

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, JULY 19, 2005**

**Murphy Absent**

**ACTION**

<u>AIRPORT AUTHORITY MEETING:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 4-0
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u>		
2. 1108	<u>BURBANK BOULEVARD STREETScape PROJECT UPDATE:</u>  <u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK EXPENDITURE FOR CERTAIN BURBANK BOULEVARD STREETScape IMPROVEMENTS.	Adopted 3-1 Golonski no
27,021		
R-2134	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK BY AMENDING FISCAL YEAR 2005-2006 BUDGET AND MAKING CERTAIN FINDINGS FOR THE PURPOSE OF FINANCING PART OF THE BURBANK BOULEVARD STREETScape PROJECT.	Adopted 3-1 Golonski no
<u>CONSENT CALENDAR:</u> (Items 3 through 6)		
3. 1502	<u>PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA ENVIRONMENTAL:</u>  <u>Recommendation:</u> 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 CALIFORNIA ENVIRONMENTAL FOR A SUBSURFACE ENVIRONMENTAL EVALUATION TO PROCEED WITH THE EMPIRE INTERCHANGE IMPROVEMENT PROJECT.	Adopted 4-0
27,022		
4. 1502	<u>ARROYO VERDUGO TRANSIT CORRIDOR STUDY:</u>  <u>Recommendation:</u> Staff recommends that the Council authorize staff to proceed with the study, and that \$30,000 be appropriated to fund the City's share of the consultant cost.	As recommended. 4-0



**A N N O T A T E D**  
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**ACTION**

11.  
201-2

PROPOSED FISCAL YEAR 2005-06 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS (INFORMATION TECHNOLOGY DEPARTMENT, MANAGEMENT SERVICES DEPARTMENT AND BURBANK WATER AND POWER DEPARTMENT):

Recommendation:

Staff requests that the Council review the proposed Fiscal Year 2005-06 Work Program and Departmental Performance Indicators per the proposed schedule and provide input and direction as necessary.

Report received.  
4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: