

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



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (4:01 PM)

At 4:01 PM, Chair DeLong called the meeting to order.

ROLL CALL (4:01 PM)

Councilmembers DeLong and Lowenthal

Present:

Councilmembers O'Donnell

Absent:

Also present: J. Charles Parkin, Assistant City Attorney; Carolyn Hill, City Clerk Specialist; Megan Wiegelman, City Clerk Assistant.

- 1. 13-0238 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Tuesday, September 4, 2012.
A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 2 - DeLong and Lowenthal
Absent: 1 - O'Donnell

- 2. 13-0239 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.
A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation. The motion carried by the following vote:
Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

3. 13-0240 Recommendation to receive and file an update on the Fiscal Year 2012 \$18.4 million Uplands Oil Fund Infrastructure projects.

Distributed at the meeting: FY 2012 One-Time Uplands Oil Funds - FY 2013 Status Update

Chair DeLong provided opening comments.

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 Chair DeLong, to approve recommendation. The motion carried by the following vote:

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

4. 13-0241 Recommendation to receive and file an update on City Council offices' Fiscal Year 2012 year-end final budgets.

Distributed at the meeting: Legislative Department FY12 Year End Summary.

Chair DeLong provided opening comments.

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

Yes: 2 - DeLong and Lowenthal

Absent: 1 - O'Donnell

SECOND ROLL CALL (4:08 PM)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

5. 13-0242 Recommendation to receive and file an update on the status of Management Partners projects.

Geoffrey Hall, Assistant to the City Manager, presented the staff report.

Vice Chair O'Donnell joined the meeting.

Chair DeLong spoke.

Suzanne Frick, Assistant City Manager, spoke.

A dialogue ensued between Chair DeLong and Suzanne Frick, Assistant City Manager.

Vice Chair O'Donnell 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

6. 13-0243

Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill.

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. 13-0252

Recommendation to receive and file an update on the Fiscal Year 2012 and Uplands Oil budget surplus.

Chair DeLong provided opening comments.

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

Chair DeLong spoke.

A motion was made by Committee Member Lowenthal, seconded by Vice Chair O'Donnell, to approve recommendation to allocate \$1.6 million to residential street repaving funding for this Fiscal Year; an additional \$1 million to sidewalk repair funding, increasing the fund from \$3 million to \$4 million; an additional \$1 million to slurry seal funding, increasing the fund from \$2 million to \$3 million; add \$1.8 million in additional Council office infrastructure funds targeted towards Parks, Recreation and Marine CIP and maintenance projects; and forward to the City Council. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION (4:15 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:15 PM)

Chair DeLong spoke.

At 4:15 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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