



A N N O T A T E D COUNCIL AGENDA - CITY OF BURBANK

TUESDAY, SEPTEMBER 16, 2003

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		No report.
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	
<u>JOINT MEETINGS WITH THE REDEVELOPMENT AGENCY :</u>		
2. 804-1	<u>PROFESSIONAL SERVICES AGREEMENT FOR DEVELOPMENT IMPACT FEE NEXUS STUDY:</u> <u>Recommendation:</u> 1. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY OF BURBANK AND AMENDING THE FISCAL YEAR 2003-2004 ANNUAL BUDGET IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF FUNDING A NEXUS FEE STUDY. 2. Adoption of proposed <u>Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A COOPERATION AGREEMENT BETWEEN THE CITY OF BURBANK AND THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, AND A PROFESSIONALS SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ECONOMIC & PLANNING SYSTEMS, INC.	Adopted 5-0
R-2082		Adopted 5-0
26,549		Adopted 5-0
3. 1702	<u>SECOND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH THE UNITED CEREBRAL PALSY FOUNDATION FOR AN INDEPENDENT LIVING FACILITY AT 600 SOUTH SAN FERNANDO BOULEVARD:</u> <u>Recommendation:</u> 1. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY, THE CITY OF BURBANK AND UNITED CEREBRAL PALSY/SPASTIC CHILDREN'S FOUNDATION OF LOS ANGELES AND VENTURA	Adopted 5-0
R-2083		Adopted 5-0

26,550	<p>TIES.</p> <p>2. Adoption of proposed <u>Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK, THE CITY OF BURBANK AND UNITED CEREBRAL PALSY/SPASTIC CHILDREN'S FOUNDATION OF LOS ANGELES AND VENTURA COUNTIES.</p>	
CONSENT CALENDAR: (Items 4 through 8)		
4.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of August 19, August 26, September 2 and September 9, 2003.</p>	Approved as submitted. 5-0
5. 1301-3 26,551	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR THE STORMWATER IMPROVEMENT PROJECT, BURBANK LANDFILL NO. 3 – BID SCHEDULE NO. 1148:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTRACT FOR STORMWATER IMPROVEMENT PROJECT BURBANK LANDFILL NO. 3, BID SCHEDULE NO. 1148.</p>	Adopted 5-0
6. 701 26,552	<p><u>BURBANK PUBLIC LIBRARY'S REQUEST TO ENTER INTO A MULTI-YEAR AGREEMENT FOR MANAGED TECHNOLOGY SERVICES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR MANAGED SERVICES, HARDWARE AND HARDWARE MAINTENANCE BETWEEN THE CITY OF BURBANK AND DATA SYSTEMS WORLDWIDE.</p>	Adopted 5-0
7. 1004 1010 26,553	<p><u>APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN TO ALLOW TWO ELIGIBLE EXECUTIVES TO PARTICIPATE IN THE VOLUNTARY EMPLOYEE BENEFICIARY ASSOCIATION:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN TO ALLOW TWO ELIGIBLE EXECUTIVES TO PARTICIPATE IN THE VOLUNTARY EMPLOYEE</p>	Adopted 5-0

	BENEFICIARY ASSOCIATION (VEBA).	
8. 1010	<p><u>APPROVAL OF A RESOLUTION AMENDING RESOLUTION NO. 26,384 RELATING TO THE CIVIL SERVICE STATUS OF UNREPRESENTED MID-MANAGEMENT EMPLOYEES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 26,384 RELATING TO THE CIVIL SERVICE STATUS OF UNREPRESENTED MID-MANAGEMENT EMPLOYEES.</p>	Ms. Murphy requested the item be postponed for two weeks.
REPORTS TO COUNCIL:		
9. 203-2	<p><u>TRAFFIC AND TRANSPORTATION COMMITTEE APPOINTMENT:</u></p> <p><u>Recommendation:</u> Staff recommends the Council consider making the appropriate appointment to the Traffic and Transportation Committee or give staff direction as desired.</p>	Mr. Malone appointed.
10. 1503	<p><u>INFORMATION ITEM REGARDING FUTURE COUNCIL ACTION CONCERNING A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING A RENEWABLES PORTFOLIO STANDARD:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed.
11. 1503	<p><u>UPDATE ON BURBANK WATER AND POWER'S PUBLIC BENEFITS PROGRAMS:</u></p> <p><u>Recommendation:</u> Approve the proposed FY 2003-04 Public Benefits programs and projects.</p>	As recommended with staff directed to utilize the funds earmarked for an active solar photovoltaic installation for increased rebates for solar attic fans for Burbank residents and any remaining funds be considered for use for the landfill retrofitting.
12. 1503	<p><u>REQUESTING A CHANGE ORDER (INDUS AGREEMENT) FOR BURBANK WATER AND POWER FOR CUSTOMER INFORMATION & BILLING SYSTEM IMPLEMENTATION SERVICES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND INDUS UTILITY SYSTEMS, INC.</p>	Staff directed to re-negotiate.
13. 1007-1	<u>APPROVING A RESOLUTION AND ORDINANCE ESTABLISHING THE SPECIFICATION OF DEPUTY</u>	

