

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, NOVEMBER 16, 2004**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 5-0
<b><u>CONSENT CALENDAR:</u></b> (Items 2 and 3)		
2. 304-1 907 801-1  26,829	<u>ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT, AND AMENDING THE FISCAL YEAR 2004-05 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES:</u>  <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 2004-2005 BUDGET AND ACCEPTING A DONATION OF \$35,000 FROM THE ESTATE OF PEGGY ANN ROBINSON TO PURCHASE MEDICAL SUPPLIES AND VACCINATIONS FOR ANIMALS AT THE BURBANK ANIMAL SHELTER.	Adopted 5-0
3. 1011-6  26,830	<u>APPROVING THE BURBANK FIREFIGHTERS – CHIEF OFFICER'S UNIT MEMORANDUM OF UNDERSTANDING AND AMENDING THE FISCAL YEAR 2004-05 ANNUAL BUDGET:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIREFIGHTERS CHIEF OFFICERS UNIT AND AMENDING THE FISCAL YEAR 2004-2005 BUDGET.	Adopted 5-0
<b><u>REPORT TO COUNCIL:</u></b>		
4. 801  26,831	<u>REVIEW OF THE FISCAL YEAR 2004-05 STATE BUDGET, THE GENERAL FUND'S FINANCIAL STATUS AS OF SEPTEMBER 30, 2004 AND THE FIVE YEAR FINANCIAL FORECAST:</u>  <u>Recommendation:</u> 1. Note and file the staff report. 2. Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE 2004-2005 FISCAL YEAR BUDGET AUTHORIZING FUNDING OF THE KENNEL ATTENDANT POSITION AND APPROPRIATING THE SUM OF \$70,000.	Report was noted and filed and staff was directed to return with a status report on all non recurring funds and a list of projects in need of funding. 5-0  Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDA: