

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JULY 26, 2005

Murphy absent

ACTION

CONSENT CALENDAR: (Items 1 through 12)

1.	<p><u>MINUTES:</u> 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, 2005, the adjourned meeting of January 12, 2005, and the regular meetings of January 18 and January 25, 2005.</p>	Approved as submitted. 4-0
2. 1211 27,025	<p><u>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:</u></p> <p><u>Recommendation:</u> 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.</p>	Adopted 4-0
3. 1301-3 27,026	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR THE MAGNOLIA BOULEVARD SANITARY SEWER MAIN PROJECT – BID SCHEDULE NO. 1188:</u></p> <p><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 THE MAGNOLIA BOULEVARD SANITARY SEWER MAIN PROJECT, BID SCHEDULE NO. 1188, TO DOMINGUEZ GENERAL ENGINEERING, INC.</p>	Adopted 4-0
4. 1301-3 27,027	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR THE BURBANK LANDFILL ACCESS ROAD EROSION CONTROL PROJECT – BID SCHEDULE NO. 1176:</u></p> <p><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 THE BURBANK LANDFILL ACCESS ROAD EROSION CONTROL, BID SCHEDULE NO. 1176, TO KALBAN, INC.</p>	Adopted 4-0

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JULY 26, 2005

Murphy absent

ACTION

8. 1007-1	<u>REVISIONS TO THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF BUILDING INSPECTOR, SENIOR BUILDING INSPECTOR AND PRINCIPAL BUILDING INSPECTOR:</u>	
27,031	<u>Recommendation:</u> 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	<u>REVISING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF HOUSING ASSISTANT AND HOUSING SPECIALIST, AND REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF HOUSING ADMINISTRATOR TO HOUSING OFFICER:</u>	
27,034	<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.	Adopted 4-0
27,035	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF HOUSING SPECIALIST (CTC No. 0410) AND REVISING THE SALARY.	Adopted 4-0
27,036	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
10. 1702	<u>RELEASE OF OBLIGATIONS UNDER DEVELOPMENT AGREEMENT AND RECORDED COVENANT IMPOSED AT 2411 WEST OLIVE AVENUE (RYANCO BUILDING) AND COLLECTION OF OUTSTANDING TRAFFIC IMPACT FEE:</u>	
27,037	<u>Recommendation:</u> 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

