	A N N O T A T E D COUNCIL AGENDA – CITY OF BURBANK	Murphy absent
	TUESDAY, JULY 26, 2005	ACTION
1.	CALENDAR: (Items 1 through 12)MINUTES:Approval of minutes for the regular meetings of December 7, December 14, December 21, and December 29, 2004, the regular meetings of January 4, and January 11, 205, the adjourned meeting of January 12, 2005, and the regular meetings of January 	Approved as submitted. 4-0
2. 1211	CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY:	
27,025	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ITEMIZED WRITTEN REPORT OF THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES FOR THE COUNTY OF LOS ANGELES FOR THE ABATEMENT OF WEEDS AND PUBLIC NUISANCES, AND CONFIRMING THE COSTS OF SUCH ABATEMENT AND ASSESSING SUCH COSTS AGAINST CERTAIN REAL PROPERTY.	Adopted 4-0
3. 1301-3	APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR THE MAGNOLIA BOULEVARD SANITARY SEWER MAIN PROJECT – BID SCHEDULE NO. 1188:	
27,026	Recommendation: Adoption of proposed resolution entitled: 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 THE MAGNOLIA BOULEVARD SANITARY SEWER MAIN PROJECT, BID SCHEDULE NO. 1188, TO DOMINGUEZ GENERAL ENGINEERING, INC.	Adopted 4-0
4. 1301-3	APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR THE BURBANK LANDFILL ACCESS ROAD EROSION CONTROL PROJECT – BID SCHEDULE NO. 1176:	
27,027	Recommendation: Adoption of proposed resolution entitled: 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 THE BURBANK LANDFILL ACCESS ROAD EROSION CONTROL, BID SCHEDULE NO. 1176, TO KALBAN, INC.	Adopted 4-0

	A N N O T A T E D COUNCIL AGENDA – CITY OF BURBANK	Murphy absent
	TUESDAY, JULY 26, 2005	ACTION
5. 1301-3 27,028	APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR THE ANIMAL SHELTER DRIVEWAY RECONSTRUCTION AND LANDSCAPING PROJECT – BID SCHEDULE NO. 1191: <u>Recommendation</u> : Adoption of proposed resolution entitled: 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 ANIMAL SHELTER DRIVEWAY RECONSTRUCTION AND LANDSCAPING PROJECT, BID SCHEDULE NO. 1191, TO VIDO SAMARZICH, INC.	Adopted 4-0
6. 1411-2	V-370 RESOLUTION OF INTENTION TO VACATE A PORTION OF THE ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH BUENA VISTA STREET (APPLICANT – CITY OF BURBANK):	
27,029	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING ITS INTENTION TO CONSIDER THE CONDITIONAL VACATION OF A PORTION OF THE ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH BUENA VISTA STREET (V-370).	Adopted 3-1 Vander Borght no
7. 1007-1 1009-1	ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT COMMUNITY DEVELOPMENT DIRECTOR – TRANSPORTATION AND PLANNING:	
27,030	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 ASSISTANT COMMUNITY DEVELOPMENT DIRECTOR – TRANSPORTATION AND PLANNING (CTC No. 0063) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 4-0

A N N O T A T E D COUNCIL AGENDA – CITY OF BURBANK		Murphy absent
	TUESDAY, JULY 26, 2005	ACTION
8. 1007-1	REVISIONSTOTHESPECIFICATIONSFORTHECLASSIFICATIONSOFBUILDINGINSPECTOR,SENIORBUILDINGINSPECTORANDPRINCIPALBUILDINGINSPECTOR:INSPECTOR:INSPECTORINSPECTOR	
27,031	Recommendation: Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF BUILDING INSPECTOR (CTC No. 0116).	Adopted 4-0
27,032	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SENIOR BUILDING INSPECTOR (CTC No. 0760).	Adopted 4-0
27,033	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF PRINCIPAL BUILDING INSPECTOR (CTC No. 0670).	Adopted 4-0
9. 1007-1 1009-1	REVISING THE SPECIFICATIONS FOR THE CLASSIFICATIONSOF HOUSING ASSISTANT AND HOUSING SPECIALIST, ANDREVISING AND RE-TITLING THE SPECIFICATION FOR THECLASSIFICATION OF HOUSING ADMINISTRATOR TOHOUSING OFFICER:	
27,034 27,035 27,036	 <u>Recommendation</u>: Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF HOUSING ASSISTANT (CTC No. 0409) AND REVISING THE SALARY. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF HOUSING SPECIALIST (CTC No. 0410) AND REVISING THE SALARY. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND REVISING THE SALARY. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF HOUSING ADMINISTRATOR (CTC No. 0407) TO HOUSING OFFICER (CTC No. 0407) AND REVISING THE SALARY. 	Adopted 4-0 Adopted 4-0 Adopted 4-0
10. 1702	RELEASE OF OBLIGATIONS UNDER DEVELOPMENT AGREEMENT AND RECORDED COVENANT IMPOSED AT 2411 WEST OLIVE AVENUE (RYANCO BUILDING) AND COLLECTION OF OUTSTANDING TRAFFIC IMPACT FEE: Collection Collection	
27,037	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A RELEASE OF CERTAIN OBLIGATIONS BETWEEN THE CITY OF BURBANK AND RYANCO, INC.	Adopted 4-0

	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK	Murphy absent			
	TUESDAY, JULY 26, 2005	ACTION			
11. 1503	AWARD OF DESIGN-BUILD AGREEMENT TO ABB, INC. FOR REPLACING OLD AND UNDERSIZED POWER TRANSFORMER BANKS SERVING BURBANK SUBSTATION: Recommendation: Adoption of proposed resolution entitled:				
27,038	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF A DESIGN-BUILD AGREEMENT BETWEEN THE CITY OF BURBANK AND ABB, INC., FOR REPLACEMENT OF POWER TRANSFORMERS SERVING BURBANK STATION.	Adopted 4-0			
12. 804-3	REQUEST FOR AUTHORIZATION TO APPLY FOR AND ACCEPT A WATER RECYCLING FUNDING PROGRAM PLANNING GRANT FOR THE CITY OF BURBANK RECYCLED WATER SYSTEM EXPANSION FACILITIES PLANNING STUDY AND FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD:				
27,039	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER OR HIS DESIGNEE TO APPLY FOR AND ACCEPT A WATER RECYCLING FUNDING PROGRAM GRANT FROM THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD.	Adopted 4-0			
REPORT TO C	REPORT TO COUNCIL:				
13. 201-2	PROPOSED FISCAL YEAR 2005-06 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS (CITY MANAGER'S OFFICE/PUBLIC INFORMATION OFFICE, POLICE DEPARTMENT AND COMMUNITY DEVELOPMENT DEPARTMENT): Recommendation: Staff requests that the Council review the proposed Fiscal Year 2005-06 Work Program and Departmental Performance Indicators	Report received.			
	per the proposed schedule and provide input and direction as necessary.				
ITEMS TO BE	PLACED ON FUTURE AGENDA:				