

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, NOVEMBER 22, 2005

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 4-0
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1504 27,117	<u>2005 UPDATE OF THE URBAN WATER MANAGEMENT PLAN:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING URBAN WATER MANAGEMENT PLAN 2005.	Adopted 4-0
<u>CONSENT CALENDAR:</u> (Items 3 through 8)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meeting of October 25, 2005.	Approved as submitted 4-0
4. 1007-1 1009-1 27,118	<u>ESTABLISHING THE SPECIFICATION FOR THE CLASSIFICATION OF PROJECT ACCOUNTING MANAGER/BURBANK WATER AND POWER:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF PROJECT ACCOUNTING MANAGER/ BWP (CTC No. 0688) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 4-0
5. 1007-1 1009-1 1006 27,119	<u>ABOLISHING INACTIVE TITLES AND SPECIFICATIONS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE CLASSIFICATION, PAY PLAN AND CONFLICT OF INTEREST CODE BY APPROVING THE ABOLISHMENT OF CERTAIN JOB TITLES AND SPECIFICATIONS.	Adopted 4-0
6. 1602 405-2 27,120	<u>GLENDALE TRAFFIC-RELATED ELECTRICAL DEVICES MAINTENANCE AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BURBANK-GLENDALE TRAFFIC-RELATED ELECTRICAL DEVICES MAINTENANCE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE.	Adopted 4-0

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7. 1301-3 27,121	<p><u>AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1144, MAGNOLIA BOULEVARD IMPROVEMENT PROJECT: STPL-5200(018):</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 IMPROVEMENT PROJECT: STPL05200(018) TO GRIFFITH COMPANY, BID SCHEDULE NO. 1144.</p>	Adopted 4-0
8. 1506 27,122	<p><u>APPROVAL OF A THREE-YEAR EXTENSION OF webTRADER SERVICE AGREEMENT BETWEEN THE CITY AND OPEN ACCESS TECHNOLOGY INTERNATIONAL, INC.:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING CHANGE ORDER NO. 08 TO THE webTRADER SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND OPEN ACCESS TECHNOLOGY INTERNATIONAL, INC. FOR THE PURPOSE OF EXTENDING THE TERM OF SAID AGREEMENT THROUGH AND INCLUDING JUNE 30, 2008.</p>	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
9. 1705-2	<p><u>ART INSTALLATION AT THE INTERSECTION OF BURBANK BOULEVARD, VICTORY BOULEVARD AND VICTORY PLACE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council initiate discussion on the matter and direct staff as desired.</p>	Staff directed to return with a second step report. 4-0
10. 708 27,123 27,124	<p><u>EXTENSION OF CONTRACT DOCUMENTS FOR THE OPERATION OF BURBANK CENTER STAGE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none">1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE THEATER OPERATING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE SUBLEASE AGREEMENT AND MASTER LEASE MODIFICATION BETWEEN THE CITY OF BURBANK, BURBANK MALL ASSOCIATES, AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.	Adopted 4-0 Adopted 4-0

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11. 902	<p><u>CONSIDERATION OF CREATING A CLEAN CONSTRUCTION EQUIPMENT ORDINANCE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the possible study and implementation of a clean construction equipment ordinance and direct staff as necessary.</p>	Staff directed to return with a second step report. 4-0
12. 916 27,125	<p><u>UPDATE ON BURBANK WATER AND POWER'S CONSERVATION PROGRAMS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK RATIFYING AND APPROVING AN ASSISTANCE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION FOR A GRANT TO FUND A RESIDENTIAL DRIP IRRIGATION PROGRAM, AND AMENDING THE FY 2005-2006 ANNUAL BUDGET IN AN AMOUNT NOT TO EXCEED \$25,848.00.</p>	Adopted 4-0 The Council also approved of the dissolution of the Splash into Savings Program.
13. 201	<p><u>CHARITABLE CONTRIBUTIONS FOR HURRICANE KATRINA RELIEF UPDATE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council initiate discussion on the possibility of providing relief assistance to the victims of Hurricane Katrina and provide direction for future action.</p>	Staff directed to return with a report on the cost associated with the City participating as a facilitator in conjunction with Habitat for Humanity.
14. 209	<p><u>COUNCIL CONSIDERATION OF WAIVER OF ATTORNEY-CLIENT PRIVILEGE AND RELEASE OF CONFIDENTIAL MEMORANDUM REGARDING PLANNING BOARD MEMBER HUMFREVILLE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council give direction as desired.</p>	The Council directed that the confidential memorandum be released and the matter be put back on a future agenda to provide for a response from Mr. Humfreville. 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: