

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 25, 2003

ACTION

<u>CONSENT CALENDAR:</u> (Items 1 through 3)		
1.	<p><u>MINUTES:</u> Approval of minutes for the regular meeting of November 11, 2003.</p>	Approved as submitted. 5-0
2. 804-3 801-2 26,608	<p><u>AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT INTEREST:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF APPROPRIATING INTEREST IN THE SUM OF \$5,233.48 FROM THE 2001 LOCAL LAW ENFORCEMENT BLOCK GRANT.</p>	Adopted 5-0
3. 1301-3 26,609	<p><u>APPROVING CONTRACT DOCUMENTS, AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1151, DEBELL GOLF COURSE PAR 3 RENOVATION PROJECT:</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 THE DEBELL GOLF COURSE PAR 3 RENOVATION PROJECT, BID SCHEDULE NO. 1151.</p>	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
4. 1506 26,610 4a. see last page	<p><u>APPROVING THE MASTER PURCHASE AGREEMENT FOR THE ULTRA-HIGH FREQUENCY SMARTZONE COMMUNICATIONS SYSTEM BETWEEN THE CITY OF BURBANK AND MOTOROLA:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MASTER PURCHASE AGREEMENT FOR THE UHF SMARTZONE COMMUNICATIONS SYSTEM BETWEEN THE CITY OF BURBANK AND MOTOROLA, INC.</p>	Adopted 4-1 Golonski No

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5. 1503	<u>RENEWABLE PORTFOLIO STANDARD:</u> <u>Recommendation:</u> Staff recommends that the Council, by motion, adopt the attached Renewable Portfolio Standard for Burbank Water and Power.	As recommended. 5-0
6. 1206 26,612	<u>CHARTER COMMUNICATIONS RATE ORDER:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING A REGULATED CABLE RATE OF CHARTER COMMUNICATIONS TO BE UNREASONABLE, PRESCRIBING A REASONABLE RATE AND ORDERING A REFUND TO SUBSCRIBERS.	Adopted 5-0

4a. AMENDING THE FISCAL YEAR 2003-04 BUDGET FOR THE PURPOSE OF APPROPRIATING FUNDS IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF PROVIDING A REWARD FOR INFORMATION LEADING TO THE CAPTURE OF THE SUSPECT IN THE POLICE OFFICER SHOOTING:

907
801-2

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

26,611 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF APPROPRIATING FUNDS IN THE AMOUNT OF \$50,000 FOR THE PURPOSE OF PROVIDING A REWARD FOR INFORMATION LEADING TO THE CAPTURE OF THE SUSPECT IN THE POLICE OFFICER SHOOTING.

Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Mr. Campbell and Mr. Golonski's request to review the City of Glendale and City of Los Angeles Just Cause Eviction Ordinance.

Ms. Murphy and Mrs. Ramos' request for information on voluntary curfew violations at the Airport and any fines that could be imposed.