

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, MARCH 29, 2005

ACTION

6:30 P.M. PUBLIC HEARINGS:

1. 1411-2	<p><u>V-370 RESOLUTION OT VACATE A PORTION OF THE ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY LOCATED AT 401 NORTH BUENA VISTA STREET (APPLICANT – CITY OF BURBANK):</u></p> <p><u>Recommendation:</u> Staff recommends that the public hearing be postponed.</p>	<p>Public hearing postponed to a future date. 5-0</p>
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2. 1704-3 26,932	<p><u>APPEAL OF CONDITIONAL USE PERMIT NO. 2004-105 – 1011 LA RAMBLA:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK GRANTING THE APPEAL OF THE PLANNING BOARD'S DECISION AND APPROVING A CONDITIONAL USE PERMIT FOR PROJECT NO. 2004-105, AND A MITIGATED NEGATIVE DECLARATION RELATED THERETO (Arsen and Ripsime Retchian, Applicant/Appellant; 1011 La Rambla Drive).</p>	<p>Adopted 3-1 Golonski no Mrs. Ramos recused herself.</p>
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JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

3. 203	<p><u>BURBANK BOULEVARD STREETScape PROJECT UPDATE:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council and the Redevelopment Agency Board appoint two members to serve on the Burbank Boulevard Streetscape Oversight Committee.</p>	<p>Mr. Vander Borgh and Mr. Campbell appointed. 5-0</p>
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CONSENT CALENDAR: (Items 4 through 13)

4. 1301-3 26,933	<p><u>APPROVAL OF CONTRACT DOCUMENTS FOR SANITARY SEWER SYSTEM HAZARD MITIGATION PROJECT (BID SCHEDULE NO. 1177) AND AWARDDING A CONSTRUCTION CONTRACT TO RE PIPE – CALIFORNIA, INC. dba PPR:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND ADOPTING CONTRACT DOCUMENTS, PLANS AND SPECIFICATIONS, AND DETERMINING THE LOWEST RESPONSIBLE BIDDER, ACCEPTING THE BID, AND AUTHORIZING EXECUTION OF A CONTACT FOR THE SANITARY SEWER HAZARD MITIGATION PROJECT, BID SCHEDULE NO. 1177, AND AMENDING THE FISCAL YEAR 204-2005 BUDGET BY APPROPRIATING \$180,512.00.</p>	<p>Adopted 5-0</p>
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A N N O T A T E D
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TUESDAY, MARCH 29, 2005

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<p>5. 806</p> <p>26,934</p>	<p><u>PROFESSIONAL SERVICES AGREEMENT TO PROVIDE ANNUAL AUDIT SERVICES FOR FISCAL YEARS 2004-05 THROUGH 2008-09:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND CONRAD AND ASSOCIATES, L.L.P.</p>	<p>Adopted 5-0</p>
<p>6. 1007-1 1009-1</p> <p>26,935</p>	<p><u>ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF DOWNTOWN MANAGER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF DOWNTOWN MANAGER (CTC No. 0272) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 5-0</p>
<p>7. 1007-1 1009-1</p> <p>26,936</p> <p>26,937</p>	<p><u>REVISING AND RE-TITLING THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF CUSTOMER SERVICE SUPERVISOR I AND CUSTOMER SERVICE SUPERVISOR II/BWP TO CUSTOMER SERVICE SUPERVISOR AND MANAGER CUSTOMER SERVICE OPERATIONS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <ol style="list-style-type: none"> 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION OF CUSTOMER SERVICE SUPERVISOR I (CTC No. 0254) TO CUSTOMER SERVICE SUPERVISOR. 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF CUSTOMER SERVICE SUPERVISOR II (CTC No. 0242) TO MANAGER CUSTOMER SERVICE OPERATIONS (CTC No. 0540). 	<p>Adopted 5-0</p> <p>Adopted 5-0</p>
<p>8. 1007-1 1009-1</p> <p>26,938</p>	<p><u>REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF MANAGER CUSTOMER SERVICE TO ASSISTANT GENERAL MANAGER – CUSTOMER SERVICE AND MARKETING:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF MANAGER CUSTOMER SERVICE (CTC No. 0530) TO ASSISTANT GENERAL MANAGER – CUSTOMER SERVICE & MARKETING (CTC No. 0068).</p>	<p>Adopted 5-0</p>

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<p>13. 1007-1 1009-1</p> <p>26,944</p>	<p><u>REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF GRAPHIC ILLUSTRATOR:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SPECIFICATION FOR THE CLASSIFICATION OF GRAPHIC ILLUSTRATOR (CTC No. 0392).</p>	<p>Adopted 5-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		<p>Staff directed to modify the current signal timings and to hold community meetings to consider further modifications.</p>
<p>14. 1602-1</p>	<p><u>PROPOSED MODIFICATIONS TO THE TRAFFIC SIGNAL OPERATION AT CHANDLER BOULEVARD/HOLLYWOOD WAY AND CHANDLER BOULEVARD/BUENA VISTA STREET:</u></p> <p><u>Recommendation:</u> Note and file.</p>	<p>Staff directed to modify the current signal timings and to hold community meetings to consider further modifications.</p>
<p>15. 1502</p>	<p><u>UPDATE OF STATE ROUTE-134 WESTBOUND RAMP PROJECT:</u></p> <p><u>Recommendation:</u> Staff requests direction on whether to agendize this item for a project update and Council discussion.</p>	<p>Staff directed to provide an update at a future Council meeting.</p>
<p>16. 201-1</p>	<p><u>JOINT STUDY SESSION WITH THE PLANNING BOARD:</u></p> <p><u>Recommendation:</u> Staff requests direction on whether to schedule a joint study session with the Planning Board to discuss traffic issues.</p>	<p>As recommended.</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Ms. Murphy's request to review Channel 6 programming.