

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 30, 2004**

ACTION

CONSENT CALENDAR: (Items 1 through 6)		
1.	<p><u>MINUTES:</u> Approval of minutes for the regular meetings of February 24, March 2 and March 9, 2004.</p> <p><u>Recommendation:</u> Approve as submitted.</p>	Approved as submitted. 5-0
2. 1301-3 26,687	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1135, 2003 SIDEWALK REPAIR PROJECT:</u></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 2003 SIDEWALK REPAIR PROJECT, BID SCHEDULE NO. 1135.</p>	Adopted 5-0
3. 1204-1 26,688	<p><u>APPROVAL OF FINAL MAP NO. 54037 (A SIX-UNIT CONDOMINIUM COMPLEX):</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 54037 (417 SOUTH 7TH STREET).</p>	Adopted 5-0
4. 1300 26,689	<p><u>AUTHORIZING THE EXTENSION OF THE EXISTING PRICE AGREEMENT WITH CAM SERVICES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE EXTENSION OF THE EXISTING PRICE AGREEMENT BETWEEN THE CITY OF BURBANK AND CAM SERVICES FOR THREE YEARS.</p>	Adopted 5-0
5. 916 26,690	<p><u>SUPPORTING THE RENEWAL OF THE LOS ANGELES COUNTY RECYLCING MARKET DEVELOPMENT ZONE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK SUPPORTING RENEWAL OF THE LSO ANGELES COUNTY RECYLCING MARKET DEVELOPMENT ZONE (RMDZ).</p>	Adopted 5-0

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<p>6. 1303-1</p> <p>26,691</p>	<p><u>APPROVAL OF AS-BUILT RECORD DRAWINGS FOR BID SCHEDULE NO. 1123, LEFT TURN SIGNALS AT TEN INTERSECTIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AS-BUILT DRAWINGS FOR THE INSTALLATION OF LEFT-TURN PHASING AT TEN INTERSECTION PROJECT, BID SCHEDULE NO. 1123.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p>REPORTS TO COUNCIL:</p>		<p>Staff directed to provide the neighborhoods with educational information on the need for protecting debris from entering the storm water drainage system prior to seeking approval to post streets for no parking during street sweeping hours. The Council also suggested a 60-90 day grace period from issuing parking tickets for new streets posted for no parking.</p> <p style="text-align: center;">5-0</p>
<p>7. 1414</p>	<p><u>POSTING STREETS FOR “NO PARKING” FOR STREET SWEEPING:</u></p> <p><u>Recommendation:</u> Provide direction to staff regarding the proposal to proactively seek individual neighborhood approval to post streets for no parking during street sweeping hours.</p>	<p style="text-align: center;">5-0</p>
<p>8. 804-4 1005</p> <p>26,692</p>	<p><u>ISSUANCE AND SALE OF BONDS TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ISSUANCE AND SALE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$25,150,000 TO REFUND CERTAIN PENSION OBLIGATIONS OF THE CITY, APPROVING THE FORM AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT, AUTHORIZING JUDICIAL VALIDATION PROCEEDINGS RELATING TO THE ISSUANCE OF SUCH BONDS AND AUTHORIZING ACTIONS RELATED THERETO.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p>9. 1503 1504</p>	<p><u>BURBANK WATER AND POWER MONTHLY WATER AND POWER OPERATIONS REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p style="text-align: center;">Noted and filed. 5-0</p>

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 30, 2004

ACTION

ADOPTION OF PROPOSED ORDINANCE:

10.
604

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

3635

Recommendation:

Adoption 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.

Adopted
5-0

ITEMS TO BE PLACED ON FUTURE AGENDAS: