

City of Brisbane
Agenda Report

To: City Council via City Manager
From: Administrative Services Director
Subject: Adoption Resolutions to Approve the Fiscal Year 2011/12 Budget
Date: Meeting of June 27, 2011

Purpose:

To provide a fiscal plan which ensures the long-term financial security of the City while maintaining essential services.

Recommendation:

Adopt the attached resolutions to approve the budget for Fiscal Year (FY) 2011/12.

Background:

April 14, 2008 – Staff presented an updated 5-year projection to City Council which showed the need for holding positions open, reducing expenditures and looking at new revenues sources in order to reduce projected deficits.

January 5, 2009 – Staff updated the 5-year projection based on the economic turmoil of the Fall of 2008.

December 2010 – May 2011 – Council Labor/Budget Subcommittee meet regarding budget and labor contracts.

January 31, 2011 – Staff presented updated 4-year projection.

June 23, 2009 - City Council adopted 2009/11 budget.

May 26, 2011 – Staff presented proposed budget to City Council.

June 6, 2011 – Staff presented departmental budgets for review.

June 13, 2011 – Staff presented remainder of budgets for review.

Discussion

Changes to the Budget

Move communication related budgets from the City Council to Central Services (ie. City News and Star publication related items).

Remove \$1,500 from Central Services Office Expense for Deering's California Codes
Remove \$11,500 from Central Services for Planning Commission Programming

Remove \$2,000 from Parks and Recreation for Streets Alive
Remove \$15,000 from Central Services double Counted 50th Anniversary Party
Add \$6,500 to Parks and Recreation for High School Bus

Fiscal Impact:


Overall this reduces the budget by \$23,500.

Attachments:

Resolution 2011-24
Resolution GVMID 2011-02
Resolution RA2011-01
Attachment A



Administrative Services Director



City Manager

RESOLUTION NO. 2011-24

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF BRISBANE
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEAR 2011-2012 AND
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED**

WHEREAS, a proposed annual budgets for the City of Brisbane for the Fiscal Years commencing July 1, 2011 and ending June 30, 2012 was submitted to the City Council and

WHEREAS, the City Council has made certain revisions, corrections, and modifications to said proposed budget at Budget Study Sessions held on May 26th, June 6th, and June 13th.

NOW, THEREFORE, THE CITY COUNCIL DOES RESOLVE, that the proposed budget, as submitted is adopted as the annual budgets for the Fiscal Years commencing July 1, 2011 and ending June 30, 2012 and thereby appropriates the amounts budgeted.

BE IT FURTHER RESOLVED, that the proposed budget shall be modified, revised and corrected to the extent provided by the City Council's actions prior to the adoption of this Resolution and as reflected in Exhibit A attached and incorporated as though set forth in full.

PASSED, APPROVED AND ADOPTED this 27th day of June 2011.

Cyril Bologoff
Mayor

I hereby certify that the foregoing **Resolution No. 2011-24** was duly and regularly adopted at a regular meeting of the Brisbane City Council on June 27th, 2011 by the following vote:

AYES:
NOES:
ABSENT:

Sheri Marie Spediacci
City Clerk

RESOLUTION NO. GVMID 2011-02

**A RESOLUTION OF GUADALUPE VALLEY
MUNICIPAL IMPROVEMENT DISTRICT (GVMID)
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEARS 2011-2012
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED**

WHEREAS, a proposed annual budget for the Guadalupe Valley Municipal District (GVMID) for the Fiscal Years commencing July 1, 2011 and ending June 30, 2012 was submitted to the Board of Directors, and

WHEREAS, a public hearing and proceedings for the adoption of said budget have been duly held and

WHEREAS, the GVMID Board has made certain revisions, corrections, and modifications to said proposed budget at Budget Study Sessions held on May 26th, June 6th, and June 13th 2011.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the GVMID that the proposed budget, as submitted, is adopted as the annual budget for the Fiscal Years commencing July 1, 2011 and ending June 30, 2012 and thereby appropriates the amounts budgeted.

BE IT FURTHER RESOLVED, that the proposed budget shall be modified, revised and corrected to the extent provided by the Board of Director's actions prior to the adoption of this Resolution and as reflected in Exhibit A attached and incorporated as though set forth in full.

PASSED, APPROVED AND ADOPTED this 27th day of June 2011.

Cyril Bologoff
President of the Board

I hereby certify that the foregoing **Resolution No. GVMID 2011-01** was duly and regularly adopted at a regular meeting of the Guadalupe Valley Municipal Improvement District on June 27th, 2011 by the following vote:

AYES:

NOES:

ABSENT:

Sheri Marie Spediacci
District Secretary

RESOLUTION NO. RA 2011-01

**A RESOLUTION OF THE REDEVELOPMENT AGENCY
OF THE CITY OF BRISBANE
ADOPTING THE ANNUAL BUDGET
FOR THE FISCAL YEARS 2011-2012 AND
MAKING APPROPRIATIONS FOR THE AMOUNTS BUDGETED**

WHEREAS, a proposed annual budget for the Redevelopment Agency Of the City of Brisbane for the Fiscal Years commencing July 1, 2011 and ending June 30, 2012 was submitted to the Board of Directors and

WHEREAS, a public hearing and proceedings for the adoption of said budget have been duly held and

WHEREAS, the Redevelopment Agency has made certain revisions, corrections, and modifications to said proposed budget at Budget Study Sessions held on May 26th, June 6th, and June 13th 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Brisbane that the proposed budget, as submitted is adopted as the annual budget for the Fiscal Years commencing July 1, 2011 and ending June 30, 2012 and thereby appropriates the amounts budgeted.

BE IT FURTHER RESOLVED, that the proposed budget shall be modified, revised and corrected to the extent provided by the Redevelopment Agency's Board of Director's actions prior to the adoption of this Resolution and as reflected in Exhibit A attached and incorporated as though set forth in full.

PASSED, APPROVED AND ADOPTED this 27th day of June 2011.

Cyril Bologoff
Chairman

I hereby certify that the foregoing **Resolution No. RA 2011-01** was duly and regularly adopted at a regular meeting of the Redevelopment Agency of the City of Brisbane on June 27th, 2011 by the following vote:

AYES:

NOES:

ABSENT:

Sheri Marie Spediacci
Agency Secretary

Exhibit A

Move Communication related items from City Council to Central Services

Remove \$1,500 from Central Services Office Expense for Deering's California Codes

Remove \$11,500 from Central Services for Planning Commission Programming

Remove \$2,000 from Parks and Recreation for Streets Alive

Remove \$15,000 from Central Services double Counted 50th Anniversary Party

Add \$6,500 to Parks and Recreation for High School Bus