

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, SEPTEMBER 20, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT :

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	No report given
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CONSENT CALENDAR : (Items 2 through 4)

2.	<u>MINUTES:</u> Approval of minutes for the regular meetings of July 5, July 12, July 19 and July 26, 2005.	Approved as submitted 4-0
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3. 702-3 27,064	<u>APPROPRIATION OF STARLIGHT BOWL SPONSORSHIP FUNDS FOR MATERIALS, SERVICES AND SUPPLIES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET AND APPROPRIATING FUNDS IN THE AMOUNT OF \$47,567 TO THE STARLIGHT BOWL FOR EXPENDITURES FOR MATERIALS, SERVICES, AND SUPPLIES.	Adopted 4-0
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4. 1011-6 27,065	<u>APPROVAL OF FISCAL YEAR 2005-06 MEMORANDUM OF UNDERSTANDING WITH THE BURBANK FIRE FIGHTERS – CHIEF OFFICERS UNIT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK FIRE FIGHTERS – CHIEF OFFICERS UNIT (BFF – COU) FOR FISCAL YEAR 2005-2006 AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET.	Adopted 4-0
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ITEMS TO BE PLACED ON FUTURE AGENDA: