

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



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## FINISHED AGENDA & DRAFT MINUTES

### CALL TO ORDER (4:05 PM)

At 4:05 P.M., Chair DeLong called the meeting to order.

### ROLL CALL (4:05 PM)

**Councilmembers** DeLong and O'Donnell

**Present:**

**Councilmembers** Lowenthal

**Absent:**

Also present: Heather Mahood, Assistant Chief City Attorney; Suzanne Frick, Assistant City Manager; Lou Palmer, Manager, Budget Performance Management Bureau; Ken Walker, Personnel Operations Manager; Erik Sund, Business Relations Manager; Diana Tang, Government Affairs Analyst; and Dina Lopez, City Clerk Specialist.

1. 11-0560 Recommendation to receive and file the Budget Oversight Committee minutes for the meeting of Monday, May 9, 2011.

**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

2. 11-0138 Recommendation to receive and file an update on the City's Fiscal Year 2012 budget process.

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

Chair DeLong spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

A dialogue ensued.

Heather Mahood, Assistant Chief City Attorney, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Heather Mahood, Assistant Chief City Attorney, spoke.

A dialogue ensued.

**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

3. 11-0561

Recommendation to receive and file an update on the Budget Performance Report.

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

Chair DeLong spoke.

Lou Palmer, Manager, Budget Performance Management Bureau, spoke.

A dialogue ensued.

Vice Chair O'Donnell spoke.

Suzanne Frick, Assistant City Manager, spoke.

A dialogue ensued.

Chair DeLong 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

- 4 11-0562 Recommendation to receive and file an update on the Multi-year Budget Process.

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

Chair DeLong spoke.

A dialogue ensued.

**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

5. 11-0563 Recommendation to receive and file a report on the Tidelands Fund.

Suzanne Frick, Assistant City Manager, provided a 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

6. 11-0361 Recommendation to receive and file a report on pension solutions in other cities.

Ken Walker, Personnel Operations Manager, provided a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

**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

7. 11-0564 Recommendation to receive and file an update on the State's Fiscal Year 2011-2012 Budget regarding the Governor's May Revise and State Pension Reforms.

Diana Tang, Government Affairs Analyst, provided a staff report and responded to questions.

Chair DeLong spoke.

A dialogue ensued.

**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

8. 11-0565 Recommendation to receive and file a report on the Towing Request for Proposal.

Eric Sund, Business Relations Manager, provided a staff report and responded to questions.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Erik Sund, Business Relations Manager, spoke.

A dialogue ensued.

Chris Cinderella, Machinist Union, spoke.

Vice Chair O'Donnell spoke.

Chair DeLong 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

**PUBLIC PARTICIPATION (4:34 PM)**

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

**ADJOURNMENT (4:35 PM)**

At 4:35 P.M., there being no objection, Chair DeLong declared the meeting adjourned.