ANNOTATED				
COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MARCH 29, 2005	ACTION			
V-370 RESOLUTION OT VACATE A PORTION OF THE ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH BUENA VISTA STREET (APPLICANT - CITY OF BURBANK):	Public hearing postponed to a future date. 5-0			
Recommendation: Staff recommends that the public hearing be postponed.				
APPEAL OF CONDITIONAL USE PERMIT NO. 2004-105 – 1011 LA RAMBLA:				
Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK GRANTING THE APPEAL OF THE PLANNING BOARD'S DECISION AND APPROVING A CONDITIONAL USE PERMIT FOR PROJECT NO. 2004-105, AND A MITIGATED NEGATIVE DECLARATION RELATED THERETO (Arsen and Ripsime Retchian, Applicant/Appellant; 1011 La Rambla Drive).	Adopted 3-1 Golonski no Mrs. Ramos recused herself.			
NG WITH THE REDEVELOPMENT AGENCY:	Mr. Vander Borght and			
BURBANK BOULEVARD STREETSCAPE PROJECT UPDATE: Recommendation: Staff recommends that the Council and the Redevelopment Agency Board appoint two members to serve on the Burbank Boulevard Streetscape Oversight Committee.	Mr. Campbell appointed. 5-0			
CONSENT CALENDAR: (Items 4 through 13)				
APPROVAL OF CONTRACT DOCUMENTS FOR SANITARY SEWER SYSTEM HAZARD MITIGATION PROJECT (BID SCHEDULE NO. 1177) AND AWARDING A CONSTRUCTION CONTRACT TO RE PIPE – CALIFORNIA, INC. dba PPR: Recommendation: Adoption of proposed resolution entitled: (4/5 vote required) 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 CONTACT FOR THE SANITARY SEWER HAZARD MITIGATION PROJECT, BID SCHEDULE NO. 1177, AND AMENDING THE FISCAL YEAR 204-2005 BUDGET BY APPROPRIATING \$180,512.00.	Adopted 5-0			
	COUNCIL AGENDA - CITY OF BURBANK TUESDAY, MARCH 29, 2005 SLIC HEARINGS: V-370 RESOLUTION OT VACATE A PORTION OF THE ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH BUENA VISTA STREET (APPLICANT - CITY OF BURBANK): Recommendation: Staff recommends that the public hearing be postponed. APPEAL OF CONDITIONAL USE PERMIT NO. 2004-105 – 1011 LA RAMBLA: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK GRANTING THE APPEAL OF THE PLANNING BOARD'S DECISION AND APPROVING A CONDITIONAL USE PERMIT FOR PROJECT NO. 2004-105, AND A MITIGATED NEGATIVE DECLARATION RELATED THERETO (Arsen and Ripsime Retchian, Applicant/Appellant; 1011 La Rambla Drive). ING WITH THE REDEVELOPMENT AGENCY: BURBANK BOULEVARD STREETSCAPE PROJECT UPDATE: Recommendation: Staff recommends that the Council and the Redevelopment Agency Board appoint two members to serve on the Burbank Boulevard Streetscape Oversight Committee. LENDAR: (Items 4 through 13) APPROVAL OF CONTRACT DOCUMENTS FOR SANITARY SEWER SYSTEM HAZARD MITIGATION PROJECT (BID SCHEDULE NO. 1177) AND AWARDING A CONSTRUCTION CONTRACT TO RE PIPE – CALIFORNIA, INC. dba PPR: Recommendation: Recommendation: Recommendation: Recommendation: Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, POLITION THE BID, AND AUTHORIZING EXECUTION OF A CONTACT FOR THE CANITARY SEWER HAZARD MITIGATION PROJECT, BID SCHEDULE NO. 1177, AND AMENDING THE FISCAL YEAR			

	ANNOTATED			
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MARCH 29, 2005	ACTION		
5. 806	PROFESSIONAL SERVICES AGREEMENT TO PROVIDE ANNUAL AUDIT SERVICES FOR FISCAL YEARS 2004-05 THROUGH 2008-09: Recommendation:	7.0.1.0.1		
26,934	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND CONRAD AND ASSOCIATES, L.L.P.	Adopted 5-0		
6. 1007-1 1009-1	ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF DOWNTOWN MANAGER:			
26,935	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF DOWNTOWN MANAGER (CTC No. 0272) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0		
7. 1007-1 1009-1	REVISING AND RE-TITLING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF CUSTOMER SERVICE SUPERVISOR I AND CUSTOMER SERVICE SUPERVISOR II/BWP TO CUSTOMER SERVICE SUPERVISOR AND MANAGER CUSTOMER SERVICE OPERATIONS:			
26,936 26,937	Recommendation: Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF CUSTOMER SERVICE SUPERVISOR I (CTC No. 0254) TO CUSTOMER SERVICE SUPERVISOR. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF CUSTOMER SERVICE SUPERVISOR II (CTC No. 0242) TO MANAGER CUSTOMER SERVICE OPERATIONS (CTC No. 0540).	Adopted 5-0 Adopted 5-0		
8. 1007-1 1009-1	REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF MANAGER CUSTOMER SERVICE TO ASSISTANT GENERAL MANAGER – CUSTOMER SERVICE AND MARKETING:			
26,938	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF MANAGER CUSTOMER SERVICE (CTC No. 0530) TO ASSISTANT GENERAL MANAGER – CUSTOMER SERVICE & MARKETING (CTC No. 0068).	Adopted 5-0		

ANNOTATED			
	COUNCIL AGENDA – CITY OF BURBANK		
	TUESDAY, MARCH 29, 2005	ACTION	
9.	REVISING AND RE-TITLING THE SPECIFICATIONS FOR THE		
1007-1	<u>CLASSIFICATIONS OF ELECTRICAL EQUIPMENT</u> SUPERINTENDENT AND ELECTRICAL TEST		
1009-1	SUPERINTENDENT AND ELECTRICAL TEST SUPERINTENDENT TO MANAGER ELECTRICAL EQUIPMENT		
	AND MANAGER COMMUNICATIONS SYSTEMS:		
	THE WITH CELL COMMOND THORE OF CHEMO.		
	Recommendation:		
	Adoption of proposed resolutions entitled:		
26,939	1. A RESOLUTION OF THE COUNCIL OF THE CITY OF	Adopted	
	BURBANK REVISING AND RE-TITLING THE	5-0	
	SPECIFICATION FOR THE CLASSIFICATION OF		
	ELECTRICAL EQUIPMENT SUPERINTENDENT (CTC No.		
	0296) TO MANAGER ELECTRICAL EQUIPMENT (CTC No.		
26.040	0538). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF	Adopted	
26,940	BURBANK REVISING AND RE-TITLING THE	Adopted 5-0	
	SPECIFICATION FOR THE CLASSIFICATION OF	3-0	
	ELECTRICAL TEST SUPERINTENDENT (CTC No. 0307) TO		
	MANAGER COMMUNICATIONS SYSTEMS (CTC No. 0537).		
10.	RE-ESTABLISHING THE SPECIFICATION FOR THE		
1007-1	CLASSIFICATION OF PRINCIPAL CIVIL ENGINEER/BURBANK		
1009-1	WATER AND POWER:		
	Recommendation:		
00.044	Adoption of proposed resolution entitled:	A -1 41	
26,941	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK RE-ESTABLISHING THE TITLE AND SPECIFICATION FOR THE	Adopted 5-0	
	CLASSIFICATION OF PRINCIPAL CIVIL ENGINEER/BWP (CTC	5-0	
	No. 0680) AND PRESCRIBING CLASSIFICATION CODE		
	NUMBER, SALARY AND SPECIFICATION THEREOF.		
11.	REVISING AND RE-TITLING THE SPECIFICATION FOR THE		
1007-1	CLASSIFICATION OF BUILDING MAINTENANCE SUPERVISOR		
1009-1	TO FACILITIES MAINTENANCE MANAGER:		
	Recommendation:		
00.040	Adoption of proposed resolution entitled:		
26,942	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK	Adopted	
	REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF BUILDING MAINTENANCE SUPERVISOR	5-0	
	(CTC No. 0119) TO FACILITIES MAINTENANCE MANAGER		
	(CTC No. 0337).		
12.	REVISING AND RE-TITLING THE SPECIFICATION FOR THE		
1007-1	CLASSIFICATION OF EQUIPMENT MAINTENANCE		
1009-1	SUPERVISOR TO FLEET SERVICES SUPERVISOR:		
	Recommendation:		
00.046	Adoption of proposed resolution entitled:	A 1. 4 1	
26,943	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK	Adopted	
	REVISING AND RE-TITLING THE SPECIFICATION FOR THE	5-0	
	CLASSIFICATION OF EQUIPMENT MAINTENANCE SUPERVISOR (CTC No. 0322) TO FLEET SERVICES		
	SUPERVISOR (CTC No. 0322) TO FLEET SERVICES SUPERVISOR (CTC No. 0361).		
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	ANNOTATED		
	COUNCIL AGENDA – CITY OF BURBANK		
	TUESDAY, MARCH 29, 2005	ACTION	
13. 1007-1 1009-1	REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF GRAPHIC ILLUSTRATOR:		
26,944	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF GRAPHIC ILLUSTRATOR (CTC No. 0392).	Adopted 5-0	
REPORTS TO	COUNCIL:	Staff directed to modify	
14. 1602-1	PROPOSED MODIFICATIONS TO THE TRAFFIC SIGNAL OPERATION AT CHANDLER BOULEVARD/HOLLYWOOD WAY AND CHANDLER BOULEVARD/BUENA VISTA STREET:	the current signal timings and to hold community meetings to consider further modifications.	
	Recommendation: Note and file.		
15. 1502	UPDATE OF STATE ROUTE-134 WESTBOUND RAMP PROJECT:	Staff directed to provide an update at a future Council meeting.	
	Recommendation: Staff requests direction on whether to agendize this item for a project update and Council discussion.		
16. 201-1	JOINT STUDY SESSION WITH THE PLANNING BOARD:	As recommended.	
	Recommendation: Staff requests direction on whether to schedule a joint study session with the Planning Board to discuss traffic issues.		
ITEMS TO BE PLACED ON FUTURE AGENDA:			

Ms. Murphy's request to review Channel 6 programming.