

**ANNOTATED Mr. Golonski Absent**  
**REDEVELOPMENT AGENDA**  
**TUESDAY, JUNE 22, 2004**

**ACTION**

JOINT MEETING WITH THE CITY COUNCIL, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:

1. RA 42-1	<u>ADOPTION OF THE FISCAL YEAR 2004-05 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT AS WELL AS AN INCREASE IN THE TRANSIENT PARKING TAX:</u>	
	<u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolutions entitled: 1. (4/5 vote required)	
26,735	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005, AND MAKING APPROPRIATIONS FOR AMOUNTS BUDGETED.	Adopted 4-0
26,736	2. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DETERMINING AND ESTABLISHING THE CITY'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2004-2005.	Adopted 4-0
	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE INCREASE OF THE TRANSIENT PARKING TAX FROM 10% TO 11%.	Postponed to the June 29, 2004 meeting.
26,737	4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING THE BURBANK FEE RESOLUTION.	Adopted 4-0
26,738	5. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET FOR FISCAL YEAR 2003-2004 PROVIDING FOR THE PURPOSE OF MAKING APPROPRIATIONS FOR AMOUNTS DELINEATED.	Adopted 4-0
R-2110	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 2004-2005.	Adopted 4-0
H-184	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 2004-2005.	Adopted 4-0
	Recommendation continued on next page	

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P-64

Adoption of proposed Parking Authority resolution entitled:  
A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF  
BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR 2004-2005.

Adopted  
4-0

Y-39

Adoption of proposed Youth Endowment Services Fund resolution  
entitled:  
A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES FUND OF  
THE CITY OF BURBANK ADOPTING THE BUDGET FOR FISCAL YEAR  
2004-2005.

Adopted  
4-0