

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 5, 2004

ACTION

6:30 P.M. PUBLIC HEARING:

1.
500

GREEN BUILDING AND SUSTAINABLE ARCHITECTURE ORDINANCE AND CONSTRUCTION AND DEMOLITION DEBRIS DIVERSION ORDINANCE:

Recommendation:
 Introduction of proposed ordinance entitled:
 AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING ARTICLE 20 TO CHAPTER 7 OF THE BURBANK MUNICIPAL CODE RELATING TO THE VOLUNTARY GREEN BUILDING AND SUSTAINABLE ARCHITECTURE PROGRAM.

Introduced 5-0
 With an additional 5%
 fee reduction for
 LEEDS Platinum
 Certification

CONSENT CALENDAR: (Items 2 and 3)

2.
1205-2

SUMMARY VACATION V-367 – 715 NORTH NIAGARA STREET (ROBERT WILSON – APPLICANT):

Recommendation:
 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 715 NORTH NIAGARA STREET, BURBANK, CALIFORNIA (V-367).

26,803

Adopted
5-0

3.
1301-3

APPROVING THE FINAL CHANGE ORDER FOR BID SCHEDULE NO. 1154 (2003-04 COMMUNITY DEVELOPMENT BLOCK GRANT STREET, ALLEY, SIDEWALK, AND PEDESTRIAN RAMP PROJECT):

Recommendation:
 Adoption of proposed resolution entitled:
 A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A CHANGE ORDER IN THE AMOUNT OF \$72,156.10 FOR THE 2003-2004 CDBG STREET, ALLEY, SIDEWALK, AND PEDESTRIAN RAMP PROJECT, BID SCHEDULE NO. 1154.

26,804

Adopted
5-0

REPORTS TO COUNCIL:

4.
202-10

YOUTH BOARD APPOINTMENTS:

Recommendation:
 Staff recommends the Council approve the school representative recommendations for one-year mid-term appointments, and appoint six at-large members for two-year terms.

The Council appointed the one-year mid-term applicants and all 9 at-large applicants.

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 5, 2004

ACTION

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| <p>5. 204</p> | <p><u>ESTIMATED COST FOR CANDIDATES' STATEMENTS FOR THE 2005 MUNICIPAL ELECTIONS:</u></p> <p><u>Recommendation:</u> It is recommended that the Council consider the various options and determine whether or not the City will subsidize any of the cost for the candidates' statements for the 2005 Municipal Elections and direct staff to prepare the appropriate resolution.</p> | <p>Council approved a \$300 subsidy for the cost of the candidate statements. 3-0 Golonski and Ramos absent</p> |
| <p>6. 1207</p> | <p><u>DESIGN DEVELOPMENT PHASE PROGRAM OR THE DEVELOPMENT AND COMMUNITY SERVICES BUILDING PROJECT AND REQUESTING AUTHORITY TO PROCEED WITH THE CONSTRUCTION DOCUMENTS PHASE PROGRAM AND DEVELOPMENT OF THE GUARANTEED MAXIMUM PRICE:</u></p> <p><u>Recommendation:</u> It is recommended that the Council accept the design development phase program and direct staff to proceed with the construction documents phase program and development of the GMP.</p> | <p>Staff was directed to bring back the report.</p> |

ITEMS TO BE PLACED ON FUTURE AGENDA: