

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 2, 2004

Ms. Murphy Absent

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1. 406	<p><u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u></p> <p><u>Recommendation:</u> Receive report.</p>	Report received. 4-0
<u>CONSENT CALENDAR:</u> (Items 2 through 4)		
2.	<p><u>MINUTES:</u> Approval of minutes for the regular meeting of January 20, 2004.</p>	As recommended. 4-0
3. 1502 26,671	<p><u>EZ TRANSIT PASS PROGRAM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE EZ TRANSIT PASS AGREEMENT REGARDING USAGE AND FARE REIMBURSEMENT BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF BURBANK.</p>	Adopted 4-0
4. 903 404 26,672	<p><u>APPROVING THE AREA C JOINT POWERS AGREEMENT WITH LOS ANGELES COUNTY FOR ENHANCED DISASTER PREPAREDNESS AND EMERGENCY MANAGEMENT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE JOINT POWERS AGREEMENT TO PROVIDE FOR INTER-AGENCY COOPERATION DURING DISASTERS. (DISTRICT AREA MANAGEMENT C – LOS ANGELES COUNTY OPERATIONAL AREA).</p>	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
5. 1207 26,674	<p><u>APPROVING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH LEO A. DALY TO COMPLETE AN ABBREVIATED DESIGN DEVELOPMENT PHASE FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AMENDMENT NO. 1 TO AGREEMENT FOR ARCHITECTURAL SERVICES BETWEEN THE CITY OF BURBANK AND LEO A. DALY COMPANY.</p>	Adopted 4-0 with the caveat that the project budget be reduced by \$600,000.

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<p>6. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 4-0</p>
<p>7. 1207</p> <p>26,673</p>	<p><u>FUTURE ANIMAL SHELTER CAPITAL PROJECTS:</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 BY APPROPRIATING \$160,000 FOR THE PURPOSE OF ANIMAL SHELTER FACILITY IMPROVEMENT.</p>	<p>Adopted 4-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Mr. Vander Borgh's request to appeal the Planning Board's decision on the Home Depot Project.