

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



FINISHED AGENDA AND MINUTES

CALL TO ORDER (4:00 PM)

At 4:00 P.M., Chair DeLong called the meeting to order.

ROLL CALL (4:00 PM)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Robert Shannon, City Attorney; Heather Mahood, Assistant Chief City Attorney; Bill Yeomans, Interim Director of Financial Management; Lou Palmer, Manager, Budget and Performance Management Bureau; Debbie Mills, Director of Human Resources; Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau; Mark Christoffels, City Engineer; and Gloria Harper, City Clerk Specialist.

1. 11-0243 Recommendation to receive and file the Budget Oversight Committee minutes for the meeting of Wednesday, February 9, 2011.
A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to receive and file. The motion carried by the following vote:
 Yes: 3 - DeLong, O'Donnell and Lowenthal

2. 11-0244 Recommendation to discuss the Quarterly Budget Performance Report.

 Bill Yeomans, Interim Director of Financial Management, gave a staff 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, to receive and file. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

3. 11-0245 Recommendation to receive a report on the Council Office Budgets comparing actual expenses to budgeted expenses.

Chair DeLong spoke.

Lou Palmer, Manager, Budget and Performance Management Bureau, gave a brief staff report and responded to questions.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. 11-0134 Recommendation to receive and file a report on pension solutions in other cities.

Debbie Mills, Director of Human Resources, gave a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to receive and file the report on pension solutions in other cities. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

Bill Yeomans, Interim Director of Financial Management, gave a staff report and responded to questions.

Vice Chair O'Donnell spoke.

A dialogue ensued.

A motion was made by Chair DeLong, seconded by Vice Chair O'Donnell, to recommend that the City Council go on record with our State Legislatures to fully support the Little Hoover Commission's recommendations and urge our legislatures to implement them on our behalf, as well as the state, and forward to the full City Council due back on 3/22/2011. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

5. 11-0136 Recommendation to receive and file an update on negotiations with bargaining units.

Debbie Mills, Director of Human Resources, spoke.

Chair DeLong spoke.

Robert Shannon, City Attorney, spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 11-0137 Recommendation to receive and file an update on the State's Fiscal Year 2011-2012 Budget.

Bill Yeomans, Interim Director of Financial Management, introduced Tom Modica, Manager, Government Affairs and Strategic Alliances, who gave a staff report.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

7. 11-0246 Recommendation to receive and file an update on the Federal Fiscal Year 2012 Budget.

Tom Modica, Manager, Government Affairs and Strategic Alliances, gave a staff report and responded to questions.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Chair DeLong spoke.

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

Yes: 3 - DeLong, O'Donnell and Lowenthal

8. 11-0264

Recommendation to the City Council to direct City staff to determine the benefits that may be realized by Long Beach residents as a result of contracting out the City's Street Sweeping operations.

Chair DeLong spoke.

Vice Mayor Lowenthal spoke.

Bill Yeomans, Interim Director of Financial Management, introduced Dieko, General Superintendent of Operations, Environmental Services Bureau, gave a brief staff report and responded to questions.

Mark Christoffels, City Engineer, spoke.

A dialogue ensued.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, spoke.

A dialogue ensued.

Tonia Reyes Uranga spoke.

Diko Melkonian, General Superintendent of Operations, Environmental Services Bureau, spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Janet Schabow spoke.

Mark Christoffels, City Engineer, spoke.

Darryl Supernaw spoke.

Chair DeLong spoke.

Chris Ward spoke.

Steve Dickson, RF Dickson Company, spoke.

Chair DeLong spoke.

A dialogue ensued.

Tommy Ouzoonian, Director of Planning, Athens Services, spoke.

Chair DeLong spoke.

A dialogue ensued.

Victoria Love spoke.

Chair DeLong spoke.

A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, to forward to the City Council and request City staff to determine the benefits that may be realized by Long Beach residents as a result of contracting out the City's Street Sweeping operation due back on 3/22/2011. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

No: 1 - O'Donnell

PUBLIC PARTICIPATION (4:58 PM)

No members of the public addressed the committee at this time.

ADJOURNMENT (4:58 PM)

At 4:58 P.M., there being no objection, Chair DeLong declared the meeting adjourned.