



CITY COUNCIL/REDEVELOPMENT/GVMID

ACTION MINUTES

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THURSDAY, MAY 26, 2011

*MISSION BLUE CENTER, 475 MISSION BLUE DRIVE, BRISBANE*

**CLOSED SESSION**

- A. Conference with labor negotiators regarding all bargaining units, pursuant to Government Code Section 54957.6

**CALL TO ORDER**

Mayor Bologoff called the regular meeting to order at 7:30 p.m.

**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, Police Commander Meisner, Administrative Analyst Cheung

**NEW BUSINESS**

- A. Acknowledge receipt of City of Brisbane Budgets for Fiscal Year 2011/2012 and Fiscal Year 2012/2013**

CM Conway made a motion, seconded by CM Lentz, to acknowledge receipt of the budget as proposed. The motion was carried unanimously by all present.

- B. Acknowledge receipt of Guadalupe Valley Municipal Improvement District Budgets for Fiscal Year 2011/2012 and Fiscal Year 2012/2013**

CM Conway made a motion, seconded by CM Lentz, to acknowledge receipt of the budget as proposed. The motion was carried unanimously by all present.

- C. Acknowledge receipt of Brisbane Redevelopment Agency Budgets for Fiscal Year 2011/2012 and Fiscal Year 2012/2013**

CM Conway made a motion, seconded by CM Lentz, to acknowledge receipt of the budget as proposed. The motion was carried unanimously by all present.

## **BUDGET WORKSHOP**

### **A. Budget Overview - Revenues and Expenditures and long-term projections**

City Manager Holstine outlined the robust process that was undertaken to develop the proposed budget. He indicated that it included meeting weekly with the City Council Finance Subcommittee to review in detail each departments proposed budget.

Administrative Services Director Schillinger then gave a budget overview of the revenues and expenditures and the long term projections. He indicated that in the coming weeks Council would review each department's budgets separately.

After Council questions and clarifications, the meeting was adjourned at 9:10 p.m.

## **ADJOURNMENT**

The meeting was adjourned at 9:10 p.m.

ATTEST:

  
Sheri Marie Spediacci  
City Clerk