	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MARCH 6, 2007	ACTION
AIRPORT AU	THORITY MEETING REPORT:	ACTION
1.	AIRPORT AUTHORITY MEETING REPORT:	
406	Recommendation:	Report received.
	Receive report.	
PUBLIC HEA	BING.	
2. 1211	RESOLUTION ORDERING THE ABATEMENT OF NUISANCES AS CONTEMPLATED BY RESOLUTION NO. 27,420:	
	Recommendation:	Adopted
27,424	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE ABATEMENT OF NUISANCES IN THE CITY OF BURBANK, AS CONTEMPLATED BY COUNCIL RESOLUTION NO. 27,420.	5-0
JOINT MEE	TING WITH THE REDEVELOPMENT AGENCY, HOUSING	
	PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES	
FUND BOARI		
3. 802-1	DECEMBER 2006 QUARTER END INVESTMENT REPORT AND 2007 INVESTMENT POLICY:	
	Recommendation:	As recommended 4-0
	Staff recommends the Council approve the December 2006 Quarter End Investment Report and 2007 Investment Policy.	Mr. Campbell absent.
CONSENT CA	LENDAR: (Items 4 through 9)	
4.	MINUTES:	
	Approval of minutes for the regular meetings of October 31, November 14, November 21, November 28, December 5, December 12, December 19, December 26, 2006 and January 2, 2007.	Approve as submitted 4-0 Mr. Campbell absent.
	Recommendation:	
	Approve as submitted.	
5.	RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT	
1301-3	AGREEMENT TO ASSIST IN THE FUNDING FOR THE CONSTRUCTION OF A CNG TIME-FILL STATION:	
	Recommendation:	Adopted 4-0
27,425	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AND TO ASSIST IN THE FUNDING OF CONSTRUCTION OF A TIME-FILL FUELING STATION.	4-0 Mr. Campbell absent.

ANNOTATED COUNCIL AGENDA – CITY OF BURBANK			
6. 1503	TUESDAY, MARCH 6, 2007 AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS AND CONDITIONS	ACTION	
1505	OF A DESIGN-BUILD AGREEMENT WITH ICON WEST, INC. FOR THE TENANT IMPROVEMENTS TO THE LIGHT FLEET BUILDING:		
	Recommendation:		
27,426	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS AND CONDITIONS OF A CONSTRUCTION AGREEMENT WITH ICON WEST, INC, FOR TENANT IMPROVEMENTS TO THE LIGHT FLEET BUILDING IN AN AMOUNT NOT-TO-EXCEED \$740,000, AND FURTHER AUTHORIZING EXECUTION OF SAID AGREEMENT.	Adopted 4-0 Mr. Campbell absent.	
7. 1301-3	ADOPTING A MITIGATED NEGATIVE DECLARATION FOR THE BURBANK WATER RECLAMATION PLANT EQUALIZATION BASIN PROJECT:		
	Recommendation:	Adopted 4-0	
27,427	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A MITIGATED NEGATIVE DECLARATION (BURBANK WATER RECLAMATION PLANT EQUALIZATION BASIN PROJECT).	Mr. Campbell absent.	
8. 1007-1	ESTABLISHMENT OF THE TITLE, SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF COMMUNICATIONS TECHNICIAN		
1009-1	<u>AIDE</u> :		
	Recommendation:	Adopted 4-0	
27,428	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF COMMUNICATIONS TECHNICIAN AIDE (CTC No. 0207) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Mr. Campbell absent.	
9. 1007-1 1009-1	ESTABLISHMENT OF THE TITLE, SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF EMERGENCY MEDICAL SERVICES NURSE SPECIALIST:		
	Recommendation:	Adopted	
27,429	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF EMS NURSE SPECIALIST (CTC No. 0318) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	4-0 Mr. Campbell absent.	

A N N O T A T E D COUNCIL AGENDA – CITY OF BURBANK			
REPORTS TO	TUESDAY, MARCH 6, 2007	ACTION	
10. 406	CONSIDERATION OF CONTINUED SERVICE OF AIRPORT COMMISSIONER: Recommendation: Staff recommends the Council consider this issue and give direction as appropriate.	Motion – that if the US Attorney's Office receives no response, the City Attorney's Office make a request to the Court to release a portion of the pre- sentencing report as summarized by the probation officer. 5-0	
		Motion to Note and File the Report. 4-1 Ramos No	
11. 801-2 27,430	REVIEW OF THE CITY'S FINANCIAL STATUS AS OF DECEMBER 31, 2006 AND APPROVAL OF MID-YEAR ADJUSTMENTS TO THE FISCAL YEAR 2006-07 BUDGET INCLUDING PREPAYMENT OF THE CITY'S OTHER POST EMPLOYMENT BENEFITS LIABILITY: Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2006-07	Adopted 5-0 Motion - to appropriate \$250,000 to the Youth Services Holding Account and \$250,000 to the transportation account for the	
	FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.	purchase of a clean air bus. 4-1 Gordon No	
12. 911	UPDATE ON THE LOS ANGELES DEPARTMENT OF WATER AND POWER PIPELINE PROJECT:		
	Recommendation: Staff recommends that the Council note and file this report. Staff will provide status updates to the Council in the future as needed and will ensure that the Council and the public are aware of the availability of the Draft EIR once it is released for public review and comment.	Noted and filed.	
ITEMS TO BE	PLACED ON FUTURE AGENDA:		