

BURBANK REDEVELOPMENT AGENCY  
JUNE 19, 2007

A regular meeting of the Burbank Redevelopment Agency was held in the City of Burbank Council Chamber, 275 East Olive Avenue, on the above date. The meeting was called to order at 6:35 p.m. by Mrs. Ramos, Chairman.

Invocation           The invocation was given by Bob Kramer, Community Assistance Coordinator.

Flag  
Salute                The pledge of allegiance to the flag was led by Dennis Barlow, City Attorney.

ROLL CALL

Present- - - -       Members Bric, Golonski, Gordon, Reinke and Ramos.

Absent - - - -       Members None.

Also Present -       Ms. Alvord, Executive Director; Mr. Barlow, City Attorney; Mrs. Georgino, Assistant Executive Director; and, Mrs. Campos, Secretary.

7:41 P.M.  
Meeting  
Continued            Following a report and the combined oral communications, the Council and Redevelopment Agency, Housing Authority, Parking Authority, Public Financing Authority and Youth Endowment Services Fund Board held a joint meeting.

Jt. Mtg w/City  
Council  
Housing Auth.,  
Parking Auth.,  
Public Financing  
Auth. & YES  
Fund Board  
RA 42-1  
Adoption of FY  
07-08 Budget,  
Citywide Fee  
Sch. & Appro.  
Limit                Mr. Hess, Assistant Financial Services Director, requested the Council, Redevelopment Agency, Housing Authority, Parking Authority, Public Financing Authority and Youth Endowment Services (YES) Fund Board adopt the Fiscal Year (FY) 2007-08 Citywide Budget, Citywide Fee Schedule and Appropriations Limit. He reported the citywide budget for FY 2007-08 is approximately \$719.8 million with the total General Fund appropriations of \$139,693,338 balanced against estimated revenue. He stated that if adopted as proposed, including the items added by the Council, the General Fund budget will be balanced with a projected amount of \$127,722 remaining at year's end. He added that the FY 2007-08 General Fund budget is approximately six percent larger than the adopted FY 2006-07 Budget. He highlighted the discussion papers including restoration of three firefighter positions, restoration of two Police Officer positions; top-to-bottom review of the Police Department; parking enforcement tools; and, education/ambassador program. He also requested clarification with regard to the \$300,000 set aside for sustainability programs.

Mr. Hess reported that during the public hearing on the proposed budget, the Council directed staff to explore the feasibility of smoothing the proposed nine percent refuse rate increase for FY 2007-08. He noted that the proposed budget includes the nine percent refuse rate increase for FY 2007-08 which would amount to an increase of \$1.81, from \$20.14 to \$21.95 per month. He noted

that Lifeline customer rates will remain unchanged. He stated that the rate increase is recommended to help the Refuse Fund cover its growing operating costs and comply with legal bond coverage requirements, other legal requirements and the City's fiscal policies. He informed the Council that if the bond covenants are not met: the City's ability to issue future debt will be restricted; there will be a potential for a higher credit risk which will affect the future cost of capital and result in payment of higher interest rates; the City will be required to provide the associated disclosures; and, the City will be liable to potential litigation. He noted that reducing the rate increase to six percent reduces the monthly cost to rate payers by only 60 cents while subjecting the fund to a potential deficit. He reiterated staff's recommendation for the proposed nine percent rate increase plan which will decrease to eight percent over the next four years.

Ms. Teaford, Public Works Director, gave an overview on the drivers behind the proposed refuse rate increase from an operations perspective, which included: increase in salaries and benefits per the Memoranda of Understanding; increase in gas prices; and, costs associated with the new billing system. She noted that refuse rates were not increased between 2001 and 2004, and reiterated that no increase is proposed for Lifeline customers. She also provided a comparison of the City's refuse rates to other surrounding cities.

Motion It was moved by Mr. Golonski and seconded by Mrs. Reinke that "the following resolutions be passed and adopted."

City Council Reso. Adopted City Council Resolution No. 27,484 Adopting the Budget for Fiscal Year 2007-2008, and Making Appropriations for Amounts Budgeted was adopted.

City Council Reso. Adopted City Council Resolution No. 27,485 Determining and Establishing the City's Appropriations Limit for Fiscal year 2007-2008 was adopted.

City Council Reso. Adopted City Council Resolution No. 27,486 Adopting the Burbank Fee Resolution, with modification of an eight percent refuse rate increase for Fiscal Year 2007-2008 was adopted.

RA 42-1  
FY 07-08  
Budget Adopted RESOLUTION NO. R-2184:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2007-2008.

Housing Auth. Reso. Adopted      Housing Authority Resolution No. H-195 Adopting the Budget for Fiscal Year 2007-2008 was adopted.

Parking Auth. Reso. Adopted      Parking Authority Resolution No. P-79 Adopting the Budget for Fiscal Year 2007-2008 was adopted.

Public Financing Auth. Reso. Adopted      Public Financing Authority Resolution No. F-11 Adopting the Budget for Fiscal Year 2007-2008 was adopted.

YES Fund Board Reso. Adopted      Youth Endowment Services Fund Board Resolution No. Y-50 Adopting the Budget for Fiscal Year 2007-2008 was adopted with direction that the \$300,000 for sustainability programs goes into a holding account.

Adopted      The resolutions were adopted by the following vote:

Ayes:      Members Bric, Golonski, Reinke and Ramos  
Noes:      Member Gordon.  
Absent:    Members None.

Motion      It was moved by Mr. Golonski and seconded by Mrs. Reinke that “the following item on the consent agenda be approved as recommended:”

Minutes      The minutes for the regular meetings of January 23 and January 30, 2007 were approved as submitted.

Adopted      The consent calendar was adopted by the following vote:

Ayes:      Members Golonski, Gordon, Reinke and Ramos  
Noes:      Members None.  
Absent:    Members None.  
Abstained: Member Bric.

8:47 P.M. Recess      The Agency recessed at this time to permit the Parking Authority and City Council to continue its meeting. The Agency reconvened at 10:59 p.m. for public comment with all members present.

6/19/07

11:00 P.M.  
Adjournment

There being no further business to come before the Agency Board,  
the meeting was adjourned at 11:00 p.m.

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Margarita Campos, CMC  
Secretary

APPROVED JANUARY 22, 2008

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Chairman