

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, DECEMBER 12 , 2006**

**MR. CAMPBELL ABSENT**

**ACTION**

<b>CONSENT CALENDAR:</b> (Items 1 through 10)		
1. 802-4	<u>SUBMISSION OF THE FISCAL YEAR END 2005-06 COMPREHENSIVE ANNUAL FINANCIAL STATEMENT:</u>  <u>Recommendation:</u> Note and file.	Noted and filed.
2. 204	<u>REQUEST FROM THE LEAGUE OF WOMEN VOTERS TO CONDUCT A CANDIDATE FORUM ON JANUARY 25, 2007:</u>  <u>Recommendation:</u> It is recommended that the Council approve the request from the League to conduct a candidate forum on Thursday, January 25, 2007 at 7 P.M.	As recommended with a direction that the start and end times of the forum be established in advance and published. 4-0
3. 104-1  27,379  27,380	<u>DESTRUCTION OF RECORDS:</u>  <u>Recommendation:</u> Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE CITY CLERK.  2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING DESTRUCTION OF CERTAIN RECORDS IN THE CUSTODY OF THE VARIOUS DEPARTMENTS.	Adopted 3-1 Gordon no with the exception of the records requested by Dr. Gordon  Adopted 3-1 Gordon no
4. 1503  27,381	<u>APPROVING AND AUTHORIZING THE AWARD AND EXECUTION OF A DESIGN - BUILD CONTRACT WITH ABB, INC. FOR THE REPLACEMENT BURBANK STATION PROJECT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF A DESIGN-BUILD CONTRACT WITH ABB, INC. FOR THE REPLACEMENT BURBANK STATION PROJECT (RFP NO. 1216) IN AN AMOUNT NOT-TO-EXCEED \$17,247,260.	Adopted 4-0
5. 913  27,376	<u>APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BONTERRA CONSULTING FOR REGULATORY PERMITTING FOR THE ON-GOING MAINTENANCE AND OPERATION OF DEBRIS BASINS AND AMENDING THE FISCAL YEAR 2006-07 BUDGET:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND BONTERRA CONSULTING AND AMENDING THE FISCAL YEAR 2006-07 BUDGET TO APPROPRIATE \$84,311 TO FUND THE ON-GOING MAINTENANCE AND OPERATION OF DEBRIS BASINS.	Adopted 4-0

**ANNOTATED**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, DECEMBER 12, 2006**

**MR. CAMPBELL ABSENT**

**ACTION**

6. 1301-3	<u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1222, SAFE ROUTES TO SCHOOL SIDEWALK PROJECT:</u>  <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 SAFE ROUTES TO SCHOOL SIDEWALK PROJECT, BID SCHEDULE NO. 1222 TO KALBAN INC.	Adopted 4-0
7. 804-1	<u>ANNUAL ADJUSTMENT TO THE DEVELOPMENT IMPACT FEE SCHEDULE:</u>  <u>Recommendation:</u>  Adoption of proposed resolutions entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK SETTING THE ANNUAL ADJUSTMENT TO THE DEVELOPMENT IMPACT FEE SCHEDULE.	Adopted 4-0 based on a 4.1 percent increase.
8. 1502	<u>PROFESSIONAL SERVICES AGREEMENT WITH MEYER-MOHADDES ASSOCIATES FOR UPDATE OF CITY OF BURBANK TRAVEL DEMAND MODEL:</u>  <u>Recommendation:</u>  Adoption of proposed resolution entitled: (4/5 vote) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MEYER AND MOHADDES ASSOCIATES FOR UPDATING AND DATA TRANSLATION OF THE CITY OF BURBANK TRAVEL DEMAND MODEL AND AMENDING THE FISCAL YEAR 2006-07 BUDGET IN THE AMOUNT OF \$74,950.	Adopted 4-0
9. 1301-3	<u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1221 – JOHNNY CARSON PARK RESTROOM RENOVATION PROJECT:</u>  <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 JOHNNY CARSON PARK RESTROOM RENOVATION PROJECT, BID SCHEDULE NO. 1221, TO AMER CONTRACTORS.	Adopted 4-0

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, DECEMBER 12 , 2006**

**MR. CAMPBELL ABSENT**

**ACTION**

**REPORTS TO COUNCIL:**

10. 102-1	<p><u>CITY-WIDE WIRELESS INTERNET ACCESS (Wi-Fi):</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council discuss and provide direction.</p>	<p>Staff directed to incorporate the service on top of the future Burbank Water and Power communications and control infrastructure.</p>
11. 801-2  27,384	<p><u>REVIEW OF THE GENERAL FUND'S FINANCIAL STATUS AS OF SEPTEMBER 30, 2006 AND THE CITY'S FIVE-YEAR FINANCIAL FORECAST:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled:          (4/5 VOTE)          A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2006-2007 BUDGET BY APPROPRIATING \$300,000 FOR THE PURPOSE OF THE AIRPORT CONTINGENCY FUND.</p>	<p>Adopted 4-0</p>
12. 206 901	<p><u>AMENDING SECTION 6-502 OF THE BURBANK MUNICIPAL CODE RELATING TO THE RENEWAL OF ANIMAL REGISTRATION:</u></p> <p><u>Recommendation:</u></p> <p>Introduction of proposed ordinance:          AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 6-502 OF THE BURBANK MUNICIPAL CODE RELATING TO THE RENEWAL OF ANIMAL REGISTRATION.</p>	<p>Introduced 4-0</p>
13. 1503-2 1504-2	<p><u>FOLLOW-UP ON INCOME REQUIREMENT FOR LIFE SUPPORT CUSTOMERS:</u></p> <p><u>Recommendation:</u></p> <p>Note and file.</p>	<p>Staff directed to returned with recommendations on a secondary program that would provide a waiver of User Utility Tax fees to Life Support customers meeting a higher income threshold than the current Lifeline Rate.</p>
14. 1503 1504	<p><u>BURBANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u></p> <p>Note and File.</p>	<p>Noted and filed.</p>

**ITEMS TO BE PLACED ON FUTURE AGENDA:**