



BRISBANE CITY COUNCIL

DRAFT

ACTION MINUTES

WORKSHOP

SUNDAY, JANUARY 24, 2016

NOON-3PM

DOUBLE TREE HOTEL, 5000 SIERRA POINT PARKWAY, BRISBANE

12:00 NOON - ROLL CALL

Councilmembers present: Conway, Davis, Liu, O'Connell, and Mayor Lentz
Councilmembers absent: None
Staff present: City Manager Holstine, City Clerk Spediacci, Deputy City Manager Schillinger, Public Works Director Breault, Police Chief Macias, Fire Chief Myers, Community Development Director Swiecki, Senior Management Analyst Cheung

WORKSHOP

A. Discussion of Priority Based Budget Process

City Manager Holstine gave an overview of what the format of the workshop would entail. He also talked about the Priority Based Budgeting Workshop that he and Deputy City Manager Schillinger attended in Denver in August, 2015.

Deputy City Manager Schillinger then showed an interactive Priority Based Budgeting Fiscal Model to assist in identifying long-term trends, in addition to the impacts of spending commitments in regards to future budgets.

The Council then took the rest of the time to review their current Community Oriented Goals and re-worked them to the following five proposed Community Goals/Results (not in any particular order): **Fiscally Prudent, Safe Community, Community Building, Ecological Sustainability, and Economic Development.**

City Manager Holstine said that the next step in the Priority Based Budgeting process is for the Council to develop performance measures for each program. He said that these performance measures will assess how the City is doing in meeting these five Community Oriented Goals.

B. Public Comment

Tom Heinz thanked the Council for allowing the public to attend and for the delicious lunch.

Dana Dillworth referred to the Fiscally Prudent Goal and asked that the Council not only list maintaining the “built” assets but also remember to maintain the open space.

Coleen Mackin reviewed the list of Community Oriented Goals and provided a listing of how they should be prioritized and described how each goal leads to the other. She provided a listing for the record. She also stressed the importance of citizen engagement and keeping the dialogue open with citizens.

ADJOURNMENT

The meeting adjourned at 3pm.

Sheri Marie Spediacci, City Clerk