

City of Brisbane Agenda Report

TO: Honorable Mayor and City Council
FROM: Clay Holstine, City Manager
DATE: City Council Meeting of July 23, 2012
SUBJECT: Proposed Schedule of Items from Budget Discussion

RECOMMENDATION

Approve the attached schedule for discussion of items that came up during the spring of 2012 review of the City of Brisbane fiscal year 2012/13 Budget.

BACKGROUND

During the hearings for the 2012/13 budget City Council requested that a list of items for further council discussion should be developed. And that a schedule of bringing these items back in the fall of 2012 is adopted.

The attach schedule identifies a number of issues and topics. Most are proposed to be scheduled for a September or October workshop. A couple of them (revenue items) should be handled through a regular City Council meeting. One of which requires an implementing resolution.

There are other items that the Council has directed to the Parks and Recreation Commission and a few that are in Council subcommittees and will come forward to the full council with a recommendation from the subcommittee.


Clayton Holstine, City Manager

Council Items for further discussion

Issues needing further study and review – (ongoing list)

September 10th - Workshop

- Marina maintenance and funding (Stuart, Ted, Clay & Randy)
- Separate out Marina and Parks and Recreation funds – impacts, pro's and cons (Stuart & Clay)

- Successor Agency Separation (Stuart, Betsy, Clay, Hal, Sheri)

September 17th – Regular Meeting

- Potential new revenue – (Clay, Hal, Stuart, et al)
 - a. Recycling Business License authorizing resolution
 - b. Business license options relative to bulk storage capacity

September 24th – Workshop

- Review Capital Improvement Plan
- New Organization Table – reclassifications (Clay, Maria, et al)

October 9th – Workshop (Tuesday)

- Economic Development Program (Clay, Stuart, Caroline, Mitch Bull)
- Indirect Cost Allocation system

Council Subcommittee Consideration

- Fire Station status and options (Randy, Ron, Stuart & Clay)
- Water & Sewer rates, capital needs and ongoing maintenance needs (Clay, Stuart & Randy)

Referred to Parks & Recreation Commission

- Parks and Recreation fees and program costing – PR Commission to review before coming back to City Council (Stuart, Caroline)
- Analysis of reducing ball fields in use from 3 to 2 (Stuart and P & R staff)