

1. 24-54544 Recommendation to approve the minutes for the Budget Oversight Committee meeting of Tuesday, August 13, 2024.

Suggested Action: Approve recommendation.

Dr. Joni Ricks-Oddie, Chair
Roberto Uranga, Vice Chair
Kristina Duggan, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER

At 3:05 PM, Chair Ricks-Oddie called the meeting to order.

ROLL CALL

Councilmembers Present: Duggan, Uranga, Ricks-Oddie

Also present: Rebecca Bernstorff, Budget Manager, Financial Management, Ashleigh Stone, Deputy City Attorney, Tamela Austin, City Clerk Analyst.

REGULAR AGENDA

1. 24-54472 Recommendation to approve the minutes for the Budget Oversight Committee meeting of Tuesday, August 6, 2024.

A motion was made by Member Duggan, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 Duggan, Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

2. 24-54474 Recommendation to receive and file an update and overview of the General Fund revenues, inclusive of property tax, sales, utility user tax (UUT), transient occupancy tax (TOT), and cannabis.

A motion was made by Vice Chair Uranga, seconded by Member Duggan, to approve recommendation. The motion carried by the following vote:

Yes: 3 Duggan, Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Geraldine Alejo, Revenue Management Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Chair Ricks-Oddie spoke.

Geraldine Alejo, Revenue Management Officer, Financial Management, spoke.

A dialogue ensued between Chair Ricks-Oddie and Geraldine Alejo, Revenue Management Officer, Financial Management.

Kevin Riper, Director of Financial Management, spoke.

Chair Ricks-Oddie spoke.

Geraldine Alejo, Revenue Management Officer, Financial Management, spoke.

A dialogue ensued among Chair Ricks-Oddie, Kevin Riper, Director of Financial Management, and Geraldine Alejo, Revenue Management Officer, Financial Management.

Vice Chair Uranga spoke.

Geraldine Alejo, Revenue Management Officer, Financial Management, spoke.

A dialogue ensued between Vice Chair Uranga and Geraldine Alejo, Revenue Management Officer, Financial Management.

Kevin Riper, Director of Financial Management, spoke.

Vice Chair Uranga spoke.

3. 24-54475 Recommendation to receive and file an overview of the FY 24 Mid-Year Performance Report highlights and key drivers for the Proposed FY 25 Budget, including CalPERS and vacancies overview.

A motion was made by Member Duggan, seconded by Vice Chair Uranga, to approve recommendation. The motion carried by the following vote:

Yes: 3 Duggan, Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Nader Kaamoush, Budget Management Officer, Financial Management, spoke; and provided a PowerPoint presentation.

Joe Ambrosini, Director of Human Resources, spoke; and continued the PowerPoint presentation.

Chair Ricks-Oddie spoke.

Kevin Riper, Director of Financial Management, spoke.

A dialogue ensued between Chair Ricks-Oddie and Kevin Riper, Director of Financial Management.

Councilmember Duggan spoke.

Joe Ambrosini, Director of Human Resources, spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Councilmember Duggan spoke.

A dialogue ensued between Councilmember Duggan and Nader Kaamoush, Budget Management Officer, Financial Management.

Kevin Riper, Director of Financial Management, spoke.

Councilmember Duggan spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

A dialogue ensued between Councilmember Duggan and Nader Kaamoush, Budget Management Officer, Financial Management.

Kevin Riper, Director of Financial Management, spoke.

Councilmember Duggan spoke.

Nader Kaamoush, Budget Management Officer, Financial Management, spoke.

Vice Chair Uranga spoke.

Joe Ambrosini, Director of Human Resources, spoke.

A dialogue ensued between Vice Chair Uranga and Joe Ambrosini, Director of Human Resources.

Chair Ricks-Oddie spoke.

Kevin Riper, Director of Financial Management, spoke.

Vice Chair Uranga spoke.

Sashi Muralidharan spoke.

Unidentified person spoke.

Riley Carpenter spoke.

Elizabeth Marquez spoke.

Vice Chair Uranga spoke.

Chair Ricks-Oddie spoke.

4. 24-54476 Recommendation to receive and file a presentation on Grow Long Beach, in addition to revenue opportunities (inclusive of the proposed regional tax) as a part of the November 2024 Ballot.

A motion was made by Chair Ricks-Oddie, seconded by Member Duggan, that the item be laid over to the Budget Oversight Committee meeting of Tuesday, September 3, 2024. The motion carried by the following vote:

Yes: 3 Duggan, Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

5. 24-54477 Recommendation to receive and file a list of follow-up items from the Budget Hearings and/or Budget Oversight Committee meetings.

A motion was made by Vice Chair Uranga, seconded by Member Duggan, to approve recommendation. The motion carried by the following vote:

Yes: 3 Duggan, Uranga, Ricks-Oddie
No: 0 None
Recused: 0 None
Absent: 0 None

Rebecca Bernstoff, Budget Manager, Financial Management, spoke.

PUBLIC COMMENT

There was one Online Public Comment email received and no non-agenda public comment emails received.

ADJOURNMENT

At 4:40 PM, there being no objection, Chair Ricks-Oddie declared the meeting adjourned.