

BURBANK YOUTH ENDOWMENT SERVICES
JUNE 19, 2001

A regular meeting of the Youth Endowment Services Fund Board was held in the City of Burbank Fire Training Center, 1845 North Ontario Street, on the above date. The meeting was called to order at 6:34 p.m. by Mr. Kramer, Chairman.

The invocation was given by Doris Palmer, Elder, Little White Chapel.

The pledge of allegiance to the flag was led by Ms. Alvord, Assistant City Manager.

ROLL CALL

Present - - - - - Directors Golonski, Laurell, Murphy, Ramos and Kramer.
Absent - - - - - Directors None.
Also Present - - Mr. Ovrom, City Manager; Ms. Alvord, Assistant City Manager;
Mr. Barlow, City Attorney; and, Mrs. Sarquiz, Secretary.

9:27 P.M. Meeting Continued Following a joint public hearing of the Council and Redevelopment Agency and the combined oral communications, the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board held a joint meeting.

9:27 P.M. Jt. Mtg. w/City Council, Redev. Agency, Housing Auth. & Parking Auth. YES 2 Adopt FY 2001-2002 Annual Budget, Citywide Fee Schedule & Appro. Limit Mr. Hanway, Financial Services Director, reported on the request for City Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services (YES) Fund approval of the proposed Annual Budget for Fiscal Year (FY) 2001-02, Citywide Fee Schedule, and Appropriations Limit. He noted that the total proposed resources for all funds for FY 2001-02 are \$586,179,956 and the total proposed appropriations are \$579,449,928.

He explained that the proposed Citywide Fee Schedule is reviewed and updated annually as part of the budget process in an effort to document all fees, charges, taxes, rates and fines that have been revised or changed during the previous year. He noted that at the June 12, 2001 public hearing, the Council directed staff to change the permit parking fees from \$3 to \$4 per annual permit rather than the proposed \$6 cost per permit.

Lastly, Mr. Hanway discussed that the City is required by State law to establish an appropriation limit each fiscal year. He said that only those revenues received from proceeds of taxes are subject to this limit. He then noted that the City's FY 2001-02 appropriation limit is estimated to be \$98,919,348 with the actual amount of the appropriation contained in the budget that is subject to the limit being \$78,880,887. Thus, he said that the difference between the

City's appropriation limit and the amount subject to it \$20,038,461 which results in the City having a significant gap between its legal limit and the actual appropriations subject to the limit.

Motion	It was moved by Mr. Golonski and seconded by Mrs. Murphy that "the following resolutions be passed and adopted:"
City Council Reso. Adopted	City Council Resolution No. 26,030 Adopting the Budget for Fiscal Year 2001-02, Providing for the Transfer of Revenue from the Burbank Water & Power Department to the General Fund, and Making Appropriations for Amounts Budgeted was adopted.
City Council Reso. Adopted	City Council Resolution No. 26,031 Determining and Establishing the City's Appropriations Limit for Fiscal Year 2001-02 was adopted.
City Council Reso. Adopted	City Council Resolution No. 26,032 Adopting the Burbank Fee Resolution was adopted.
City Council Reso. Adopted	City Council Resolution No. 26,033 Amending the Budget for Fiscal Year 2000-01 Providing for the Purpose of Making Appropriations for Amounts Delineated was adopted.
City Council Reso. Adopted	City Council Resolution No. 26,034 Adopting the Budget for Fiscal Year 2001-2002 for the Redevelopment Agency of the City of Burbank was adopted.
Redev. Agency Reso. Adopted	Redevelopment Agency Resolution No. R-2004 Adopting the Budget for Fiscal Year 2001-2002 was adopted.
Redev. Agency Reso. Adopted	Redevelopment Agency Resolution No. R-2005 Determining and Establishing the Appropriations Subject to Appropriations Limit for Fiscal Year 2001-2002 was adopted.
Housing Auth. Reso. Adopted	Housing Authority Resolution No. H-165 Adopting the Budget for Fiscal Year 2001-2002 was adopted.

6/19/01

Parking Auth. Parking Authority Resolution No. P-51 Adopting the Budget
Reso. Adopted for Fiscal Year 2001-2002 was adopted.

YES 2 RESOLUTION NO. Y-22:
Adopt FY 2001- A RESOLUTION OF THE YOUTH ENDOWMENT SERVICES
2002 Budget FUND OF THE CITY OF BURBANK ADOPTING THE BUDGET
 FOR FISCAL YEAR 2001-2002.

Adopted The resolutions were adopted by the following vote:

Ayes: Directors Golonski, Laurell, Murphy, Ramos and
 Kramer.
Noes: Directors None.
Absent: Directors None.

9:32 P.M. The Board recessed at this time to permit the Council to
Recess continue its meeting. The Board reconvened at 10:13 p.m for
 public comment with all members present.

10:34 P.M. There being no further business to come before the Board, the
Adjournment meeting was adjourned at 10:34 p.m.

Secretary

APPROVED AUGUST 28, 2001

Chairperson