

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



## FINISHED AGENDA & MINUTES

### CALL TO ORDER (4:06 PM)

At 4:06 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (4:06 PM)

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** Lowenthal

**Absent:**

Also present: Heather Mahood, Assistant Chief City Attorney; David Wodynski, Manager, Budget Performance Management Bureau; Eric Sund, Business Relations Manager; and Dina Lopez Wild, City Clerk Specialist.

1. 10-0457 Recommendation to approve the minutes of the Budget Oversight Committee meeting of Tuesday, March 16, 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

### SECOND ROLL CALL (4:11 PM)

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

**Present:**

2. 10-0458 Recommendation to receive and file a report on revenue and cost reduction opportunities:

- a. Towing Collections Request for Proposal (RFP);
- b. Trades Request for Proposal (RFP); and

c. Other.

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

Vice Chair O'Donnell spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Erik Sund, Business Relations Manager, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Chair DeLong 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

3. 10-0294 Recommendation to receive parking operations overview:

- a. Past Successes; and
- b. Future opportunities with public private partnerships.

Erik Sund, Business Relations Manager, spoke.

Councilmember Lowenthal spoke.

A dialogue ensued.

Alex Stone, Prestige Infrastructure Capital, spoke.

Chair DeLong spoke.

**A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, that this agenda item be laid over to a future meeting. The motion carried by the following vote:**

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

4. 10-0094 Recommendation to receive and file an update on Fiscal Year 2011 Budget Development.

David Wodynski, Manager, Budget and Performance Management Bureau, provided a 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, that this matter be receive and file. The motion carried by the following vote:**

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

5. 10-0459 Recommendation to receive and file a report on budget solutions in other cities.

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

Chair DeLong spoke.

A dialogue ensued.

**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

6. 10-0460 Recommendation to receive and file the following communications from the Budget Oversight Committee's pending file:

a. Recommendation to refer to the Fiscal Year 2006 First Quarter Budget and Operational Performance Report to the Budget Oversight Committee (February 2006);

b. Recommendation to refer the Comprehensive Annual Financial Report (CAFR) and Separately Issued Financial Statements for the Fiscal Year ended September 30, 2005 to the Budget Oversight Committee (July 2006);

c. Recommendation to refer the Fiscal Year 2006 Third Quarter

Budget Performance Report to the Budget Oversight Committee (September 2006); and

- d. Recommendation to refer the Comprehensive Annual Financial Report (CAFR), Separately Issued Financial Statements and the Federal Single Audit for the Fiscal Year ended September 30, 2006 to the Budget Oversight Committee (August 2007).

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

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

**PUBLIC PARTICIPATION (4:34 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:34 PM)**

At 4:34 P.M., there being no objection, Chair DeLong declared the meeting adjourned.