

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, June 12, 2007

ACTION

PUBLIC HEARING:

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, 2007 for final adoption.

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.

See last page.

CONSENT CALENDAR: (Items 2 and 3)

2.
804-3
902

AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT AND ACCEPTANCE OF GRANT FUNDS TO ASSIST IN THE PURCHASE OF A LOW EMISSION SCRAPER:

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.

27,481

Adopted
5-0

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ADOPTION OF PROPOSED ORDINANCE:

6.
202-7

ORDINANCE AMENDING THE COMPOSITION OF THE
POLICE COMMISSION:

Recommendation:

3724

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