

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, AUGUST 19, 2003

Murphy absent

ACTION

6:30 P.M. PUBLIC HEARING:

1.
410
404

CERTIFYING COMPLIANCE WITH LOS ANGELES COUNTY
CONGESTION MANAGEMENT PROGRAM AND ADOPTING
LOCAL IMPLEMENTATION REPORT:

26,539

Recommendation:

Adoption of proposed resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL IMPLEMENTATION REPORT.

Adopted
4-0

JOINT PUBLIC HEARING WITH THE PARKING AUTHORITY:

2.
1202-5

PROPOSED FISCAL YEAR 2003-2004 LEVY FOR DOWNTOWN
PUBLIC FACILITY MAINTENANCE ASSESSMENT DISTRICT
NO. 1:

P-60

Recommendation:

1. Adoption of proposed Parking Authority resolution entitled:

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF BURBANK APPROVING ITS PORTION OF THE PROPOSED ASSESSMENT FOR THE CITY OF BURBANK DOWNTOWN PUBLIC FACILITY MAINTENANCE ASSESSMENT DISTRICT NO. 1 FOR FISCAL YEAR 2003-2004.

Adopted
4-0

26,540

2. Adoption of proposed City Council resolution entitled:

A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, ORDERING IMPROVEMENTS AND LEVYING THE 2003-2004 FISCAL YEAR ASSESSMENT FOR THE CITY OF BURBANK DOWNTOWN PUBLIC FACILITY MAINTENANCE ASSESSMENT DISTRICT NO. 1.

Adopted
4-0

JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY AND BURBANK PUBLIC FINANCING AUTHORITY:

3.
804-4

ISSUANCE OF UP TO \$23 MILLION IN BURBANK PUBLIC
FINANCING AUTHORITY, REVENUE BONDS 2003 SERIES C
(CITY CENTRE REDEVELOPMENT PROJECT) AND UP TO \$11
MILLION IN BURBANK PUBLIC FINANCING AUTHORITY
REVENUE BONDS 2003 SERIES D (GOLDEN STATE
REDEVELOPMENT PROJECT):

See next page for recommendation:

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 19, 2003

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ACTION

3. cont'd.	<u>Recommendation:</u> CITY CENTRE:	
F-9	1. Adoption of proposed <u>Burbank Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE BURBANK PUBLIC FINANCING AUTHORITY AUTHORIZING ISSUANCE OF REVENUE BONDS, APPROVING, AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (CITY CENTRE PROJECT AREA).	Adopted 4-0
R-2080	2. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING, AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS RELATED TO THE REFINANCING OF REDEVELOPMENT ACTIVITIES WITHIN ITS CITY CENTRE REDEVELOPMENT PROJECT AREA AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (CITY CENTRE PROJECT AREA).	Adopted 4-0
26,541	3. Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MAKING FINDINGS WITH RESPECT TO AND APPROVING THE ISSUANCE OF BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY (CITY CENTRE PROJECT AREA).	Adopted 4-0
	GOLDEN STATE	
F-10	1. Adoption of proposed <u>Burbank Public Financing Authority</u> resolution entitled: A RESOLUTION OF THE BURBANK PUBLIC FINANCING AUTHORITY AUTHORIZING ISSUANCE OF REVENUE BONDS, APPROVING, AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN FINANCING DOCUMENTS AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (GOLDEN STATE PROJECT AREA).	Adopted 4-0
R-2081	2. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AND AUTHORIZING AND DIRECTING EXECUTION OF CERTAIN BOND FINANCING DOCUMENTS RELATED TO THE REFINANCING OF REDEVELOPMENT ACTIVITIES WITHIN THE AGENCY'S GOLDEN STATE REDEVELOPMENT PROJECT AREA AND AUTHORIZING AND DIRECTING ACTIONS WITH RESPECT THERETO (GOLDEN STATE PROJECT AREA).	Adopted 4-0
26,542	3. Adoption of proposed <u>City Council</u> resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK MAKING FINDINGS WITH RESPECT TO AND APPROVING THE ISSUANCE OF BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY, APPROVING THE ISSUANCE OF BONDS BY THE BURBANK PUBLIC FINANCING AUTHORITY (GOLDEN STATE PROJECT AREA).	Adopted 4-0

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<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
4. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>CONSENT CALENDAR:</u> (Items 5 through 9)		
5.	<u>MINUTES:</u> Approval of minutes for the regular meeting of July 15, the adjourned meeting of July 16, the regular meeting of July 22, the adjourned meeting of July 23 and the regular meetings of July 29 and August 5, 2003.	Approved as submitted. 4-0
6. 1411-1	<u>PROPOSED RESOLUTION FOR THE SUMMARY VACATION V-358 OF THE NORTHWESTERLY 3.5 FEET OF WARNER BOULEVARD BETWEEN CORDOVA STREET AND AVON STREET (WARNER BROS. STUDIOS – APPLICANT):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PORTION OF EXCESS RIGHT-OF-WAY AT WARNER BOULEVARD, BURBANK, CALIFORNIA (V-358).	Adopted 4-0
7. 401 410	<u>APPLICATION FOR FISCAL YEAR 2001-02 AND 2002-03 TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS (SB 821):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY TO DRAW DOWN TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS IN THE AMOUNT OF \$49,786 FOR FISCAL YEAR 2001-2002 AND \$53,700 FOR FISCAL YEAR 2002-2003.	Adopted 4-0
8. 701	<u>MULTI-YEAR AGREEMENT FOR LIBRARY MANAGED SERVICES, HARDWARE, AND HARDWARE MAINTENANCE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT FOR MANAGED SERVICES, HARDWARE AND HARDWARE MAINTENANCE BETWEEN THE CITY OF BURBANK AND DATA SYSTEMS WORLDWIDE.	Item pulled. Moved to September 26, 2003 agenda.

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9. 1004 26,545	<u>APPROVAL OF A REVISED PLAN DOCUMENT FOR THE CITY OF BURBANK VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AMENDED AND RESTATED PLAN DOCUMENT FOR THE CITY OF BURBANK VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION.	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
10. 804-3 801-2 902 26,546	<u>BURBANK WATER AND POWER SUPPLEMENTAL GRANT PROGRAM:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A BWP SUPPLEMENTAL GRANT PROGRAM TO EXPEND \$10,000 BY JANUARY 31, 2004 TO IMPROVE THE AIR QUALITY WITHIN THE CITY OF BURBANK AND SPEED REDUCTIONS IN THE USE OF PERCHLOROETHYLENE BY DRY CLEANERS WITHIN BURBANK (AND AMENDING THE FY 2003-04 BUDGET).	Adopted 4-0
11. 601-1 26,547	<u>REQUEST FOR AUTHORIZATION TO FILE AN ALCOHOL LICENSE COMMENT LETTER FOR 237 EAST OLIVE AVENUE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY MANAGER OR DESIGNEE TO FILE AN ALCOHOL LICENSE COMMENT LETTER PERTAINING TO A PENDING APPLICATION AT 237 EAST OLIVE AVENUE AND FURTHER AUTHORIZING THE CITY MANAGER OR DESIGNEE TO FILE ADDITIONAL COMMENT OR PROTEST LETTERS ON FUTURE ALCOHOL LICENSE APPLICATIONS PERTAINING TO 237 AND/OR 245 EAST OLIVE AVENUE.	Adopted 4-0
12. 201-2	<u>FISCAL YEAR 2003-04 WORK PROGRAM AND PERFORMANCE INDICATORS PRESENTATION (PUBLIC WORKS DEPARTMENT AND COMMUNITY DEVELOPMENT DEPARTMENT:</u> <u>Recommendation:</u> Staff continues to believe that the Annual Work Program and Departmental Performance Indicators are effective project-tracking and work quality measurement tools that assist the Council in achieving their Strategic Plan goals. Staff requests that the Council review the proposed FY 2003-2004 Work Program and Departmental Performance Indicators for the Public Works and Community Development Department.	Reports received. 4-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: