

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, NOVEMBER 18, 2003**

**ACTION**

<b><u>AIRPORT AUTHORITY MEETING REPORT:</u></b>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u>  <u>Recommendation:</u> Receive report.	Report received. 5-0
<b><u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY:</u></b>		
2. 801-2	<u>REVIEW OF FISCAL YEAR 2003-04 STATE BUDGET, THE GENERAL FUND'S FINANCIAL STATUS AS OF SEPTEMBER 30, 2003 AND THE FIVE-YEAR FINANCIAL FORECAST:</u>  <u>Recommendation:</u> 1. Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$1,343,094.00 FROM THE UNAPPROPRIATED FUND BALANCE FOR A ONE-TIME EDUCATIONAL REVENUE AUGMENTATION FUND PAYMENT FROM THE REDEVELOPMENT AGENCY.  2. Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$125,000.00 FROM GENERAL FUND SAVINGS FOR THE MAGNOLIA PARK STREETScape IMPROVEMENTS.  3. Adoption of proposed <u>Council</u> resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$2,741,230.00 FROM FY 2002-2003 FOR THE PURPOSE OF MAKING ADJUSTMENTS IN THE FISCAL YEAR 2003-04 BUDGET.	Adopted 5-0
R-2090		Adopted 5-0
26,596		Adopted 5-0
26,597		Adopted 5-0
<b><u>CONSENT CALENDAR:</u></b> (Items 3 through 8)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of October 28 and November 4, 2003.	Approved as submitted. 5-0
4. 802-1	<u>TREASURER'S REPORT:</u>  <u>Recommendation:</u> Note and file.	Noted and filed. 5-0

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, NOVEMBER 18, 2003**

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<p>5. 1208</p>    <p>26,598</p>	<p><u>AFFORDABLE HOUSING AGREEMENT WITH BURBANK HOUSING CORPORATION FOR 2325 AND 2335 NORTH FAIRVIEW STREET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AN AFFORDABLE HOUSING AGREEMENT BETWEEN THE CITY AND THE BURBANK HOUSING CORPORATION (2325 AND 2335 NORTH FAIRVIEW STREET).</p>	<p>Adopted 5-0</p>
<p>6. 804-3 801-2</p>    <p>26,599</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF STATE DOMESTIC PREPAREDNESS GRANT FUNDS, AND AMENDING THE FISCAL YEAR 2003-04 BUDGET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING FY 02 STATE DOMESTIC PREPAREDNESS GRANT PROGRAM FUNDS IN THE AMOUNT OF \$55,254.07 FROM THE STATE OF CALIFORNIA'S OFFICE OF HOMELAND SECURITY.</p>	<p>Adopted 5-0</p>
<p>7. 804-3 801-2</p>    <p>26,600</p>	<p><u>AUTHORIZING THE ACCEPTANCE OF STATE HOMELAND SECURITY GRANT PROGRAM FUNDS, AND AMENDING THE FISCAL YEAR 203-04 BUDGET:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING PART 1 STATE HOMELAND SECURITY GRANT PROGRAM FUNDS IN THE AMOUNT OF \$132,878.55 FROM THE STATE OF CALIFORNIA'S OFFICE OF HOMELAND SECURITY.</p>	<p>Adopted 5-0</p>
<p>8. 1004</p>    <p>26,601</p>	<p><u>AUTHORIZING THE EXECUTION OF THE CITY OF BURBANK FLEXIBLE BENEFITS PLAN ADOPTION AGREEMENT BETWEEN THE CITY OF BURBANK AND SHEAKLEY UNISERVICE, INC.:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE CITY OF BURBANK FLEXIBLE BENEFITS PLAN ADOPTION AGREEMENT BETWEEN THE CITY OF BURBANK AND SHEAKLEY UNISERVICE, INC.</p>	<p>Adopted 5-0</p>

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<u>REPORTS TO COUNCIL:</u>		
9. 406  26,595	<u>RENAMING THE BURBANK-GLENDALE-PASADENA AIRPORT TO BOB HOPE AIRPORT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT AMONG THE CITIES OF BURBANK, GLENDALE AND PASADENA TO RENAME THE AIRPORT TO BOB HOPE AIRPORT.	Adopted 5-0
10 1702	<u>MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT:</u>  <u>Recommendation:</u> Staff recommends Council direction to prepare an urgency Interim Development Control Ordinance that would prohibit all new multiple-family residential development until such time as the current multiple-family residential development standards can be reviewed, evaluated and any necessary changes made. In light of staff's current heavy workload, and the urgency of this matter, staff requests that the Council authorize hiring consultants to augment staff and provide necessary design expertise.	Staff directed to present a report with options of adopting an Interim Development Control Ordinance.
11. 103-4	<u>CALIFORNIA WORKERS COMPENSATION REPORT:</u>  <u>Recommendation:</u> Staff recommends that the Council appoint two members to serve on a Workers Compensation Sub-Committee to review and make recommendations on: 1) existing reform suggestions made by other organizations; 2) other possible reform measures and strategies that can be recommended to our legislators; and, 3) direct staff to thoroughly analyze the City's internal workers compensation process and implement changes (within the ramifications of the legal and labor relations constraints) that are deemed to be of benefit to the City both from a standpoint of process efficiencies and overall cost.	Ms. Murphy and Mr. Vander Borgh were appointed to the Sub-committee. Staff directed to present an update on the progress of the Workers Compensation bill.
12. 1301-3	<u>APPROVING CONTRACT DOCUMENTS, AWARDED A CONSTRUCTION CONTRACT, APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR CONSTRUCTION MANAGEMENT, AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR BID SCHEDULE NO. 1119, CHANDLER BOULEVARD BIKEWAY PROJECT:</u>  See recommendation on next page.	

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<p>12 cont'd. 26,602</p>	<p><u>Recommendation:</u> 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 CHANDLER BOULEVARD BIKEWAY PROJECT, BID SCHEDULE NO. 1119, AND SUPPLEMENTAL CONTRACTS RELATED THERETO.</p>	<p>Adopted 5-0</p>
<p>13. 902</p>	<p><u>CONTROL MEASURE FOR DIESEL PARTICULATE MATTER FROM ON-ROAD HEAVY-DUTY RESIDENTIAL AND COMMERCIAL SOLID WASTE COLLECTION VEHICLES:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 5-0</p>
<p>14. 804-4  26,603  26,604  26,605  26,606  26,607</p>	<p><u>APPROPRIATION OF BOND PROCEEDS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required)</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING \$1,650,000 FOR THE PURPOSE OF PROVIDING FUNDING FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING. (4/5 vote required)</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING \$650,000 FOR THE PURPOSE OF FUNDING THE MODIFICATION OF THE PUBLIC WORKS EQUIPMENT REPAIR SHOP TO ACCOMMODATE CNG VEHICLE REPAIRS. (4/5 vote required)</p> <p>3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING \$27,740,000. FOR THE PURPOSE OF PROVIDING FUNDING FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING AND OTHER CAPITAL PROJECTS THROUGHOUT THE CITY. (4/5 vote required)</p> <p>4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING \$5,095,000 FOR THE PURPOSE OF FUNDING VARIOUS CAPITAL PROJECTS THROUGHOUT THE CITY. (4/5 vote required)</p> <p>5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING \$1,650,000 FOR THE PURPOSE OF PROVIDING FUNDING FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING.</p>	<p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p>

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15.  
201-1

CIVIC ANNOUNCEMENTS AT COUNCIL MEETINGS:

Recommendation:

Staff recommends that the Council discuss the matter and give direction as desired.

As recommendation see below.

ITEMS TO BE PLACED ON FUTURE AGENDAS:

1. Mr. Golonski's request to reconsider the regular Airport Authority Report.
2. Mr. Golonski's request to review the Transient Parking Tax rate.

Item #15

Recommendation:

Staff was directed as follows: 1) announcements regarding vacancies on Boards, Commissions and Committees; major schedule and venue changes; and emergency announcements continue to be included in the Mayor's script; 2) items less closely associated with the central core of the city's administration, such as picnics, festivals, guest speakers, local nonprofit and other localized events, not be included in the Mayor's script and that staff impose limits and become more selective with those announcements that take time away from the business of the evening; 3) other publicity avenues such as the Channel 6 bulletin board, employee newsletter, citywide general newsletter, city website, Burbank Council News or Burbank Futures be used for items not included in the Mayor's script; and, 4) the Burbank Council News program be scheduled to immediately precede the cablecasting of Council meetings, thereby taking advantage of the relatively large television audience that Council meetings usually enjoy, and utilizing the last couple of minutes of that program for various civic announcements.