

**CITY OF BURBANK
City Council
Infrastructure Subcommittee**

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

**April 11, 2013
3:30 P.M.**

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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. ESTIMATED FUNDS AVAILABLE FOR FISCAL YEAR (FY) 2013-14 INFRASTRUCTURE INVESTMENTS

The Financial Services Department will provide the Subcommittee with a handout that lists funds that might be available for infrastructure investments in FY 2013-14.

Recommendation: Note and file

V. PROGRESS REPORT: DRAFT FY 2013-14 RECOMMENDED INFRASTRUCTURE INVESTMENT PLAN

Staff will provide an overview of the FY 2013-14 draft infrastructure investment plan that is scheduled to be presented to City Council during the May 14, 2013, budget review session.

Recommendation: Provide feedback on staff's draft investment plan

VI. PROGRESS REPORT: DRAFT UNFUNDED CAPITAL NEEDS

The Financial Services Department will present an overview of a summary list it recently compiled of all City departments' anticipated *unfunded* capital needs for the next 10 years. Staff from the various departments will be available to answer questions about specific items on the list

Recommendation: Provide feedback on the draft unfunded capital needs list

VII. ADJOURNMENT

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