

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:35 PM)

At 3:35 PM, Chair DeLong called the meeting to order.

ROLL CALL (3:35 PM)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Charles Parkin, City Attorney; Carolyn Hill, City Clerk Specialist.

REGULAR AGENDA (3:35 PM)

1. 13-0724 Recommendation to approve the minutes for the Budget Oversight Committee meeting held on Tuesday, August 20, 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: 3 - DeLong, O'Donnell and Lowenthal

2. 13-0725 Recommendation to receive and file presentations from the Parks, Recreation and Marine Department, Public Works Department's Capital Improvement Program, and One-Time Investments on the proposed Fiscal Year 2014 budget.

George Chapjian, Director of Parks, Recreation and Marine, presented a PowerPoint presentation.

Chair DeLong spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

A dialogue ensued between Chair DeLong and George Chapjian,

Director of Parks, Recreation and Marine.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Councilmember Lowenthal spoke.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Ara Maloyan, Acting Director of Public Works, presented a PowerPoint presentation.

Chair DeLong spoke.

Ara Maloyan, Acting Director of Public Works, spoke.

A dialogue ensued between Chair DeLong and Ara Maloyan, Acting Director of Public Works.

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 Vice Chair O'Donnell, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

3. 13-0753

Recommendation to receive and file a presentation on the Tidelands Capital Improvement Program proposed Fiscal Year 2014 Budget.

Eric Lopez, Tidelands Capital Projects Program Manager, presented the staff report.

Chair DeLong spoke.

Eric Lopez, Tidelands Capital Projects Program Manager, spoke.

A dialogue ensued between Chair DeLong and Eric Lopez, Tidelands Capital Projects Program Manager.

Vice Chair O'Donnell spoke.

Eric Lopez, Tidelands Capital Projects Program Manager, spoke.

Larry Goodhue spoke.

Melinda Cotton 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. 13-0507 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.

Larry Goodhue 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

5. 13-0718 Recommendation to receive and file an update on the City Council offices Fiscal Year 2013 year-end budget projections.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 13-0754 Recommendation to receive and file a report on Harbor Department Commissioner Travel Expenses.

Al Moro, Acting Executive Director of Harbor Department, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Al Moro, Acting Executive Director of Harbor Department.

Councilmember Lowenthal spoke.

Al Moro, Acting Executive Director of Harbor Department, spoke.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

Mayor Foster spoke.

Chair DeLong spoke.

Larry Goodhue spoke.

Tom Stout 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

7. 13-0719 Recommendation to receive and file an update on any remaining Fiscal Year 2014 Budget items.

Chair DeLong spoke.

This Agenda Item was received and filed.

ADJOURNMENT (4:25 PM)

At 4:25 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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