



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

DRAFT

MONDAY, SEPTEMBER 26, 2011

COMMUNITY MEETING ROOM, 50 PARK PLACE, BRISBANE

CALL TO ORDER

ROLL CALL

Councilmember's present: Conway, Lentz, Richardson, Waldo, Mayor Bologoff
Councilmember's absent: None
Staff present: City Manager Holstine, Administrative Services Director
Schillinger, City Clerk Spediacci

WORKSHOP

- A. Provide the Council Subcommittee feedback related to the progress made so far in determining a process for developing the FY 2012/13 budget**

City Manager Holstine outlined the framework of the process and the work that has been accomplished so far by the Council Subcommittee.

Administrative Services Director outlined the information in the staff report and the proposed ranking system for all of the City's programs and services.

After extensive Councilmember questions and clarifications, it was the consensus of the Council to view the Subcommittees recommendations on ranking of the different City programs and services before deciding on the ranking system process.

Ray Miller asked whether the Council had considered the programs being delivered at a different service level rather than just prioritizing each one.

City Manager Holstine indicated that Mr Miller's point would be addressed in step five of the proposed process.

He asked that the Council set up a follow up meeting to continue to move this process along.

It was the consensus of the Council to set Monday, October 24, 2011 as the next meeting date on this subject.

ADJOURNMENT

The meeting was adjourned at 8:44 p.m.

Sheri Marie Spediacci
City Clerk