



CITY COUNCIL/SUCCESSOR AGENCY

DRAFT

ACTION MINUTES

MONDAY, APRIL 9, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER

Mayor Lentz called the meeting to order at 7:32 p.m. and led the flag salute.

ROLL CALL

Councilmember's present: Conway, Miller, O'Connell, Richardson, and Mayor Lentz
Councilmember's absent: None
Staff present: City Manager Holstine, City Clerk Spediacci, Administrative Services Director Schillinger, Administrative Management Analyst Cheung

BUDGET WORKSHOP

A. Receive Budget Presentation and give direction to staff on how the 2012/13 budget will be presented

Administrative Services Director Schillinger gave a presentation outlining the steps that have been taken in the budget process to date, the proposed budget review schedule, the format of the prior budget pages, the proposed budget presentation, and the prior parks and recreation cost of services study. He asked that Council provide direction on this year's budget format and presentations.

After Council clarification and discussion, direction was given on the dates for the future Council budget sessions, the separation of accounting for the City and the Successor Agency to the Redevelopment Agency budgets, the detail level of the Parks and Recreation cost of service study, where to show home loans to department heads in the budget document, the possibility of looking for federal grants for accounting software upgrades, changing the name of the "rainy day fund", and the reconfiguring of the organizational charts.

City Manager Holstine reported on the next steps in the budget review process.

ADJOURNMENT

The meeting was adjourned at 10:46 p.m.

Sheri Marie Spediacci, City Clerk