

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, May 8, 2007

ACTION

<p>STUDY SESSION – INITIAL OVERVIEW OF THE FISCAL YEAR 2007-08 BUDGET: (City Attorney’s Office, City Treasurer’s Office, City Clerk’s Office, Police Department, Park, Recreation & Community Services):</p>		<p>Reports received.</p>
<p>AIRPORT AUTHORITY MEETING REPORT:</p>		
<p>1. 406</p>	<p><u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u></p> <p><u>Recommendation:</u></p> <p>Received report.</p>	<p>Report Received.</p>
<p>CONSENT CALENDAR: (Items 2 through 4)</p>		
<p>2. 804-3</p> <p>27,462</p>	<p><u>AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES GRANT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH THE AMATEUR ATHLETIC FOUNDATION OF LOS ANGELES AND ACCEPTING GRANT FUNDS FOR THE SWIM TEAM AND WATER POLO PROGRAMS.</p>	<p>Adopted 5-0</p>
<p>3. 1301-3</p> <p>27,463</p>	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1232 – TRAFFIC SIGNAL AND SIGNING/STRIPING PROJECT:</u></p> <p><u>Recommendation:</u></p> <p>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 TRAFFIC SIGNAL AND SIGNING/STRIPING PROJECT, BID SCHEDULE NO. 1232 TO KDC INC., dba DYNALECTRIC.</p>	<p>Adopted 5-0</p>

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, May 8, 2007

ACTION

<p>4. 907 405-2</p> <p>27,464</p>	<p><u>APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BURBANK AND CITY OF GLENDALE FOR JOINT LAW ENFORCEMENT AIR SUPPORT UNIT:</u></p> <p><u>Recommendation:</u></p> <p>Adoption of proposed resolution entitled: A RESOLUTION OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF BURBANK AND CITY OF GLENDALE FOR JOINT LAW ENFORCEMENT AIR SUPPORT UNIT.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>5. 1705-2</p>	<p><u>APPROVAL OF AN ART IN PUBLIC PLACES PROJECT AT OVRON PARK:</u></p> <p><u>Recommendation:</u></p> <p>Staff and the Site Specific Art Selection Committee recommend that the Council approve the proposed Art in Public Places project.</p>	<p style="text-align: center;">As recommended with direction that a bid alternate be brought back for Council consideration to add benches. 5-0</p>
<p>6. 911 206</p>	<p><u>ORDINANCE AMENDING CHAPTER 25 (SEWERS) OF THE BURBANK MUNICIPAL CODE:</u></p> <p><u>Recommendation:</u></p> <p>Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 25 OF THE BURBANK MUNICIPAL CODE RELATING TO DISCHARGES TO PUBLICLY OWNED TREATMENT WORKS (POTWS) AND REQUIREMENTS UNDER THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY'S PRETREATMENT STREAMLINING RULE (40 CFR 403).</p>	<p style="text-align: center;">Introduced 4-0 Mr. Golonski absent</p>
<p>7. 1503 1504</p>	<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 style="text-align: center;">Noted & filed.</p>

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, May 8, 2007

ACTION

8. 801-2	<u>FISCAL YEAR 2007-08 BUDGET STUDY SESSION</u> (Community Development Department):	Report received.
-------------	--	------------------

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request for an additional art piece at the Chandler Bikeway, and exploring the possibility of one period of oral communications.

Dr. Gordon's request for a Study Session on project appeal procedures.

Mr. Golonski's request for an item regarding limiting the length of Council meetings, and a discussion on tree issues along Magnolia Blvd.