

A N N O T A T E D

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, OCTOBER 7, 2003

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> Recommendation: Receive report.	Report Received.
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CONSENT CALENDAR: (Items 2 and 3)

2. 1010 26,566	<u>AMENDING RESOLUTION NO. 26,384 RELATING TO THE CIVIL SERVICE STATUS OF UNREPRESENTED MID-MANAGEMENT EMPLOYEES:</u> Recommendation: 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.	Adopted 5-0
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3. 1301-3 26,567	<u>IZAY PARK WALK OF FAME AND COURTYARD PROJECT – BID SCHEDULE NO. 1146:</u> Recommendation: 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 THE IZAY PARK WALK OF FAME AND COURTYARD PROJECT BID SCHEDULE NO. 1146.	Adopted 5-0
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REPORT TO COUNCIL:

4. 408-1 1502	<u>ARROYO-VERDUGO CITIES SUBREGION TRANSIT AUDIT PROJECT:</u> Recommendation: Staff recommends that the Council authorize staff to work with the AVC Subregion to complete a proposed priority implementation plan. The specific recommendations and actions were selected because they are considered the most appropriate initial steps, and can be accomplished through collaborative efforts without any formal organizational or funding commitments. The proposed priority implementation plan includes: (1) Pursuing opportunities for increased cooperation and resource sharing between municipalities; (2) Meeting with the MTA to discuss implementing identified regional service improvements; (3) Investigating the feasibility of establishing a single transit operations and maintenance facility for a subregional transit service; and, (4) Investigating the feasibility of establishing a joint marketing and customer information service and center for the subregion.	As recommended for discussion purposes only. 5-0
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ITEMS TO BE PLACED ON FUTURE AGENDAS: