

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



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## FINISHED AGENDA AND MINUTES

### CALL TO ORDER (3:42 PM)

At 3:42 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (3:42 PM)

**Councilmembers** DeLong and Lowenthal

**Present:**

**Councilmembers** O'Donnell

**Absent:**

Also present: Heather Mahood, Chief Assistant City Attorney; Lori Ann Farrell, Director of Financial Management/CFO; David Wodynski, Manager, Performance and Budget Management Bureau; JC Squires, Manager Business Operations; Luis Maldonado, Parking Operations Manager; Michael Conway, Director of Public Works; and Gloria Harper, City Clerk Specialist.

1. 10-0556 Recommendation to approve the Budget Oversight Committee minutes for the meeting of Tuesday, April 27, 2010.

**A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, that this matter be receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and Lowenthal

**Absent:** 1 - O'Donnell

2. 10-0294 Recommendation to receive parking operations overview:
  - a. Past Successes; and
  - b. Future opportunities with public private partnerships.

David Wodynski, Manager, Performance and Budget Management Bureau presented the staff report, responded to questions and introduced Luis Maldonado, Parking Operations Manager, and J.C.

Squires, Business Operations Manager..

Chair DeLong spoke.

Michael Conway, Director of Public Works, spoke.

A dialogue ensued.

Luis Maldonado, Parking Operations Manager, spoke.

Councilmember Lowenthal spoke.

Luis Maldonado, Parking Operations Manager, spoke.

JC Squires, Manager Business Operations, spoke.

David Wodynski, Manager, Performance and Budget Management Bureau, spoke.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

A dialogue ensued.

**A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation to request staff to report back with potential and internal efficiencies and some external opportunities. The motion carried by the following vote:**

**Yes:** 2 - DeLong and Lowenthal

**Absent:** 1 - O'Donnell

3. 10-0291 Recommendation to discuss options to ensure year-end balance of Special Advertising and Promotions Fund.

David Wodynski, Manager, Performance and Budget Management Bureau, gave a staff report and responded to questions.

Chair DeLong spoke.

**A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, that this matter be receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and Lowenthal

**Absent:** 1 - O'Donnell

4. 10-0557 Recommendation to discuss revenue opportunities.

David Wodynski, Manager, Performance and Budget Management Bureau, presented the staff report and responded to questions.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

A dialogue ensued.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

**A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, that this matter be receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and Lowenthal

**Absent:** 1 - O'Donnell

5. 10-0459 Recommendation to receive and file a report on budget solutions in other cities.

David Wodynski, Manager, Performance and Budget Management Bureau, presented the staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

Councilmember Lowenthal spoke.

Lori Ann Farrell, Director of Financial Management/CFO, spoke.

**A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, that this matter be receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and Lowenthal

**Absent:** 1 - O'Donnell

6. 10-0558 Recommendation to receive and file an update on pension reform.

Lori Ann Farrell, Director of Financial Management/CFO, presented the staff report and responded to questions.

Chair DeLong spoke.

**A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, that this matter be receive and file. The motion carried by the following vote:**

**Yes:** 2 - DeLong and Lowenthal

**Absent:** 1 - O'Donnell

**PUBLIC PARTICIPATION (4:45 PM)**

No members of the public addressed the committee.

**ADJOURNMENT (4:45 PM)**

At 4:45 P.M., there being no objection, Chair DeLong declared the meeting adjourned.