ANNOTATED								
	ACTION							
AIRPORT AU	ACTION							
1.	AIRPORT AUTHORITY COMMISSIONER REPORT:							
406	Recommendation:	Report received.						
	Receive report.							
JOINT MEETING WITH THE REDEVELOPMENT AGENCY:								
2. 1208	PROPOSED AMENDMENT TO A LEASE WITH THE FAMILY SERVICE AGENCY - 2721 WEST BURBANK BOULEVARD:							
	Recommendation:							
27,516	Adoption of proposed resolutions entitled:  1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 ANNUAL BUDGET, APPROPRIATING FUNDS IN THE AMOUNT OF \$509,000 AND APPROVING A COOPERATION AGREEMENT WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK (2721 WEST BURBANK BOULEVARD).	Adopted 4-1 Gordon no						
27,517	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH OPTION TO PURCHASE FOR THE FAMILY SERVICE AGENCY OF BURBANK (2721 WEST BURBANK BOULEVARD).	Adopted 4-1 Gordon no						
CONSENT C	ALENDAR: (Items 3 through 8)							
3. 1503	BURBANK WATER AND POWER WATER AND ELECTRIC MONTHLY OPERATIONS REPORT:							
1504	Recommendation:	Noted and Filed 5-0						
	Note and file.							
4. 1502	AUTHORIZATION TO EXTEND THE BURBANK LOCAL TRANSIT FIXED ROUTE SHUTTLE SERVICE AGREEMENT:							
	Recommendation:							
27,518	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A FOURTH AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT SERVICES, INC.	Adopted 5-0						

	ANNOTATED  COUNCIL AGENDA – CITY OF BURBANK TUESDAY, August 14, 2007	ACTION
5. 1601	AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MOBILE ENERGY SOLUTIONS FOR THE CONSTRUCTION OF A HYDROGEN HYBRID FUEL CELL TRANSIT BUS:	Aonon
27,519	Recommendation:  Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE BUS PURCHASE AGREEMENT BETWEEN THE CITY OF BURBANK AND MOBILE ENERGY SOLUTIONS.	Adopted 5-0
6. 706 801-2	FREE PARKWAY PLANT A TREE PROGRAM:  Recommendation:	
27,520	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2007-2008 BUDGET FOR APPROPRIATING \$15,000 FOR THE FREE PARKWAY PLANT A TREE PROGRAM.	Adopted 5-0
7. 801-2	REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2006-07 TO THE 2007-08 FISCAL YEAR FOR THE CITY, REDEVELOPMENT AGENCY, HOUSING AUTHORITY AND PARKING AUTHORITY:  Recommendation:	
27,521	Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2007-2008 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2006-2007.	Adopted 5-0
	-continue on next page-	

ANNOTATED  COUNCIL AGENDA – CITY OF BURBANK						
8. 1301-3	APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO.  1230 - 2006-07 COMMUNITY DEVELOPMENT BLOCK GRANT STREET, SIDEWALK AND PEDESTRIAN RAMP PROJECT:	ACTION				
	Recommendation:					
27,522	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 2006-2007 CDBG STREET, SIDEWALK & PEDESTRIAN RAMP PROJECT, TO EXCEL PAVING BID SCHEDULE NO. 1230.	Adopted 5-0				
REPORTS TO						
9. 907	NIGHTTIME CURFEW ORDINANCE:  Recommendation:  Staff recommends the Council discuss the matter and provide direction.	Report noted and filed				
10. 201-2	PROPOSED FISCAL YEAR 2007-08 ANNUAL WORK PROGRAM AND PERFORMANCE INDICATORS (POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT):					
	Recommendation:	Reports received				
	Staff recommends that the Council review the proposed FY 2007-08 AWP and PI per the proposed presentation schedule and provide input and direction as necessary.					
ADOPTION O	F PROPOSED ORDINANCE: STREAMLINING OF COUNCIL MEETINGS:					
201-1	Recommendation:					
3728	Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SUBSECTION (A) OF SECTION 2- 203 OF THE BURBANK MUNICIPAL CODE RELATING TO MEETINGS OF THE CITY COUNCIL.	Adopted 3-2 Golonski and Gordon no				
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## ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, August 14, 2007

**ACTION** 

ITEMS TO	) RF PI	ACED	ON FUT	HRF A	GENDA:
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Mrs. Ramos' request for a discussion paper on the City's policy on film permits.