

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MAY 4, 2004**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
<u>CONSENT CALENDAR:</u> (Items 2 through 4)		
2. 1208 26,709	<u>AGREEMENTS BETWEEN THE CITY COUNCIL, REDEVELOPMENT AGENCY AND THE BURBANK HOUSING CORPORATION TO RESTRUCTURE DEBT FOR THE BURBANK HOUSING CORPORATION:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A REGULATORY AGREEMENT AND AN AMENDMENT TO AFFORDABLE HOUSING AGREEMENTS AND PROMISSORY NOTES AMONG THE CITY, REDEVELOPMENT AGENCY AND BURBANK HOUSING CORPORATION (237, 241-243, & 257 W. VERDUGO AND 220 TUJUNGA).	Adopted 5-0
3. 1705 26,710	<u>FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH EIP ASSOCIATES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND EIP ASSOCIATES.	Adopted 5-0
4. 1007-1 1009-1 26,711	<u>ESTABLISHING THE SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF EXECUTIVE ASSISTANT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF EXECUTIVE ASSISTANT (CTC No. 0275) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
5. 1401	<u>EMPIRE INTERCHANGE DESIGN MODIFICATION:</u> <u>Recommendation:</u> Staff recommends that the Council authorize the submittal of a letter to Caltrans requesting that the proposed design modification be incorporated into the Empire Interchange project.	Item postponed. 5-0

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<p>6. 804-5</p>	<p><u>AMENDING ARTICLE 11 OF CHAPTER 14 OF THE BURBANK MUNICIPAL CODE PERTAINING TO THE CITY'S UTILITY USERS TAX ORDINANCE:</u></p> <p><u>Recommendation:</u> Introduction of proposed ordinance entitled: (motion and voice vote only) AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE 11 OF CHAPTER 14 OF THE BURBANK MUNICIPAL CODE PERTAINING TO THE CITY'S UTILITY USER TAX ORDINANCE.</p>	<p style="text-align: right;">Introduced 5-0</p>
<p>7. 804-4</p> <p>26,712</p>	<p><u>APPOINTMENT OF FINANCING TEAM – WASTEWATER TREATMENT REVENUE BONDS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURBANK EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF TAX-EXEMPT OBLIGATIONS AND APPOINTING CONSULTANTS.</p>	<p style="text-align: right;">Adopted 5-0</p>
<p>8. 1502</p>	<p><u>COMMENTS ON THE CALIFORNIA HIGH SPEED TRAIN PROJECT DRAFT ENVIRONMENTAL IMPACT REPORT/ ENVIRONMENTAL IMPACT STATEMENT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p style="text-align: right;">Noted and filed. 5-0</p>
<p>9. 206</p>	<p><u>AMEND BURBANK MUNICIPAL CODE CHAPTER 21, ARTICLE 2, DIVISION 2, SECTION 21-213 RADIOS, TELEVISION SETS AND SIMILAR DEVICES:</u></p> <p><u>Recommendation:</u> Introduction of proposed ordinance entitled: (motion and voice vote only) AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 21-213 OF THE BURBANK MUNICIPAL CODE RELATING TO NOISE FROM RADIOS AND OTHER DEVICES FOR PRODUCING OR REPRODUCING SOUND.</p>	<p>Staff directed to conduct a more detailed and comprehensive analysis of the noise ordinance and study potential exceptions to the ordinance to ensure enforceability.</p>
<p>10. 203</p>	<p><u>SITE SPECIFIC SELECTION COMMITTEE FOR ART PROJECTS AT BURBANK WATER AND POWER:</u></p> <p><u>Recommendation:</u> It is staff's recommendation that the Council select two Council Members to serve on the Site Specific Selection Committee for art projects at BWP.</p>	<p style="text-align: right;">Ms. Murphy and Mr. Vander Borgh selected. 5-0</p>

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ACTION

11.
1503
1504

MONTHLY WATER AND POWER OPERATING REPORT:

Recommendation:
Receive report.

Report received.
5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: