ANNOTATED				
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, June 12, 2007	ACTION		
PUBLIC HEAF				
1. 801-2 804-2 201	PROPOSED FISCAL YEAR 2007-08 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE (INCLUDING FEES AND CHARGES FOR WATER, SEWER AND REFUSE SERVICE), APPROPRIATIONS LIMIT AND ANNUAL COUNCIL GOALS: Recommendation: Staff recommends that the Council, Redevelopment Agency, Housing Authority, Parking Authority, Public Financing Authority and the Youth Endowment Services Fund Board conduct the public hearing on the Proposed Fiscal Year 2007-08 Annual Budget, Citywide Fee Schedule and Appropriations Limit, and to provide final direction with regards to the FY 2007-08 Council Goals. Staff will incorporate any final Council direction into the Budget resolutions that will be presented to the Council on June 19,	Staff directed to return with the documents necessary to adopt the budget as presented, with a \$100,000 allocation to a parking enforcement holding account and \$59,004 for an Ordinance Education/Ambassador Program. 4-1 Gordon no.		
	2007 for final adoption.	See last page.		
CONSENT C 2. 804-3 902	ALENDAR: (Items 2 and 3) AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDS TO ASSIST IN THE PURCHASE OF A LOW EMISSION SCRAPER:			
27,481	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CALIFORNIA AIR RESOURCES BOARD (ARB) AND AUTHORIZING RECEIPT OF GRANT FUNDS IN THE SUM OF \$216, 748 TO ASSIST IN THE PURCHASE OF A LOW EMISSION SCRAPER.	Adopted 5-0		
	-continue on next page-			

	ANNOTATED	
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, June 12, 2007	ACTION
3. 1506 1207	APPROVING AND AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO EXECUTE A CONSTRUCTION AGREEMENT WITH ICON WEST, INC. FOR TENANT IMPROVEMENTS TO THE LIGHT FLEET BUILDING:	Action
	Recommendation:	
27,482	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO EXECUTE A CONSTRUCTION AGREEMENT WITH ICON WEST, INC., FOR TENANT IMPROVEMENTS TO THE LIGHT FLEET BUILDING IN AN AMOUNT NOT-TO-EXCEED \$828,950.	Adopted 5-0
REPORTS TO	D COUNCIL: NAMING REQUEST FOR BURBANK TENNIS CENTER	
703	COURT 1:	
	Recommendation:	
27,483	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING RENAMING THE BURBANK TENNIS CENTER COURT NUMBER 1 IN HONOR OF MIKE TAWDY.	Adopted 5-0
5. 1705-2	ART IN PUBLIC PLACES GUIDELINES FOR PUBLICLY-FUNDED ART PROJECTS:	
	Recommendation:	
	Staff recommends that the Council expand the existing guidelines and adopt all of the four stated options which will become the Art in Public Places Guidelines for publicly-funded art projects.	As recommended. 5-0
	Option I Employing the current guidelines;	
	Option II Employing the current guidelines, without utilizing an Art Consultant;	
	Option III Employing the current guidelines, without utilizing an Art Consultant, and bringing all artist finalists proposals to City Council for selection; and,	
	Option IV Staff conducting an artist search, selecting finalists and presenting them to the Council for selection.	

ANNOTATED COUNCIL AGENDA – CITY OF BURBANK				
	TUESDAY, June 12, 2007	ACTION		
ADOPTION OF PROPOSED ORDINANCE:				
6.	ORDINANCE AMENDING THE COMPOSITION OF THE			
202-7	POLICE COMMISSION:			
3724	Recommendation: Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 2-413 OF THE BURBANK MUNICIPAL CODE RELATING TO THE COMPOSITION OF THE POLICE COMMISSION.	Adopted 5-0		

ITEMS TO BE PLACED ON FUTURE AGENDA:

Con't. on item 1 - ACTION

- 1. PROPOSED FISCAL YEAR 2007-08 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE (INCLUDING FEES AND CHARGES FOR WATER, SEWER AND REFUSE SERVICE), APPROPRIATIONS LIMIT AND ANNUAL COUNCIL GOALS:
 - a) Motion to direct staff to perform some more due diligence on possible ways to maintain the original refuse rate smoothing plan or develop a modified rate increase that mitigates the 9% refuse rate increase while meeting the refuse bond covenants.

Motion carried 5-0

b) Motion to approve of the Council Goals as presented.

Motion carried 5-0