

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 18, 2004**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
<u>CONSENT CALENDAR:</u> (Items 2 through 7)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of April 6, 2004.	Approved as submitted. 5-0
3. 1301-3	<u>BURBANK WATER RECLAMATION PLANT BIOLOGICAL NUTRIENT REMOVAL IMPROVEMENTS PACKAGE B (BID SCHEDULE NO. 1160) CONTRACT AWARD AND CONSTRUCTION MANAGEMENT SERVICES:</u>	
26,714	<u>Recommendation:</u> Adoption of proposed resolutions entitled: <ol style="list-style-type: none"> 1. 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 BURBANK WATER RECLAMATION PLANT BIOLOGICAL NUTRIENT REMOVAL IMPROVEMENTS – PACKAGE B, BID SCHEDULE NO. 1160. 	Adopted 5-0
26,715	<ol style="list-style-type: none"> 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND KENNEDY/JENKS CONSULTANTS. 	Adopted 5-0
4. 1504	<u>APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES TO PERFORM A STUDY OF COPPER AVAILABILITY IN THE BURBANK WESTERN CHANNEL AND LOS ANGELES RIVER:</u>	
26,716	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FOR APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH LARRY WALKER ASSOCIATES TO PERFORM A STUDY OF THE COPPER AVAILABILITY IN THE BURBANK WESTERN CHANNEL AND LOS ANGELES RIVER.	Adopted 5-0

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5. 1301-3 26,717	<u>APPROVAL OF THE FINAL CHANGE ORDER 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 THE FINAL CHANGE ORDER IN THE AMOUNT OF \$83,887.49 FOR THE INSTALLATION OF VEHICLE AND PEDESTRIAN DETECTION SYSTEMS AT VARIOUS INTERSECTIONS, BID SCHEDULE NO. 1124.	Adopted 5-0
6. 1703 602 26,719	<u>APPROVAL OF AN APPEAL AND DENYING DEVELOPMENT REVIEW NO. 2003-27, 637 NORTH FAIRVIEW STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DENYING DEVELOPMENT REVIEW NO. 2003-27 AND UPHOLDING THE APPEAL OF THE PLANNING BOARD DECISION (637 North Fairview Street).	Adopted 4-0 Ramos recused
7. 412 26,718	<u>FUEL SALES AGREEMENT BETWEEN THE CITY AND THE BURBANK UNIFIED SCHOOL DISTRICT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FUEL PURCHASE AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK UNIFIED SCHOOL DISTRICT.	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
8. 203 202 203-4 203-2 203-3 202-9 202-13 203-1 202-12	<u>APPOINTMENTS FOR VACANCIES ON VARIOUS CITY BOARDS, COMMISSIONS AND COMMITTEES:</u> <u>Recommendation:</u> Staff recommends the Council consider making the appropriate appointments to the various Boards, Commissions and Committees or give staff directions as desired.	See attached list for appointments.

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<p>9. 604</p>	<p><u>COMMERCIAL USE OF PUBLIC FACILITIES:</u></p> <p><u>Recommendation:</u> Introduction of proposed ordinance entitled: (motion and voice vote only) AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 5-801.1 OF THE BURBANK MUNICIPAL CODE BANNING COMMERCIAL ACTIVITY ON CITY OWNED PROPERTY WITHOUT PROPER PERMITS.</p>	<p style="text-align: center;">Introduced 5-0</p>
<p>10. 1108 703</p>	<p><u>DESIGN DEVELOPMENT PHASE PROGRAM FOR THE ROBERT R. OVROM PARK, NEIGHBORHOOD RECREATION CENTER, AND COMMUNITY DAY SCHOOL PROJECT, PHASE 1 AND REQUESTING AUTHORITY TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE WITH WOLFF LANG CHRISTOPHER ARCHITECTS, INC.:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council accept the Design Development Phase program and direct staff to proceed with the Construction Documents Phase for the Robert R. Ovrom Park, Neighborhood Recreation Center and Community Day School Project, Phase 1 with Wolff Lang Christopher Architects, Inc.</p>	<p style="text-align: center;">As recommended. 5-0</p>
<p>11. 801-2</p>	<p><u>FISCAL YEAR 2004-05 BUDGET STUDY SESSION – LIBRARY SERVICES DEPARTMENT, PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT, FIRE DEPARTMENT, PUBLIC WORKS DEPARTMENT:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 8, 2004 Public Hearing report.</p>	<p style="text-align: center;">Continued to May 25, 2004 Council meeting.</p>

Boards/Commissions/Committees Appointments

Art in Public Places:

Penelope Kristen Young
Alice Asmar

Traffic and Transportation Committee:

Christopher Wiard
Brian Malone
Joseph Terranova

Civic Pride Committee:

Mary Alice O'Connor
Dink O'Neal
Mary Lou Wagner
Shelley Davies
Elisa Beth Freeman

Senior Citizen Board:

Peter McGrath
Gay Maund
Florence Nos
Marva Murphy

Heritage Commission:

Donald Baldaseroni
Howard Barr, Jr.

Community Development Goals Committee:

Kirk Bowren
Annie Hovanessian
Nikki Capshaw
Cynthia Wagner
Rebecca Chamaa

Transportation Commission:

Dr. Keith Sanneman