

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 15, 2005

Mr. Vander Borgh absent

ACTION

CONSENT CALENDAR: (Items 1 through 4)		
1. 1204-1 26,926	<u>APPROVAL OF FINAL TRACT MAP NO. 60605 – 434 EAST CEDAR AVENUE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 60605 (434 EAST CEDAR AVENUE).	Adopted 4-0
2. 1204-1 26,927	<u>APPROVAL OF FINAL TRACT MAP NO. 53905 AND SUBDIVISION IMPROVEMENT AGREEMENT – BURBANK VILLAGE WALK – NORTHEAST CORNER OF SAN FERNANDO BOULEVARD AND ANGELENO AVENUE EXTENDING TO THIRD STREET:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 53905 AND APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT (BURBANK VILLAGE WALK).	Adopted 4-0
3. 1705-1	<u>SHARED PARKING AGREEMENT WITH THE BURBANK COMMUNITY CHURCH:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SHARED PARKING AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK COMMUNITY CHURCH, INC.	Item continued to Closed Session. 4-0
4. 1507 26,928	<u>TERMINATION OF ICG COMMUNICATION'S FIBER OPTIC USE AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A TERMINATION AGREEMENT BETWEEN THE CITY OF BURBANK AND ICG TELECOM GROUP, INC. AND ICG HOLDINGS, INC.	Adopted 4-0
REPORTS TO COUNCIL:		
5. 201-2	<u>RUNAWAY PRODUCTION – CONSIDERATION OF THE FILM AND TELEVISION ACTION COMMITTEE RESOLUTION:</u> <u>Recommendation:</u> It is recommended that the Council direct staff to track the success of Federal legislation (House Resolution 4520 – the Jobs Act) recently passed in October 2004 as well as Governor Schwarzenegger's pending State legislation (Senate Bill 58, Assembly Bill 261 and Assembly Bill 777) and direct staff to return with an update on the progress of this runaway production legislation. Staff recommends this report be noted and filed.	As recommended 2-2 Murphy & Campbell no. Motion to reconsider the item on April 26, 2005 with the entire Council present and directed staff to aggressively pursue State Legislation that would prevent runaway production with special emphasis on key areas in which the State is weak. 3-1 Campbell no

A N N O T A T E D
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6. 102-1	<u>UPDATE ON OUTSOURCING HUMAN RESOURCE/PAYROLL SYSTEMS:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 4-0
7. 907	<u>UPDATE REPORT ON THE POLICE PUBLIC SAFETY SUITE UPGRADE:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 4-0
8. 1601 26,929	<u>APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) AND AUTHORIZATION FOR THE CITY MANAGER OR DESIGNEE TO EXECUTE THE MOU WITH THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR HYDROGEN FUEL STATION CONSTRUCTION AND CONVERSION OF FIVE CITY VEHICLES TO HYDROGEN FUEL AS PART OF A HYDROGEN FLEET DEMONSTRATION PROJECT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT FOR THE PURPOSE OF CONSTRUCTING A HYDROGEN FUEL STATION AND CONVERTING FIVE CITY VEHICLES TO HYDROGEN FUEL.	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA: