

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JUNE 8, 2004**

**ACTION**

**6:30 PUBLIC HEARING:**

1. 604	<p><u>AMENDING THE BURBANK MUNICIPAL CODE TO AUTHORIZE TEMPORARY “OPEN HOUSE” SIGNS TO BE PLACED IN THE PUBLIC RIGHT-OF-WAY WITH CERTAIN STANDARDS, RESTRICTIONS AND REQUIREMENTS:</u></p> <p>Recommendation: Introduction of proposed ordinance: (motion and voice vote only) AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 20 OF THE BURBANK MUNICIPAL CODE TO AUTHORIZE TEMPORARY “OPEN HOUSE” REAL ESTATE SIGNS TO BE PLACED IN THE PUBLIC RIGHT-OF-WAY BY PERMIT.</p>	<p>Introduced 3-1 Campbell no Golonski recused</p>
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**JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:**

2. 801-2 804-2 804-5	<p><u>PROPOSED FISCAL YEAR 2004-05 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE, INCLUDING AN INCREASE IN THE TRANSIENT PARKING TAX AND APPROPRIATIONS LIMIT PUBLIC HEARING:</u></p> <p>Recommendation: Staff recommends that the Council, Redevelopment Agency, Housing Authority, Parking Authority and Youth Endowment Services Fund Board conduct the public hearing on the Proposed Fiscal Year 2004-05 Annual Budget, Citywide Fee Schedule, Transient Parking Tax increase and Appropriations Limit. Staff will incorporate any direction in the budget resolutions that will be presented on June 22, 2004 for final adoption.</p>	<p>It was the Council’s consensus to: fund the Probation Officer position out of the Utility Users Tax Set Aside Account; not fund the Kennel Attendant position in the Police Department; pursue broadcasting night meetings on the internet; and, increase the Transient Parking Tax by 10 percent to an 11 percent rate.</p>
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**AIRPORT AUTHORITY MEETING REPORT :**

3. 406	<p><u>AIRPORT AUTHORITY COMMISSION REPORT:</u></p> <p>Recommendation: Receive report.</p>	<p>Report received 5-0</p>
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**CONSENT CALENDAR :** (Items 4 through 9)

4. 911  26,725	<p><u>APPROVAL OF THE SECOND AMENDMENT TO THE AGREEMENT WITH THE CITIES OF PASADENA AND GLENDALE FOR THE PURCHASE OF REPLACEMENT TRI-CITY SEWER TV EQUIPMENT AND VAN:</u></p> <p>Recommendation: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE AGREEMENT BY AND AMONG THE CITIES OF BURBANK, GLENDALE AND PASADENA FOR THE ACQUISITION AND OPERATION OF SEWER TV EQUIPMENT AND VAN.</p>	<p>Adopted 5-0</p>
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<p>5. 1204-1</p> <p>26,726</p>	<p><u>APPROVAL OF FINAL MAP NO. 60332:</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. 60332 (4123 Hood Street).</p>	<p>Adopted 5-0</p>
<p>6. 1007-1 1009-1</p> <p>26,727</p>	<p><u>ESTABLISHING THE SPECIFICATION AND SALARY FOR THE CLASSIFICATION OF POLICE ADMINISTRATOR:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF POLICE ADMINISTRATOR (CTC No. 0638) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p>7. 1007-1</p> <p>26,728</p>	<p><u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF SUPERVISING CONSTRUCTION INSPECTOR:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION OF SUPERVISING CONSTRUCTION INSPECTOR (CTC No. 0932).</p>	<p>Adopted 5-0</p>
<p>8. 1507</p> <p>26,729</p>	<p><u>SECOND AMENDMENT TO THE ICG FIBER OPTIC CABLE SERVICE AGREEMENT:</u></p> <p><u>Recommendation:</u>  Adoption of proposed resolution entitled:  A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A SECOND AMENDMENT TO THE OPTICAL FIBER USE AGREEMENT BY AND AMONG THE CITY OF BURBANK, ICG TELECOM GROUP, INC., AND ICG HOLDINGS, INC.</p>	<p>Adopted 5-0</p>

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9. 213	<p><u>AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE COUNSEL FOR A CIVIL SERVICE BOARD APPEAL AND AMENDING THE FISCAL YEAR 2003-04 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$40,000:</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 AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE COUNSEL FOR A CIVIL SERVICE BOARD APPEAL AND AMENDING THE FISCAL YEAR 2003-2004 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$40,000.</p>	Adopted 5-0
<b><u>REPORTS TO COUNCIL:</u></b>		
10. 206	<p><u>AMENDING BURBANK MUNICIPAL CODE CHAPTER 21, ARTICLE 2, DIVISION 2, SECTION 21-213.5 RELATING TO RADIOS, TELEVISION SETS AND SIMILAR DEVICES IN AND ADJACENT TO PARK FACILITIES:</u></p> <p><u>Recommendation:</u> Introduction of proposed ordinance entitled: (motion and voice vote) AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 21-213.5 OF THE BURBANK MUNICIPAL CODE RELATING TO NOISE FROM RADIOS AND OTHER DEVICES FOR PRODUCING OR REPRODUCING SOUND.</p>	Introduced 5-0
11. 206	<p><u>COUNCIL MEMBER GOLONSKI'S REQUEST TO DISCUSS AMENDING THE BURBANK MUNICIPAL CODE TO ALLOW NONPROFIT ORGANIZATIONS TO PAINT ADDRESSES WITH ORGANIZATION LOGOS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the matter and provide direction as desired.</p>	Staff was directed to return with a report.

**ITEMS TO BE PLACED ON FUTURE AGENDAS:**