

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, OCTOBER 28, 2003**

**Campbell absent**

**ACTION**

**JOINT MEETING WITH THE REDEVELOPMENT AGENCY:**

1.  
804-3  
1102

**JOBS HOUSING BALANCE INCENTIVE GRANT PROGRAM FOR COTTAGES CHILDCARE CENTER:**

**Recommendation:**

1. Adoption of proposed City Council resolution entitled:  
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING THE JOB HOUSING BALANCE GRANT, AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING JOB HOUSING BALANCE GRANT FUNDS IN THE AMOUNT OF \$397,797.00 FOR THE COTTAGES CHILDCARE CENTER, AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.

2. Adoption of proposed Redevelopment Agency resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING JOB HOUSING BALANCE GRANT FUNDS IN THE AMOUNT OF \$397,797.00 FOR THE COTTAGES CHILDCARE CENTER PROJECT AND APPROVING A COOPERATION AGREEMENT WITH THE CITY OF BURBANK.

26,576

Adopted 4-0

R-2088

Adopted  
4-0

2.  
1202-6

**PROPERTY-BASED BUSINESS IMPROVEMENT DISTRICT BOARD SELECTION:**

**Recommendation:**

Staff recommends that the Council appoint members to the Property-Based Business Improvement District Board from the qualified applicants.

See last page for appointments.

**CONSENT CALENDAR:**

3.

**MINUTES:**

Approval of minutes for the regular meeting of October 14, 2003.

Approved as submitted.  
4-0

4.  
804-3  
801-2

**AUTHORIZING THE ACCEPTANCE AND APPROPRIATION OF STATE DOMESTIC PREPAREDNESS EQUIPMENT GRANT FUNDS:**

**Recommendation:**

Adoption of proposed resolution entitled:  
(4/5 vote required)

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE APPLICATION FOR A DOMESTIC PREPAREDNESS EQUIPMENT GRANT FROM THE STATE OF CALIFORNIA'S OFFICE OF HOMELAND SECURITY FOR THE PURCHASE OF FIRST RESPONDER EQUIPMENT FOR THE FIRE DEPARTMENT AND AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$21,184.63.

26,577

Adopted  
4-0

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, OCTOBER 28, 2003**

**ACTION**

<p>5. 1007-1</p> <p>26,578</p> <p>26,579</p>	<p><u>REVISING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF CLERICAL WORKER AND UTILITY WORKER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF CLERICAL WORKER (CTC No. 0196).</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF UTILITY WORKER (CTC No. 0975).</p>	<p>Adopted 4-0</p> <p>Adopted 4-0</p>
<p>6. 1007-1</p> <p>26,580</p> <p>26,581</p> <p>26,582</p>	<p><u>REVISING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF POLICE SERGEANT, POLICE LIEUTENANT, AND POLICE CAPTAIN:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF POLICE SERGEANT (CTC No. 0654).</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF POLICE LIEUTENANT (CTC No. 0648).</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF POLICE CAPTAIN (CTC No. 0641).</p>	<p>Adopted 4-0</p> <p>Adopted 4-0</p> <p>Adopted 4-0</p>
<p>7. 1007-1</p> <p>26,583</p>	<p><u>REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF ACCOUNTING OPERATIONS SUPERVISOR TO FISCAL OPERATIONS SUPERVISOR:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF ACCOUNTING OPERATIONS SUPERVISOR (CTC No. 0008) TO FISCAL OPERATIONS SUPERVISOR (CTC No. 0363).</p>	<p>Adopted 4-0</p>
<p>8. 1007-1</p>	<p><u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF MANAGEMENT SERVICES DIRECTOR AND REVISING AND RE-TITLING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF EMPLOYEE RELATIONS ADMINISTRATOR TO ASSISTANT MANAGEMENT SERVICES DIRECTOR/LABOR RELATIONS AND HUMAN RESOURCES AND RISK MANAGER TO ASSISTANT MANAGEMENT SERVICES DIRECTOR/RISK MANAGEMENT AND SAFETY:</u></p> <p>Recommendation on next page:</p>	

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<p>8. cont'd.</p> <p>26,584</p> <p>26,585</p> <p>26,586</p>	<p><u>Recommendation:</u></p> <p>Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF MANAGEMENT SERVICES DIRECTOR (CTC No. 0529).</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF EMPLOYEE RELATIONS ADMINISTRATOR (CTC No. 0319) TO ASSISTANT MANAGEMENT SERVICES DIRECTOR/LABOR RELATIONS AND HUMAN RESOURCES (CTC No. 0072).</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF RISK MANAGER (CTC No. 0729) TO ASSISTANT MANAGEMENT SERVICES DIRECTOR/RISK MANAGEMENT AND SAFETY (CTC No. 0073).</p>	<p>Adopted 4-0</p> <p>Adopted 4-0</p> <p>Adopted 4-0</p>
<p>9.</p> <p>1007-1</p> <p>26,587</p>	<p><u>REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF POWER SYSTEMS SUPERINTENDENT TO DISTRIBUTION SYSTEM OPERATIONS MANAGER:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF POWER SYSTEMS SUPERINTENDENT (CTC No. 662) TO DISTRIBUTION SYSTEM OPERATIONS MANAGER (CTC No. 0270).</p>	<p>Adopted 4-0</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>10.</p> <p>1503</p> <p>26,588</p>	<p><u>APPROVAL OF BURBANK WATER AND POWER LANDFILL ELECTRIC GENERATION EXPANSION PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:  (4/5 vote required)  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LANDFILL ELECTRIC GENERATION EXPANSION PROJECT; APPROVING AND AUTHORIZING EXECUTION OF A DESIGN AND CONSTRUCTION SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND STERNS, CONRAD AND SCHMIDT CONSULTING ENGINEERS, INC., DBA SCS ENERGY, FOR SAID PROJECT; AND MAKING ADJUSTMENTS TO THE 2003-2004 FISCAL YEAR BUDGET.</p>	<p>Adopted 4-0</p>

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<p>11. 1503</p>	<p><u>BURBANK WATER AND POWER'S RESIDENTIAL REBATE RECOMMENDATIONS FOR SOLAR ATTIC AND CEILING FANS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends that the Council approve increasing the rebate incentive for solar attic fans to \$200, and adding Energy Star ceiling fans to the list of approved products in BWP's residential rebate program.</p>	<p>As recommended. 4-0</p>
<p>12. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY OPERATING REPORT:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Noted and filed. 4-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Property-Based Business Improvement District Appointments:

Village Area:

Anthony Delcau  
 Morris Goodstein

City and Redevelopment Agency:

Mary Alvord  
 Sue Georgino

Mall and IKEA:

Yumiko Carr (IKEA)  
 James O'Neil (Media City Center)

Large Property Owners:

Michael Cusumano

Small Property Owners:

Raymond Adams

At Large Board Member/Small Business Owner:

Paul Ehre

Non-Voting Board Member Representing Burbank Residents:

Michael Wilford

Non-Voting Board Member Representing a Non-Profit Entity:

Lisa Rawlins (YMCA Board President)