

ANNOTATED

MURPHY ABSENT

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, OCTOBER 14, 2003

ACTION

CONSENT CALENDAR: (Items 1 through 4)

1.	<u>MINUTES:</u> Approval of minutes for the regular meetings of September 23 and September 30, 2003.	Approved as submitted. 4-0
2. 1207 26,568	<u>APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND LEO A. DALY ARCHITECTS FOR ARCHITECTURAL DESIGN, SPECIALTY CONSULTANTS, AND ENGINEERING SERVICES TO COMPLETE THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING AND TO RESUME THE PROJECT DESIGN EFFORT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND LEO A. DALY ARCHITECTS.	Adopted 4-0
3. 1301-3 26,569	<u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1124, INSTALLATION OF VEHICLE AND PEDESTRIAN DETECTION SYSTEMS AT VARIOUS INTERSECTIONS:</u> <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 THE INSTALLATION OF VEHICLE AND PEDESTRIAN DETECTION SYSTEMS AT VARIOUS INTERSECTIONS PROJECT, BID SCHEDULE NO. 1124.	Adopted 4-0
4. 1005 26,570	<u>PROVIDING FOR PARTICIPATION IN THE BURBANK EMPLOYEE'S RETIREE MEDICAL TRUST AND APPROVING A BUDGET AMENDMENT TO FUND THE CITY'S PORTION OF THE TRUST:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN TO PROVIDE FOR PARTICIPATION IN THE BURBANK EMPLOYEES' RETIREE MEDICAL TRUST. Recommendation continued on next page.	Adopted 4-0

A N N O T A T E D

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4. cont. 26,571	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 22,795 RELATING TO THE COMPENSATION PLAN AND TO SALARIES FOR UNREPRESENTED MID-MANAGEMENT EMPLOYEES TO PROVIDE FOR PARTICIPATION IN THE BURBANK EMPLOYEES' RETIREE MEDICAL TRUST.	Adopted 4-0
26,572	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SIDE LETTER (RELATING TO THE BURBANK EMPLOYEES RETIREE MEDICAL TRUST) TO THE 2001-2004 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND LOCAL 18 – UNIT 50 OF THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW).	Adopted 4-0
26,573	4. (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$2,400,000 FROM BENEFITS FUND FOR THE FUNDING OF THE BURBANK EMPLOYEES RETIREE MEDICAL TRUST.	Adopted 4-0

REPORT TO COUNCIL:

5. 1600	<u>HOURS OF OPERATION, LOADING AND UNLOADING IN RESIDENTIALLY ADJACENT COMMERCIAL AND INDUSTRIAL ZONES:</u> <u>Recommendation:</u> Staff does not recommend any code changes at this time. Staff recommends monitoring this matter for the next six months to determine whether or not there exist violations of these provisions and if so, whether existing provisions adequately allow for enforcement.
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ITEMS TO BE PLACED ON FUTURE AGENDAS: