

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 3, 2004

ACTION

6:30 P.M. PUBLIC HEARING:		
<p>1. 1401 403</p> <p>26,644</p>	<p><u>CALIFORNIA DEPARTMENT OF TRANSPORTATION FREEWAY AGREEMENT UPDATE FOR STATE ROUTE 134:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FREEWAY AGREEMENT BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA.</p>	<p>Adopted 5-0</p>
<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
<p>2. 406</p>	<p><u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u></p> <p><u>Recommendation:</u> Receive report.</p>	<p>Report received 5-0</p>
<u>JOINT MEETING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
<p>3. 802-1</p>	<p><u>2004 INVESTMENT POLICY:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council approve the 2004 Investment Policy as submitted.</p>	<p>As recommended 5-0 Staff also directed to request information from various investment management firms specializing in municipal investments and have them prepare proposals for review by the Council.</p>
<u>CONSENT CALENDAR:</u> (Items 4 through 7)		
<p>4. 802-1</p>	<p><u>TREASURER'S REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 5-0</p>
<p>5. 804-2</p> <p>26,645</p> <p>26,646</p> <p>26,647</p>	<p><u>REVISION OF FISCAL YEAR 2003-04 FEE SCHEDULE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 1(A) OF ARTICLE IV OF RESOLUTION NO. 26,506, THE BURBANK FEE RESOLUTION, RELATING TO THE IMPOUNDING OF DOGS. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 8 (E) OF ARTICLE V OF RESOLUTION NO. 26, 506, THE BURBANK FEE RESOLUTION, RELATING TO FIREARM STORAGE FEES. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 8 (F) OF ARTICLE V OF RESOLUTION NO. 26, 506, THE BURBANK FEE RESOLUTION, RELATING TO USE OF THE POLICE SHOOTING RANGE. 	<p>Adopted 5-0</p> <p>Adopted 5-0</p> <p>Adopted 5-0</p>

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COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, FEBRUARY 3, 2004

ACTION

6. 804-3 801-2 26,648	<p><u>AMENDING THE FISCAL YEAR 2003-04 ANNUAL BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE GRANT FUNDS RECEIVED FROM THE STATE OF CALIFORNIA:</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 STATE CITIZEN'S OPTION FOR PUBLIC SAFETY PROGRAM GRANT FUNDS IN THE AMOUNT OF \$155,667 FROM THE STATE OF CALIFORNIA.</p>	Adopted 5-0
7. 304-1 26,649	<p><u>ACCEPTANCE OF A BICYCLE DONATION TO THE BURBANK POLICE DEPARTMENT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ACCEPTING CUSTOM PROTECTIVE SERVICES' DONATION OF A BICYCLE TO THE BURBANK POLICE DEPARTMENT.</p>	Adopted 5-0
<u>REPORT TO COUNCIL:</u>		
8. 203	<p><u>APPOINTMENT OF COUNCIL MEMBER CAMPBELL TO THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S LOCAL GOVERNMENT AND SMALL BUSINESS ADVISORY GROUP:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council approve the service of Council Member Campbell on the Local Government and Small Business Advisory Group of the SCAQMD.</p>	As recommended 5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Ms. Murphy's request to appeal the Planning Board's approval of Conditional Use Permit No. 2003-29.