

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:34 PM)

At 3:34 PM, Chair DeLong called the meeting to order.

ROLL CALL (3:34 PM)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Charles Parkin, City Attorney; Daisy Gomez, City Clerk Analyst.

REGULAR AGENDA (3:34 PM)

1. 13-0761 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, August 27, 2013.
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
2. 13-0243 Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).

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

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.

Michael DuRee, Fire Chief, spoke.

John Gross, Director of Financial Management, spoke.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

Vice Chair O'Donnell spoke.

Michael DuRee, Fire Chief, spoke.

Vice Chair O'Donnell spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, spoke.

A discussion ensued between Vice Chair O'Donnell and Dennis Strachota, Budget and Performance Management Bureau Manager.

Michael DuRee, Fire Chief, spoke.

John Gross, Director of Financial Management, spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

John Gross, Director of Financial Management, spoke.

Chair DeLong spoke.

Brian Rey spoke.

A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, to approve recommendation and forward to the City Council due back on 9/17/2013 for consideration to allocate funds from Assembly Bill 678 to restore three structural restorations to Engine 8, Rescue 12, and Engine 101; and fund retroactive payments from 2010 in the amount of \$4.4 million dollars to support ten new rescues and five agent fire engines. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

3. 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, spoke.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. 13-0760 Recommendation to receive and file an update on any remaining Fiscal Year 2013 Budget items, and forward recommendations to the City Council.

Chair DeLong spoke; and provided a PowerPoint presentation.

Vice Chair O'Donnell spoke.

Councilmember Lowenthal spoke.

A discussion ensued.

Annie Greenfeld spoke.

Jo Rae Zuckerman spoke.

Sara Myers, Executive Director of Long Beach Public Library Foundation, spoke.

Larry Goodhue spoke.

A motion was made by Chair DeLong, seconded by Committee Member Lowenthal, to approve recommendation and forward to the City Council. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

No: 1 - O'Donnell

ADJOURNMENT (4:13 PM)

At 4:13 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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