

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 31, 2004**

ACTION

AIRPORT AUTHORITY COMMISSIONER REPORT:

1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
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6:30 P.M. PUBLIC HEARING:

2. 1702 26,776	<u>ZONE MAP AMENDMENT FOR ROSEMARY LANE, FAIRVIEW STREET AND NIAGARA STREET, AND RELATED ZONE TEXT AMENDMENT (PROJECT NO. 2004-68):</u> <u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION (Zone Map Amendment and Zone Text Amendment – Rosemary Lane , Fairview Street, and Niagara Street between Verdugo Avenue and Clark Avenue). 2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A ZONE MAP AMENDMENT AND A ZONE TEXT AMENDMENT, PROJECT NO. 2004-68 (Rosemary Lane , Fairview Street, and Niagara Street between Verdugo Avenue and Clark Avenue).	Adopted as amended. 5-0 Introduced as amended. 5-0
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CONSENT CALENDAR: (Items 3 through 6)

3. 1102 1103 1104 1108 26,777	<u>PROPOSED PROJECT AREA MERGER APPROVAL FOR CIRCULATION AND PUBLIC REVIEW OF THE DRAFT PRELIMINARY REPORT, DRAFT AMENDMENTS AND DRAFT OWNER PARTICIPATION RULES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO A PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK ON THE PROPOSED AMENDMENTS TO THE GOLDEN STATE, CITY CENTRE, AND SOUTH SAN FERNANDO REDEVELOPMENT PLANS TO FINANCIALLY MERGE THE PROJECT AREAS AND RELATED NEGATIVE DECLARATION.	Adopted 5-0
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4. 1602-10 1602-11 412	<u>RESCINDING TEMPORARY ANGLED PARKING AND PREFERENTIAL PARKING ON THIRD STREET AND HARVARD ROAD ADJACENT TO BURBANK HIGH SCHOOL; AND INSTALLING A CLASS II BIKEWAY ON A PORTION OF THIRD STREET:</u> <u>Recommendation on next page -</u>	
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<p>4. cont'd 26,778</p>	<p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ELIMINATING ANGLED PARKING AND PREFERENTIAL PARKING NEAR BURBANK HIGH SCHOOL.</p>	<p>Adopted 5-0</p>
<p>5. 804-3 26,779</p>	<p><u>SENIOR CITIZEN NUTRITION AND SUPPORTIVE SERVICES GRANT PROPOSAL:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE EXECUTION AND FILING OF A PROPOSAL FOR A FURTHER GRANT UNDER TITLE III OF THE OLDER AMERICANS ACT OF 1965, AS AMENDED, FOR SUPPLEMENTAL NUTRITION PROGRAMS AND SUPPORTIVE SERVICES.</p>	<p>Adopted 5-0</p>
<p>6. 804-3 401 26,780</p>	<p><u>APPLICATION FOR FISCAL YEAR 2003-04 TRANSPORTATION DEVELOPMENT ACT BICYCLE AND PEDESTRIAN FACILITY FUNDS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY TO DRAW DOWN TRANSPORTATION DEVELOPMENT ACT (TDA) BICYCLE AND PEDESTRIAN FACILITY FUNDS IN THE AMOUNT OF \$50,044 FOR FISCAL YEAR 203-2004.</p>	<p>Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>7. 806 26,781</p>	<p><u>FEE UPDATE AND AGREEMENT FOR ELECTRONIC CHECKS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AN ELECTRONIC CHECK PAYMENT PROCESSING AGREEMENT BETWEEN THE CITY OF BURBANK AND OFFICIAL PAYMENTS CORPORATION.</p>	<p>Adopted 5-0</p>

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<p>8. 1011-1 1010</p>	<p><u>APPROVAL OF FISCAL YEAR 2004-05 MEMORANDUM OF UNDERSTANDING WITH THE BURBANK CITY EMPLOYEES ASSOCIATION AND COMPENSATION PACKAGES FOR THE UNREPRESENTED MANAGERS AND EXECUTIVES, INCLUDING THE APPOINTED OFFICIALS:</u></p>	
<p>26,782</p>	<p><u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK CITY EMPLOYEES ASSOCIATION AND AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR 2004-05.</p>	<p>Adopted 5-0</p>
<p>26,783</p>	<p>(4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 22,795 RELATING TO THE COMPENSATION PLAN FOR UNREPRESENTED MID-MANAGEMENT EMPLOYEES, RESOLUTION NO. 26,582 RELATING TO DIFFERENTIAL PAY FOR POLICE CAPTAINS, AND AMENDING THE FISCAL YEAR 2004-05 BUDGET.</p>	<p>Adopted 5-0</p>
<p>26,784</p>	<p>(4/5 vote required) 3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN FOR DEPARTMENT MANAGERS AND APPOINTED OFFICERS AND AMENDING THE FISCAL YEAR 2004-05 BUDGET.</p>	<p>Adopted 5-0</p>
<p>9. 201 1010</p>	<p><u>CONSIDERATION OF SALARIES FOR ELECTED OFFICIALS AND CITY COUNCIL:</u></p>	
<p>26,785</p>	<p><u>Recommendation:</u> Staff recommends that the Council discuss the matter, and if desired, adopt a resolution and an ordinance for compensation package adjustments to be effective July 1, 2004 for the City Clerk, City Treasurer and City Council, respectively. 1. Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 21,732 RELATING TO THE EXECUTIVE COMPENSATION PLAN FOR CITY CLERK AND CITY TREASURER AND AMENDING THE FISCAL YEAR 2004-05 BUDGET. 2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 2-202 OF THE BURBANK MUNICIPAL CODE RELATING TO COMPENSATION OF COUNCIL MEMBERS.</p>	<p>Adopted 5-0 for a 3 percent raise. Motion failed. Noted and filed.</p>

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10. 201-2	<u>WORK PROGRAM AND PERFORMANCE INDICATOR PRESENTATIONS – BURBANK WATER AND POWER, COMMUNITY DEVELOPMENT DEPARTMENT AND FIRE DEPARTMENT:</u> <u>Recommendation:</u> Review and provide direction as desired.	Postponed to the September 21, 2004 Council meeting.
11. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY OPERATION REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed.

ITEMS TO BE PLACED ON FUTURE AGENDAS: