

**CITY OF BEVERLY HILLS
MINUTES – BUDGET STUDY SESSION
May 13, 2013
Council Chambers
6:30 P.M.**

**PRESENT: Mayor Mirisch
Vice Mayor Bosse
Councilmember Brien
Councilmember Gold
Councilmember Krasne
Jeff Kolin, City Manager
Larry Wiener, City Attorney
Don Harrison, Budget and Revenue Officer
Don Rhoads, CFO/Director of Administrative Services
Kevin Watson, Water Operations Manager
Fred Simonson, Maintenance Operations Manager
Chris Theisen, Assistant Director of Public Works & Transportation
Alan Schneider, Director of Project Administration
Brad Meyerowitz, Recreation Services Manager
Sandra Olivencia, Assistant Director of Administrative Services/Human Resources
David Schirmer, Chief Information Officer
Nancy Hunt-Coffey, Assistant Director of Community Services/City Librarian**

A - DIRECTION

- 1.** Review of Proposed Fiscal Year 2013/2014 Budget Review and discussion of proposed Fiscal Year 2013/2014 budget, including overview of revenues and expenditures, operating budgets, Capital Improvement Projects, and review of Parking Operations and Parking Authority:
 - a)** Budget Overview and Financial Analysis by City Manager, Jeff Kolin and Acting Chief Financial Officer Noel Marquis

Item not discussed.

- b)** Presentation of Budget Enhancement Requests and Recommendations

Budget and Revenue Officer Don Harrison continued his presentation of the City department's Budget Enhancement requests from the May 7 Budget Study Session.

Chief Information Officer David Schirmer responded to questions regarding his department's enhancement request.

City Manager Kolin explained employee merit and negotiated salary adjustments as well as upcoming negotiations with City employee bargaining groups.

Various staff members from Public Works discussed their department's Budget Enhancement requests.

Deputy Director of Administrative Services/Human Resources Sandra Olivencia explained job reclassifications.

Recreation Services Manager Brad Meyerowitz and Assistant Director of Community Services/City Librarian Nancy Hunt-Coffey reported on enhancements for the Community Services Department.

c) City Council Discussion and Prioritization of Proposed Enhancements

Item not discussed.

d) Budget Review Committee Presentation

City Treasurer Eliot Finkel presented the recommendations from the Budget Review Committee.

The Budget Review Committee consists of the following community members:

- Offer Nissenbaum
- Kathy Reims
- Jim Jahant
- Ed Brown
- Abner Goldstein
- Eugene Krieger
- Dick Rosenzweig
- Joan Seidel

Mr. Finkel responded to questions from Council.

City Manager Kolin reported briefly on the Clean Water Fund as well as future employee costs.

e) Review of Parking Authority and Parking Enterprise Operations and Issues

Item not discussed.

f) Review of Clean Water Fund (Fund 85) Operations and Fiscal Issues

Item not discussed.

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g) Internal Service Fund Charges

Item not discussed.

h) Review of Department Budgets (date and order of presentation subject to change)

Item not discussed.

i) Police

ii) Community Services

iii) Fire

iv) City Clerk

v) City Attorney

vi) Information Technology

vii) Public Works

viii) Community Development

ix) Administrative Services

x) Policy and Management

i) Capital Improvement Program Budget

Item not discussed.

j) City Council Discussion and Prioritization of Capital Improvement Projects

Item not discussed.

Mayor Mirisch spoke briefly about Ruth Kraft, a longtime Beverly Hills resident, who died on May 9, 2013 from cancer. He adjourned the meeting at 8:24 p.m. in her memory.

PASSED, Approved and Adopted
this 4th day of June, 2013


BYRON POPE, City Clerk

JOHN A. MIRISCH, MAYOR

This meeting was televised on City of Beverly Hills Municipal Government Television Access, BHN/10, Time Warner Cable.