

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JANUARY 27, 2004**

**ACTION**

**6:30 P.M. PUBLIC HEARING:**

1.  
804-5

INCREASE OF THE CITY'S TRANSIENT PARKING TAX FROM 10 PERCENT TO 12 PERCENT:

Recommendation:  
 Adoption of proposed resolution entitled:  
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE INCREASE OF THE TRANSIENT PARKING TAX TO 12 PERCENT.

Noted and filed.  
4-1  
Golonski no

**CONSENT CALENDAR:** (Item 2)

2.  
902  
1501-1

AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS AND EXECUTE GRANT AGREEMENTS WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AND THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE FOR THE PURCHASE OF COMPRESSED NATURAL GAS FLEET VEHICLES:

26,643

Recommendation:  
 Adoption of proposed resolution entitled:  
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT FUNDS AND EXECUTE GRANT AGREEMENTS WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AND THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE FOR THE PURCHASE OF COMPRESSED NATURAL GAS FLEET VEHICLES.

Adopted  
5-0

**REPORTS TO COUNCIL:**

3.  
1202-1

CLOSEOUT OF THE 83-1 (ROCKMORE) ASSESSMENT DISTRICT:

Recommendation:  
 Staff recommends that due to the current General Fund budget crisis the remaining Improvement District 83-1 (Rockmore Subdivision) Funds be transferred to the General Fund and dedicated for brush removal in the hillsides. Should the Council agree with staff's recommendation the related budget appropriations will be included within the mid-year financial update report scheduled for February 10, 2004.

As recommended.  
5-0

4.  
1503  
1504

MONTHLY WATER AND POWER OPERATING REPORT:

Recommendation:  
 Note and file.

Noted and filed.  
5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: