

**ANNOTATED  
PARKING AUTHORITY AGENDA  
TUESDAY JUNE 19, 2007**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL, REDEVELOPMENT AGENCY, HOUSING AUTHORITY, YOUTH ENDOWMENT SERVICES FUND BOARD AND BURBANK PUBLIC FINANCING AUTHORITY:

1. PA 2	<u>ADOPTION OF THE FISCAL YEAR 2007-08 BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u>	
27,484	<p><u>Recommendation:</u> Adoption of proposed <u>Council</u> resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007-2008.</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.</p>	<p>Adopted 4-1 Gordon No</p> <p>Adopted 4-1 Gordon No</p> <p>Adopted 4-1 Gordon No With modification of an 8% refuse rate increase for FY 2007-2008.</p>
R-2184	<p>Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p>	<p>Adopted 4-1 Gordon No</p>
H-195	<p>Adoption of proposed <u>Housing Authority</u> resolution entitled: A RESOLUTION OF THE HOUSING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.</p>	<p>Adopted 4-1 Gordon No</p>

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1. Cont'd.	Adoption of proposed <u>Parking Authority</u> resolution entitled: A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No
P-79	Adoption of proposed <u>Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE PUBLIC FINANCING AUTHORITY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No
F-11	Adoption of proposed <u>Youth Endowment Services Fund Board</u> resolution entitled: A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.	Adopted 4-1 Gordon No With direction that the \$300,000 for sustainability programs go into a holding account.
Y-50		
<u>CONSENT CALENDAR</u> (Item 2)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of January 30, 2007.  <u>Recommendation:</u> Approve as submitted.	As recommended 4-0 Bric Abstained