

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 9, 2007

MRS. RAMOS ABSENT

ACTION

CONSENT CALENDAR: (Items 1 through 6)		
1.	<p><u>MINUTES:</u></p> <p><u>Recommendation:</u></p> <p>Approval of minutes for the adjourned meeting of October 16, 2006 and the regular meetings of October 10, October 17, October 24 and November 7, 2006.</p>	<p>Approved as submitted. 4-0</p>
2. 407	<p><u>APPOINTMENT TO THE METROPOLITAN WATER DISTRICT BOARD OF DIRECTORS:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council appoint Mr. Brown to fill the four-year term on the Board, commencing on January 1, 2007 and ending on December 31, 2010.</p>	<p>Mr. Brown appointed to serve the four-year term ending December 31, 2010.</p>
3. 804-3 907 27,392	<p><u>AMENDING THE FISCAL YEAR 2006-07 BUDGET BY APPROPRIATING 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT INTEREST:</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 2006-07 BUDGET BY APPROPRIATING INTEREST FROM THE 2004 LOCAL LAW ENFORCEMENT BLOCK GRANT IN THE AMOUNT OF \$975.08.</p>	<p>Adopted 4-0</p>
4. 1007-1 27,393	<p><u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF POLICE CADET:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF POLICE CADET (CTC No. 0639).</p>	<p>Adopted 4-0</p>
5. 1007-1 27,394	<p><u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF MUNICIPAL RECORDS CLERK:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF MUNICIPAL RECORDS CLERK (CTC No. 0561).</p>	<p>Adopted 4-0</p>

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JANUARY 9, 2007

MRS. RAMOS ABSENT

ACTION

6. 1007-1	<u>ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF LIVE SCAN SPECIALIST:</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 LIVE SCAN SPECIALIST (CTC No. 0521) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	27,395	Adopted 4-0
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REPORTS TO COUNCIL:

7. 1301-3	<u>RESOLUTION RELATED TO THE BURBANK WATER RECLAMATION PLANT EQUALIZATION BASIN PROJECT PACKAGE A (BID SCHEDULE NO. 1214) CONTRACT AWARD:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote) 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 WATER RECLAMATION PLANT EQUALIZATION BASIN PROJECT PACKAGE A (BID SCHEDULE 1214) TO PACIFIC HYDROTECH CORPORATION AND AMENDING THE 2006-07 FISCAL YEAR BUDGET TO APPROPRIATE ADDITIONAL FUNDS FOR THE PROJECT.	27,396	Adopted 4-0
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8. 410 804-3	<u>2007 METROPOLITAN TRANSPORTATION AUTHORITY CALL FOR PROJECTS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE METROPOLITAN TRANSPORTATION AUTHORITY AS PART OF THE 2007 CALL FOR PROJECTS GRANT FUNDING PROCESS.	27,397	Adopted 4-0
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9. 1503 1504	<u>BURBANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT:</u> <u>Recommendation:</u> Note and file.		Noted and filed.
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ITEMS TO BE PLACED ON FUTURE AGENDA: