

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 11, 2004**

ACTION

CONSENT CALENDAR: (Items 1 through 4)		
1.	<p><u>MINUTES:</u> Approval of minutes for the regular meeting of March 23, the adjourned meeting of March 29, and the regular meeting of March 30, 2004.</p>	Approved as submitted. 5-0
2. 802-1	<p><u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending March 31, 2004.</p>	Noted and filed. 5-0
3. 906	<p><u>DRAFT RELOCATION PLAN AND REPLACEMENT HOUSING PLAN FOR 2321 NORTH FAIRVIEW STREET AND 2321-2323 NORTH CATALINA STREET:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council accept the Draft Relocation Plan for 2321 North Fairview Street and 2321-2323 North Catalina Street and instruct staff to return at the end of the 30-day public review period.</p>	As recommended. 5-0
4. 916 404 26,713	<p><u>AUTHORIZING THE SUBMITTAL OF FUNDING REQUEST FOR FISCAL YEAR 2004-05 FUNDING CYCLE OF THE CITY/COUNTY PAYMENT PROGRAM TO THE DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING SUBMITTAL OF A FUNDING REQUEST FOR THE FISCAL YEAR 2004/2005 FUNDING CYCLE OF THE CITY/COUNTY PAYMENT PROGRAM TO THE CALIFORNIA DEPARTMENT OF CONSERVATION, DIVISION OF RECYCLING.</p>	Adopted 5-0
REPORTS TO COUNCIL:		
5. 203	<p><u>COUNCIL MEMBER GOLONSKI'S REQUEST TO DISCUSS THE FEASIBILITY OF FORMING A BUSINESS PROCESS REVIEW COMMITTEE:</u></p> <p><u>Recommendation:</u> Discuss and provide direction as desired.</p>	Staff directed to provide a list of recommended programs for review.
6. 801-2	<p><u>FISCAL YEAR 2004-05 BUDGET STUDY SESSION (City Attorney's Office, City Treasurer's Office, City Clerk's Office, Information Technology Department, Management Services Department, Community Development Department, Library Services Department, and Park, Recreation and Community Services Department):</u></p> <p>Recommendation on next page</p>	

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6 cont'd.

Recommendation:
Staff recommends that the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 8, 2004 Public Hearing report.

As recommended.
5-0

ADOPTION OF PROPOSED ORDINANCE:

7.
804-5

AMENDING ARTICLE 11 OF CHAPTER 14 OF THE BURBANK MUNICIPAL CODE PERTAINING TO THE CITY'S UTILITY USERS TAX ORDINANCE:

3638

Recommendation:
Adoption of proposed ordinance entitled:
AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE 11 OF CHAPTER 14 OF THE BURBANK MUNICIPAL CODE PERTAINING TO THE CITY'S UTILITY USER TAX ORDINANCE.

Adopted
5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: