

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, MARCH 6, 2007**

**ACTION**

<b>AIRPORT AUTHORITY MEETING REPORT:</b>		
1. 406	<u>AIRPORT AUTHORITY MEETING REPORT:</u>  <u>Recommendation:</u>  Receive report.	Report received.
<b>PUBLIC HEARING:</b>		
2. 1211  27,424	<u>RESOLUTION ORDERING THE ABATEMENT OF NUISANCES AS CONTEMPLATED BY RESOLUTION NO. 27,420:</u>  <u>Recommendation:</u>  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.	Adopted 5-0
<b>JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</b>		
3. 802-1	<u>DECEMBER 2006 QUARTER END INVESTMENT REPORT AND 2007 INVESTMENT POLICY:</u>  <u>Recommendation:</u>  Staff recommends the Council approve the December 2006 Quarter End Investment Report and 2007 Investment Policy.	As recommended 4-0 Mr. Campbell absent.
<b>CONSENT CALENDAR: (Items 4 through 9)</b>		
4.	<u>MINUTES:</u>  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.  <u>Recommendation:</u>  Approve as submitted.	Approve as submitted 4-0 Mr. Campbell absent.
5. 1301-3  27,425	<u>RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT TO ASSIST IN THE FUNDING FOR THE CONSTRUCTION OF A CNG TIME-FILL STATION:</u>  <u>Recommendation:</u>  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.	Adopted 4-0 Mr. Campbell absent.



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**REPORTS TO COUNCIL:**

10. 406	<p><u>CONSIDERATION OF CONTINUED SERVICE OF AIRPORT COMMISSIONER:</u></p> <p><u>Recommendation:</u></p> <p>Staff recommends the Council consider this issue and give direction as appropriate.</p>	<p>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</p> <p>Motion to Note and File the Report. 4-1 Ramos No</p>
11. 801-2  27,430	<p><u>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:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURBANK AMENDING THE BUDGET OF FISCAL YEAR 2006-07 FOR THE PURPOSE OF MID-YEAR ADJUSTMENTS.</p>	<p>Adopted 5-0</p> <p>Motion - to appropriate \$250,000 to the Youth Services Holding Account and \$250,000 to the transportation account for the purchase of a clean air bus. 4-1 Gordon No</p>
12. 911	<p><u>UPDATE ON THE LOS ANGELES DEPARTMENT OF WATER AND POWER PIPELINE PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>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.</p>	<p>Noted and filed.</p>

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