

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 23, 2004

ACTION

6:30 P.M. PUBLIC HEARING:

1.
501-1

REVISION TO THE WOOD SHAKE/SHINGLE ORDINANCE
 BURBANK MUNICIPAL CODE SECTION 7-1-14-5 AND 7-1-1503,
 MODIFICATION TO THE MOUNTAIN FIRE ZONE MAP AND
 REVISION TO THE FUEL MODIFICATION REQUIREMENTS
 BURBANK MUNICIPAL CODE SECTION 15-1-1103.2.3
 (CALIFORNIA FIRE CODE SECTION 1103.2.4):

3635

Recommendation:
 Introduction of proposed ordinance entitled:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK
 AMENDING VARIOUS SECTIONS OF THE BURBANK
 MUNICIPAL CODE RELATING TO WOOD ROOFS, WOOD
 EXTERIOR WALL COVERINGS, AND BRUSH CLEARANCE.

Introduced
5-0
and staff directed to
return with an
amendment with regard
to fire resistance
standards for wood
siding material.

AIRPORT AUTHORITY MEETING REPORT :

2.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
 Receive report.

Report received.
5-0

CONSENT CALENDAR : (Items 3 and 4)

3.

MINUTES:
 Approval of minutes for the regular meetings of February 2,
 February 10 and February 17, 2004.

Approved as submitted
5-0
with an amendment to
Page 76.

4.
1007-1
1009-1

REVISING AND RE-TITLING THE SPECIFICATION AND
 SALARY FOR THE CLASSIFICATION OF EQUIPMENT
 MAINTENANCE SUPERVISOR TO FLEET MANAGER/BURBANK
 WATER AND POWER:

26,681

Recommendation:
 Adoption of proposed resolution entitled:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK
 REVISING AND RE-TITLING THE SPECIFICATION OF
 EQUIPMENT MAINTENANCE SUPERVISOR/BWP (CTC No.
 0321) TO FLEET MANAGER/BWP (CTC No. 0365).

Adopted
5-0

REPORTS TO COUNCIL:

5.
604

AN ORDINANCE AMENDING THE BURBANK MUNICIPAL CODE
 TO DEFINE CHAIR MASSAGE AND EXEMPT CHAIR MASSAGE
 FROM CERTAIN REQUIREMENTS OF MASSAGE
 ESTABLISHMENTS AND MASSAGE TECHNICIANS:

Recommendation on next page:

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ACTION

5. Cont. 604	<p><u>Recommendation:</u> Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 8-2201 AND 8-2205(B)(2) OF CHAPTER 8, ARTICLE 22 OF THE BURBANK MUNICIPAL CODE TO DEFINE CHAIR MASSAGE AND EXEMPT CHAIR MASSAGE FROM CERTAIN REQUIREMENTS OF MASSAGE ESTABLISHMENTS AND MASSAGE TECHNICIANS.</p>	Introduced 5-0
6. 1507 26,682 26,683 26,684 26,685 26,686	<p><u>AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO ENTER INTO FIBER OPTIC SERVICE AGREEMENTS WITH TVN ENTERTAINMENT, INC.; MODERN VIDEOFILM; FOTO-KEM INDUSTRIES, INC.; PLUS 8 DIGITAL; AND, ONFIBER COMMUNICATIONS, INC.:</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 APPROVING AND AUTHORIZING EXECUTION OF THE FIBER OPTIC CABLE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND TVN ENTERTAINMENT, INC. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE FIBER OPTIC CABLE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND MODERN VIDEOFILM. 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE FIBER OPTIC CABLE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND FOTO-KEM INDUSTRIES, INC. 4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE FIBER OPTIC CABLE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND PLUS 8 DIGITAL. 5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF THE FIBER OPTIC CABLE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND ONFIBER COMMUNICATIONS, INC. 	Adopted 5-0 Adopted 5-0 Adopted 5-0 Adopted 5-0 Adopted 5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: