



CITY COUNCIL/SUCCESSOR AGENCY

ACTION MINUTES

DRAFT

FEBRUARY 27, 2012

BRISBANE CITY HALL, 50 PARK PLACE, BRISBANE

CALL TO ORDER – FLAG SALUTE

Mayor Lentz called the meeting to order at 7:30 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, Administrative Services Director Schillinger, Financial Services Director Cooper, Deputy City Clerk Ricks, City Attorney Toppel

ADOPTION OF AGENDA (Deletions, Additions, Changes and Adoption)

CM Conway made a motion, seconded by CM Miller, to adopt the agenda as proposed. The motion carried unanimously by all present.

ORAL COMMUNICATIONS

There were no members of the public wishing to speak.

OLD BUSINESS

ACTION OF THE SUCCESSOR AGENCY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF BRISBANE

- A. Consider adoption of Resolution No. SA 2012-01 of the City Council of the City of Brisbane, acting as the Governing Board of the Successor Agency for the Redevelopment Agency of the City of Brisbane, adopting an amended enforceable obligation payment schedule, approving the recognized obligation payment schedule and directing the City Manager to take all actions necessary to effectuate associate requirements of ABX1 26 (Continued from February 21, 2012)**

Administrative Services Director Schillinger outlined the information provided in the staff report and action that the Council was being asked to consider.

After Councilmember questions and clarifications, Boardmember Richardson made a motion, seconded by Boardmember Miller, to adopt the resolution as proposed. The motion was carried unanimously by all present.

FISCAL PLANNING WORKSHOP

A. Receive information related to the current fiscal year revenues and expenditures compared to the budget

Administrative Services Director Schillinger gave a presentation outlining the current fiscal year revenues and expenditures and gave clarifications to Councilmember questions.

B. Priority Setting for 2012/13 Budget – Determine the definitions of “Must”, “Important”, and “Valuable” a these words relate to the community services provided by the City

Administrative Services Director Schillinger reviewed the work from the City Council Subcommittee, prior City Council, and staff to date.

Councilmembers discussed the alternative methods for developing the budget and provided direction on the priority ranking of City services and programs.

ADJOURNMENT

The meeting was adjourned at 10:40 p.m.

Wendy Franklin Ricks, Deputy City Clerk