

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JULY 13, 2004**

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT:</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report postponed to the July 20, 2004 Council meeting.
<u>CONSENT CALENDAR:</u> (Items 2 through 5)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meeting of June 8, 2004 and the adjourned meeting of June 14, 2004.	Approved as submitted. 5-0
3. 1207 26,755	<u>APPROVING A PROFESSIONAL SERVICES AGREEMENT AMENDMENT BETWEEN THE CITY AND TURNER CONSTRUCTION COMPANY FOR ADDITIONAL PRE-CONSTRUCTION SERVICES FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING PROJECT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FOURTH AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND TURNER CONSTRUCTION FOR ADDITIONAL PRE-CONSTRUCTION SERVICES FOR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING PROJECT.	Adopted 5-0
4. 404 1504 26,756	<u>REQUEST FOR APPROVAL AND AUTHORIZATION FOR THE GENERAL MANAGER OF BURBANK WATER AND POWER TO EXECUTE AN AGREEMENT WITH THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR THE SPREADING OF IMPORTED WATER AT THE PACOIMA AND LOPEZ SPREADING GROUNDS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO EXECUTE THE AGREEMENT TO SPREAD IMPORTED WATER AT THE PACOIMA AND LOPEZ SPREADING GROUNDS BETWEEN THE CITY OF BURBANK AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.	Adopted 5-0
5. 1007-1 1009-1	<u>ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF ASSISTANT LIBRARY SERVICES DIRECTOR:</u> see next page for recommendation:	

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<p>5. cont'd 26,757</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 ASSISTANT LIBRARY SERVICES DIRECTOR (CTC No. 0070) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p style="text-align: center;">Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		<p>Staff was directed to consider excluding medical expenses in the determination of income eligibility for the Life Support Program</p> <p>Staff was also directed to explore the feasibility of eliminating the age restriction for the Lifeline Program</p>
<p>6. 1503-2</p>	<p><u>OVERVIEW OF THE LIFELINE AND LIFE SUPPORT PROGRAMS:</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 SECTIONS 30-210 AND 30-206 OF THE BURBANK MUNICIPAL CODE PERTAINING TO LIFELINE RATES FOR UTILITY SERVICE.</p>	<p>Staff was directed to consider excluding medical expenses in the determination of income eligibility for the Life Support Program</p> <p>Staff was also directed to explore the feasibility of eliminating the age restriction for the Lifeline Program</p>
<p>7. 1704-5</p>	<p><u>DISCUSSION ON POSSIBLE RECONSIDERATION OF PROJECT NO. 2004-34 – VARIANCE FOR SIDE YARD SETBACKS AT 1062 EAST MAGNOLIA BOULEVARD:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the matter and give direction as desired.</p>	<p style="text-align: center;">Item set for reconsideration. 3-2 Campbell and Murphy no</p>
<p><u>ADOPTION OF PROPOSED ORDINANCE:</u></p>		<p style="text-align: center;">Adopted 5-0</p>
<p>8. 1702 1102 3645</p>	<p><u>DISPOSITION AND DEVELOPMENT AGREEMENT, PLANNED DEVELOPMENT AND RELATED DOCUMENTS FOR 700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE (FORMER LANCE SITE):</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2004-3 AND A DEVELOPMENT AGREEMENT RELATED THERETO (700-722 SOUTH SAN FERNANDO BOULEVARD AND 206 EAST CEDAR AVENUE).</p>	<p style="text-align: center;">Adopted 5-0</p>
<p><u>ITEMS TO BE PLACED ON FUTURE AGENDAS:</u></p>		