

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, SEPTEMBER 28, 2004

Murphy Absent

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT :</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received.
<u>CONSENT CALENDAR :</u> (Items 2 through 7)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meetings of August 31 and September 7, 2004.	Approved as submitted 4-0
3. 1006-1 26,798	<u>AMENDMENTS TO THE CONFLICT OF INTEREST CODE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DESIGNATING CLASSIFICATIONS OF EMPLOYMENT WITH THE CITY SUBJECT TO THE REPORTING REQUIREMENTS OF THE CITY'S CONFLICT OF INTEREST CODE AND REPEALING RESOLUTION NO. 26,329 RELATING THERETO.	Adopted 4-0
4. 1502 26,799	<u>AUTHORIZING EXECUTION OF A SUPPLEMENTAL FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL FUNDS FOR THE DOWNTOWN BURBANK STATION LANDSCAPING ENHANCEMENT PROJECT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL FUNDING AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO RECEIVE FEDERAL FUNDS FOR THE DOWNTOWN BURBANK STATION LANDSCAPING ENHANCEMENT PROJECT.	Adopted 4-0
5. 907 804-3 801-2 26,800	<u>AUTHORIZING THE ACCEPTANCE OF A \$24,435 UNITED STATES DEPARTMENT OF JUSTICE BLOCK GRANT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING GRANT FUNDS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ACCEPTANCE OF A \$24,435.00 U.S. DEPARTMENT OF JUSTICE BLOCK GRANT AND AMENDING THE FISCAL YEAR 2004-2005 BUDGET.	Adopted 4-0

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6. 102-3	<u>REQUEST FROM LEAGUE OF WOMEN VOTERS TO CONDUCT CANDIDATES FORUM ON OCTOBER 27, 2004:</u> <u>Recommendation:</u> It is recommended that the Council approve the request from the League of Women Voters to conduct a Candidates Forum on October 27, 2004.	As recommended 4-0
7. 703 26,801	<u>ESTABLISHING THE TIME DEADLINES FOR PARK FACILITIES USE PERMIT APPLICATIONS AND ESTABLISHING AN INTERIM PERMIT APPEALS PROCESS FOR RECREATION AND COMMERCIAL USE PERMITS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TIME DEADLINES FOR PARK FACILITIES USE PERMIT APPLICATIONS AND ESTABLISHING AN INTERIM PERMIT APPEALS PROCESS FOR RECREATIONAL AND COMMERCIAL USE PERMITS.	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
8. 1705-1	<u>RESULTS OF THE UPDATED DOWNTOWN PARKING STUDY AND REQUEST FOR INPUT TO PROCEED WITH DEVELOPMENT OF A DETAILED DOWNTOWN PARKING MANAGEMENT PLAN:</u> <u>Recommendation:</u> Note and file.	Staff was directed to proceed with the next phase of completing the downtown parking study and management plan as proposed in the staff report.
9. 1601-1	<u>COUNCIL MEMBER MURPHY'S REQUEST TO DISCUSS PLACING AN ART INSTALLATION ON THE CHANDLER BIKEWAY:</u> <u>Recommendation:</u> Staff recommends that the Council initiate discussion on the possibility of initiating the process of developing an art installation for the Chandler Bikeway.	As recommended.
10. 1502	<u>MOBILITY ELEMENT TRAFFIC FORECASTS AND EMPIRE INTERCHANGE PROJECT UPDATE:</u> <u>Recommendation:</u> Staff requests that the Council consider the information discussed in the report and direct staff accordingly.	Staff was directed to do another traffic modeling scenario, reducing Scenario B commercial/industrial and residential 2025 theoretical build-outs.
11. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY WATER AND ELECTRIC OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed.

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12. 203	<u>APPROVAL OF ADDITIONAL ONE-TIME FUNDING FOR THE CONTINUANCE OF MAYOR'S YOUTH TASK FORCE RECOMMENDED PROGRAMS:</u>	
26,802	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROPRIATING FUNDS FOR THE MAYOR'S YOURH TASK FORCE FROM THE CITY OF BURBANK TO THE CITY OF BURBANK MIDDLE SCHOOL GRANT PROGRAM (PEACE COLORS PROGRAM) FOR \$30,000; MIDDLE SCHOOL COUNSELING PROGRAM, BURBANK FAMILY SERVICES FOR \$50,000; AND TEENS IN ACTION MEDIA COMMUNICATION TEAM, TEEN VIDEO SHOWS FOR \$20,000.	Adopted 4-0
<u>ADOPTION OF PROPOSED ORDINANCE:</u>		
13. 206 304-1	<u>AMENDING THE BURBANK MUNICIPAL CODE AND REVISING CITY PROCEDURE IN ACCEPTING SMALL MONETARY DONATIONS:</u>	
3650	<u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING SECTION 14-110 TO THE BURBANK MUNICIPAL CODE REVISING CITY PROCEDURE IN ACCEPTING SMALL MONETARY DONATIONS.	Adopted 4-0
14. 804-5	<u>AMENDING THE BURBANK MUNICIPAL CODE TO EXEMPT IMPOUND OR STORAGE FEES CHARGED BY TOW OPERATORS FROM THE TRANSIENT PARKING TAX:</u>	
3651	<u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE 19, CHAPTER 14, SECTION 14-1906 OF THE BURBANK MUNICIPAL CODE TO EXEMPT IMPOUND OR STORAGE FEES CHARGED BY TOW OPERATORS FROM THE TRANSIENT PARKING TAX.	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDAS:

