

**ANNOTATED
REDEVELOPMENT AGENDA
TUESDAY, NOVEMBER 18, 2003**

ACTION

<u>JOINT MEETING WITH THE CITY COUNCIL:</u>		
1. RA 42-1	<u>REVIEW OF THE FISCAL YEAR 2003-2004 STATE BUDGET, THE GENERAL FUND'S FINANCIAL STATUS AS OF SEPTEMBER 30, 2003 AND THE FIVE YEAR FINANCIAL FORECAST:</u>	
R-2090	<u>Recommendation:</u> 1. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$1,343,094.00 FROM THE UNAPPROPRIATED FUND BALANCE FOR A ONE-TIME EDUCATIONAL REVENUE AUGMENTATION FUND PAYMENT FROM THE REDEVELOPMENT AGENCY.	Adopted 5-0
26,596	2. Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$125,000.00 FROM GENERAL FUND SAVINGS FOR THE MAGNOLIA PARK STREETScape IMPROVEMENTS.	Adopted 5-0
26,597	3. Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$2,741,230.00 FROM FY 2002-2003 FOR THE PURPOSE OF MAKING ADJUSTMENTS IN THE FISCAL YEAR 2003-04 BUDGET.	Adopted 5-0
<u>CONSENT CALENDAR:</u> (Item 2)		
2. RA 42-2	<u>TREASURER'S REPORT:</u> The City Treasurer's report on investment and reinvestment of temporarily idle funds for the quarter ending September 30, 2003. <u>Recommendation:</u> Note and file.	Noted and filed 5-0