

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 16, 2006**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received
<u>CONSENT CALENDAR:</u> (Items 2 and 3)		
2. 1704-3 902 27,241	<u>PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL REVIEW FOR PROJECT NO. 2006-70 – 160 WEST OLIVE AVENUE:</u> <u>Recommendation:</u> 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 RINCON CONSULTANTS, INC. FOR ENVIRONMENTAL ANALYSIS FOR PROJECT NO. 2006-70.	Adopted 4-1 Gordon no
3. 1301-3 27,242 27,243	<u>APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1139, EMPIRE AVENUE STREET IMPROVEMENT PROJECT AND APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. 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 EMPIRE AVENUE STREET IMPROVEMENT PROJECT, BID SCHEDULE NO. 1139 TO SHAWNAN OF DOWNEY. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND TETRA TECH INC.	Adopted 5-0 Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
4. 1705-1 206	<u>AMENDING CHAPTER 29 OF THE BURBANK MUNICIPAL CODE FOR A CITYWIDE VALET PARKING PROGRAM:</u> <u>Recommendation:</u> Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 29 OF THE BURBANK MUNICIPAL CODE TO AUTHORIZE VALET PARKING BY PERMIT.	Introduced 4-1 Gordon no With modification that the City reserve full discretion to renew annual permits

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<p>5. 1705-1</p>	<p><u>STATUS OF THE DOWNTOWN PARKING MANAGEMENT IMPLEMENTATION PLAN:</u></p> <p><u>Recommendation:</u> Staff requests the Council provide direction on a method of parking management in the downtown area, and on financing options to sustain the Parking Authority and the management of parking.</p>	<p>Staff was directed to bring back an analysis of the Parking Authority's finances, specifically each parking structure's costs and revenues, cost allocation and methods for paying for enhanced enforcement.</p>
<p>6. 1503</p> <p>27,244</p>	<p><u>2006 INTEGRATED RESOURCE PLAN – ELECTRIC SYSTEM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE 2006 INTEGRATED RESOURCE PLAN FOR THE ELECTRIC SYSTEM OPERATED BY BURBANK WATER AND POWER.</p>	<p>Adopted 5-0</p>
<p>7. 801-2</p>	<p><u>FISCAL YEAR 2006-07 BUDGET STUDY SESSIONS (PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT, AND BURBANK WATER AND POWER DEPARTMENT):</u></p> <p><u>Recommendation:</u> Staff recommends the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 6, 2006 Public Hearing report.</p>	<p>Reports received</p>

ITEMS TO BE PLACED ON FUTURE AGENDA: