; Assistant City Manager Chris Shippey; Deputy City Manager Suzanne Mason; Financial Management Director Michael Killebrew; Budget Officer David Wodynski; and City Clerk Specialist Gloria Harper.

SECOND ROLL CALL

Councilmembers DeLong, O'Donnell and Lowenthal

Present:

[see media](#)

1. [07-0207](#) Recommendation to receive and discuss Fiscal Year 2006 Year-End Budget Performance Report.
Budget Officer David Wodynski presented a staff report.

Vice Chair O'Donnell spoke.

Director of Financial Management Michael Killebrew spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to approve recommendation to receive and file Fiscal Year 2006 Year-End Budget Performance Report.

The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

2. [07-0208](#)

Recommendation to receive and discuss Fiscal Year 2007 Budget Oversight Committee Work Plan.

Deputy City Manager Suzanne Mason gave a brief overview regarding the Fiscal Year 2007 Budget Oversight Committee Work Plan.

Director of Financial Management Michael Killebrew presented a detailed report of the Budget Oversight Committee Work Plan Recommendations.

Chair DeLong spoke.

Director of Financial Management Michael Killebrew spoke.

Vice Chair O'Donnell spoke.

Director of Financial Management Michael Killebrew spoke.

Vice Chair O'Donnell spoke.

Director of Financial Management Michael Killebrew spoke.

A dialogue ensued between Councilmember O'Donnell and Director of Financial Management Michael Killebrew regarding Item #3a of the Budget Oversight Committee Recommendations.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

Director of Financial Management Michael Killebrew spoke.

A dialogue ensued between Chair DeLong and Financial Management Director Michael Killebrew.

A dialogue ensued between Vice Chair O'Donnell and Financial Management Director Michael Killebrew.

Chair DeLong spoke.

Director of Financial Management Michael Killebrew spoke.

A dialogue ensued between Councilmember S. Lowenthal and Financial

Management Director Michael Killebrew.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

Councilmember S. Lowenthal spoke.

A dialogue ensued between Councilmember S. Lowenthal and Director of Financial Management Michael Killebrew.

Chair DeLong spoke.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

Assistant City Manager Chris Shippey spoke.

Councilmember S. Lowenthal spoke.

Director of Financial Management Michael Killebrew spoke.

A dialogue ensued between Vice Chair O'Donnell and Director of Financial Management Michael Killebrew.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

Deputy City Manager Suzanne Mason spoke.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

A dialogue ensued between Councilmember S. Lowenthal and Financial Management Director Michael Killebrew.

Deputy City Manager Suzanne Mason spoke.

Director of Financial Management Michael Killebrew spoke.

Chair DeLong spoke.

Councilmember S. Lowenthal spoke.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to approve recommendation to receive and file Fiscal Year 2007 Budget Oversight Committee Work Plan Recommendations. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

3. [07-0209](#) Recommendation to receive and discuss Fiscal Year 2008 Budget Preparation Calendar.

Deputy City Manager Suzanne Mason spoke.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Member S. Lowenthal, to approve recommendation to receive and file Fiscal Year 2008 Budget Preparation Calendar. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

[see media](#)

4. [07-0210](#) Recommendation to receive and discuss the Review Process for Fiscal Year 2008 Adopted City Council Policies.

Deputy City Manager Suzanne Mason suggested that the discussion of financial meetings be carried on to future meetings.

Chair DeLong agreed with Deputy City Manager Suzanne Mason's suggestion.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION: Members of the public are invited to address the Committee.
[see media](#)

No members of the public addressed the committee.

ADJOURNMENT

[see media](#)

At 3:51 P.M., there being no objection, Chair DeLong declared the meeting adjourned.