	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK	Murphy Absent
	TUESDAY, JULY 19, 2005	ACTION
AIRPORT AUT	HORITY MEETING:	
1. 406	AIRPORT AUTHORITY COMMISSIONER REPORT:	Report received. 4-0
	Receive report.	
JOINT MEETIN	NG WITH THE REDEVELOPMENT AGENCY:	
2. 1108	BURBANK BOULEVARD STREETSCAPE PROJECT UPDATE:	
27,021	Recommendation: 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 BOLEVARD STREETSCAPE IMPROVEMENTS.	Adopted 3-1 Golonski no
R-2134	Adoption of proposed Redevelopment Agency 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
CONSENT CA	LENDAR: (Items 3 through 6)	
3. 1502	PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA ENVIRONMENTAL:	
27,022	Recommendation: 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
4. 1502	ARROYO VERDUGO TRANSIT CORRIDOR STUDY: Recommendation: 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

	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK	Murphy absent
	TUESDAY, JULY 19, 2005	ACTION
5.	APPROVAL OF THE FISCAL YEAR 2005-06 MEMORANDUM OF	7.011011
1011-2		
1011-2	UNDERSTANDING WITH THE BURBANK FIRE FIGHTERS:	
	Recommendation: Adoption of proposed resolution entitled: (4/5 vote required)	
27,023	À RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIRE FIGHTERS (BFF) FOR FISCAL YEAR 2005-2006 AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET.	Adopted 4-0
6.	BURBANK WATER AND POWER WATER AND ELECTRIC	
1503	MONTHLY OPERATIONS REPORT:	Noted and filed.
	WICHTILI OFERATIONS REPORT.	
1504		4-0
	Recommendation:	
	Note and file.	
REPORTS TO	COUNCIL:	The current oral
7. 201-1	ORAL COMMUNICATIONS:	communications format was maintained with modification to allow
	Recommendation:	comments on the
	Staff requests direction from the Council.	Airport Authority report
	Stail requests direction from the Council.	under Agenda Orals.
0	NDC OLITCIDE COLINICEL I ECAL ODINIONO.	Staff directed to retain the
8.	NBC OUTSIDE COUNSEL LEGAL OPINIONS:	services of Shute, Mihaly
213	De common detion.	and Weinberger, and
	Recommendation:	include reviewing the
	It is recommended that Council select one of the firms to prepare	Planning Board minutes
	the desire opinion.	in the scope of services.
		4-0
9.	APPROVAL OF ART IN PUBLIC PLACES PROJECT ON THE	4-0
9. 1705-2	CHANDLER BIKEWAY AND AUTHORIZATION TO PURCHASE	
1601-1	SCULPTURE:	
1502		
	Recommendation:	
	Adoption of proposed resolution entitled:	
27,024	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK	Adopted
	APPROVING THE CHANDLER BIKEWAY ART IN PUBLIC	4-0
	PLACES PROJECT AND THE PROFESSIONAL SERVICES	
	AGREEMENT BETWEEN THE CITY OF BURBANK AND W.	
	STANLEY PROCTOR.	
10.	REVIEW RATE ASSISTANCE PROGRAMS:	
1503-2		As recommended.
1504-2	Recommendation:	4-0
100 7 2	If the Council concurs with the recommendations, direct staff to	7 0
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	prepare the necessary ordinance for the Council's consideration at	
	a future meeting.	

	ANNOTATED	Murphy absent
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JULY 19, 2005	ACTION
11. 201-2	PROPOSED FISCAL YEAR 2005-06 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS (INFORMATION TECHNOLOGY DEPARTMENT, MANAGE MENT SERVICES DEPARTMENT AND BURBANK WATER AND POWER DEPARTMENT):	Report received. 4-0
	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.	
TEMS TO	BE PLACED ON FUTURE AGENDA:	