

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 10, 2004

ACTION

AIRPORT AUTHORITY MEETING REPORT:

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1704-5 26,763	<u>RECONSIDERATION OF APPEAL OF PROJECT NO. 2004-34 – VARIANCE FOR SIDE YARD SETBACKS AT 1062 EAST MAGNOLIA BOULEVARD:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AFFIRMING THE DECISION OF THE PLANNING BOARD AND DENYING PROJECT NO. 2004-34, A VARIANCE (1062 East Magnolia Boulevard).	Adopted 5-0
<u>CONSENT CALENDAR:</u> (Items 3 through 9)		
3.	<u>MINUTES:</u> Approval of minute for the regular meeting of July 20, 2004.	Approved as submitted. 5-0
4. 1007-1 1009-1 26,764	<u>REVISING THE SALARY AND SCHEDULE FOR THE CLASSIFICATION OF POLICE RECRUIT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY FOR POLICE RECRUIT (CTC No. 0653).	Adopted 5-0
5. 1205-2 26,765	<u>SUMMARY VACATION V-366, 701 NORTH NAOMI STREET (J. SMALL – APPLICANT):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT AT 701 NORTH NAOMI STREET, BURBANK, CALIFORNIA (V-366).	Adopted 5-0
6. 1205-2 26,766	<u>SUMMARY VACATION V-363, 100 NORTH EVERGREEN STREET (M. SILAH – APPLICANT):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT AT 100 NORTH EVERGREEN STREET, BURBANK, CALIFORNIA (V-363).	Adopted 5-0

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7. 1205-2	<u>SUMMARY VACATION V-365 – 1448 NORTH NIAGARA STREET (M. DELBARIAN – APPLICANT):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A PUBLIC SERVICE EASEMENT AT 1448 NORTH NIAGARA STREET, BURBANK, CALIFORNIA (V-365).	26,767	Adopted 5-0
8. 804-3 907 801-2	<u>AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING 2001 AND 2002 LOCAL LAW ENFORCEMENT BLOCK GRANT INTEREST:</u> <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 2004-2005 BUDGET TO APPROPRIATE UNEXPENDED FUNDS RESULTING FROM ACCUMULATED INTEREST FROM 2001 AND 2002 POLICE LOCAL LAW ENFORCEMENT BLOCK GRANTS.	26,768	Adopted 5-0
9. 801-2	<u>REQUESTING FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2003-04 TO FISCAL YEAR 2004-05:</u> <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 2004-2005 BUDGET FOR THE PURPOSE OF CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2003-2004.	26,769	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>			
10. 1301-3	<u>APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1046, BURBANK BOULEVARD/VICTORY BOULEVARD INTERSECTION REALIGNMENT PROJECT, PHASE 3:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ALLOWING WITHDRAWAL OF THE LOWEST BID AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID AND AUTHORIZING EXECUTION OF A CONTRACT FOR THE BURBANK BOULEVARD/VICTORY BOULEVARD INTERSECTION REALIGNMENT PROJECT – PHASE 3 [RPSTPL-5200(019)], BID SCHEDULE NO. 1046.	26,770	Adopted 5-0

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<p>11. 1600</p>	<p><u>COUNCIL MEMBER CAMPBELL'S REQUEST TO CONSIDER ADOPTION OF ENGINE IDLING RESTRICTIONS:</u></p> <p><u>Recommendation:</u> The Council should direct staff as they deem appropriate. Should the Council decide to move to step two in this process, it would be helpful to have the appropriate staff first determine what the costs of such a program would be, including costs for additional staff, consultants, experts, possibly air quality monitoring equipment, hearings, California Environmental Quality Act compliance, etc.</p>	<p>Staff directed to proceed with step two of the process.</p>
<p>12. 201-2</p>	<p><u>WORK PROGRAM AND PERFORMANCE INDICATOR PRESENTATIONS – FINANCIAL SERVICES DEPARTMENT; LIBRARY SERVICES DEPARTMENT; CITY MANAGER:</u></p> <p><u>Recommendation:</u> Review and provide direction as desired.</p>	<p>As recommended.</p>

ITEMS TO BE PLACED ON FUTURE AGENDAS:

Ms. Murphy's request for public art along the Chandler Bikeway in a one-step, two-step process.

Ms. Murphy's request to consider using the Got Wheels vehicles as shuttles from the North Hollywood Redline Station to the Media District.