

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:07 PM)

At 4:07 PM, Chair DeLong called the meeting to order.

ROLL CALL (4:07 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Charles Parkin, Assistant City Attorney; Suzanne Frick, Assistant City Manager; Laura L. Doud, City Auditor; John Gross, Director of Financial Management; Dennis Strachota, Budget and Performance Management Bureau Manager; Carolyn Harris, City Clerk Specialist.

- 1. 12-0588 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Monday, June 18, 2012.

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. 12-0501 Recommendation to receive and file an update on the City's Fiscal Year 2012 Budget process.

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

3. 12-0502 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.

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. 12-0504 Recommendation to receive and file an update on the Federal Fiscal Year 2013 budget.

Diana Trang, Government Affairs Analyst, presented the staff report.

Chair DeLong spoke.

A dialogue ensued between Diana Trang, Government Affairs Analyst, and Chair DeLong.

Chair DeLong spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

Councilmember O'Donnell spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, 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. 12-0505 Recommendation to receive and file an update on the State's Fiscal Year 2012-2013 budget, including the Governor's May Revise.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair DeLong spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A dialogue ensued between Chair DeLong and Tom Modica, Director of Government Affairs and Strategic Initiatives.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Councilmember 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

6. 12-0508 Recommendation to receive and file an update on City Council offices Fiscal Year 2012 year-end budget projections.

Chair DeLong spoke.

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

Councilmember 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

7. 12-0589 Recommendation to receive and file an update on the Management Partners presentation.

Chair DeLong spoke.

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.

Councilmember O'Donnell spoke.

Chair DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

Chair DeLong spoke.

Councilmember O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

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

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

8. 12-0590 Recommendation to receive and file an update on any remaining 2012 Budget items.

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

PUBLIC PARTICIPATION (4:30 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:31 PM)

At 4:31 PM, there being no objection, Chair DeLong declared the meeting adjourned.

cah