

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



FINISHED AGENDA & MINUTES

CALL TO ORDER (4:00 PM)

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

ROLL CALL (4:00 PM)

Councilmembers DeLong and O'Donnell

Present:

Councilmembers Lowenthal

Absent:

Also present: Charles Parkin, City Attorney; Megan Wiegelman, City Clerk Assistant.

REGULAR AGENDA (4:00 PM)

- [14-0357](#) Recommendation to approve the minutes for the Budget Oversight Committee meeting held Monday, September 16, 2013.
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
- [see media](#)
[14-0358](#) Recommendation to receive and file a report on current year revenue and expense forecast.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

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

[see media](#)

3. [14-0359](#) Recommendation to receive and file an update on the Fiscal Year 2013 and 2014 Council District Infrastructure Projects.

Chair DeLong provided opening comments.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Vice Chair O'Donnell.

Lea Eriksen, Budget Management Bureau Manager, spoke.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

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

[see media](#)

4. [14-0360](#) Recommendation to receive and file an update on the following FY14 One-Time Revenue projects:
- a. \$ 150,000 Upgrade Parks and Recreation Reservation/Registration System
 - b. \$ 1,350,000 2nd Fire Recruit Academy
 - c. \$ 900,000 Fire Department Gender Equity Accommodations/Station Improvements
 - d. \$14,950,000 Parks, Playground and Library Infrastructure
 - e. \$ 3,410,000 Public Works Infrastructure
 - f. \$ 3,426,000 Critical Public Facilities Upgrades

Chair DeLong provided opening comments.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

George Chapjian, Director of Parks, Recreation and Marine, spoke.

Chair DeLong spoke.

Lea Eriksen, Budget Management Bureau Manager, 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

[see media](#)

5. [14-0361](#) Recommendation to receive and file an update on the status of

Management Partners projects.

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.

Vice Chair O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

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

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

[see media](#)

6. [14-0362](#)

Recommendation to receive and file an update on the Ground Emergency Medical Transport Bill (California State Assembly Bill 678).

Chair DeLong provided opening comments.

Lea Eriksen, Budget Management Bureau Manager, presented the staff report.

Chair DeLong spoke.

Lea Eriksen, Budget Management Bureau Manager, spoke.

A dialogue ensued between Chair DeLong and Lea Eriksen, Budget Management Bureau Manager.

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

ADJOURNMENT (4:26 PM)

At 4:26 PM, there being no objection, Chair DeLong declared the meeting adjourned.

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