

**CITY OF BURBANK  
City Council  
Infrastructure Subcommittee**

**Room 202  
Community Services Building  
150 N. Third Street  
Burbank, California 91502**

**May 8, 2012  
2:00 P.M.**

This facility is disabled accessible. In compliance with the Americans with Disabilities Act (ADA), if any special assistance is needed to participate in this meeting, please contact the City's ADA Coordinator at (818) 238-5002 (voice) or (818) 238-5035 TDD. Advance notification of 48 hours will permit the City to make reasonable accommodations to assure accessibility.

This agenda lists each item of business that the City Council Infrastructure Subcommittee may discuss or take action on at this meeting. Copies of staff reports and all other written documentation relating to each agenda item can be made available by calling (818) 238-3915. Copies are available for public inspection and review at the Public Works Engineering counter in the Community Services Building located at 150 N. Third Street.

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ORAL COMMUNICATIONS**

(Limited to items on the printed agenda or items regarding the business of the Infrastructure Subcommittee. The City Council has adopted rules to limit oral communications to 5 minutes; however, the Subcommittee reserves the right to modify this time period.)

- A. Public Communication
- B. Council Member Communication
- C. Staff Communication

**IV. REVISED DRAFT RECOMMENDED FISCAL YEAR 2012-13 INVESTMENT PLAN FOR INFRASTRUCTURE**

Staff will provide a review of the revised draft investment plan for infrastructure that will be presented to City Council during the May 24, 2012, budget study session. The revised plan reflects the suggestions made by the Subcommittee during its April 17, 2012, meeting, and includes over \$13 million in proposed investments in non-Enterprise Fund City infrastructure.

Recommendation: Support staff's presentation of the recommended investment plan to City Council at the May 24, 2012, budget study session for consideration of subsequent approval as part of the fiscal year 2012-13 Capital Improvement Program budget.

**V. ADJOURNMENT**

To the next as-needed Infrastructure Subcommittee meeting at a location to be determined.