

**ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, APRIL 26, 2005**

ACTION

CONSENT CALENDAR: (Items 1 through 9)

<p>1. 204-3</p> <p>26,952</p>	<p><u>DECLARING THE RESULTS OF THE 2005 GENERAL MUNICIPAL ELECTION:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON APRIL 12, 2005.</p>	<p>Adopted 5-0</p>
<p>2. 1705-1</p> <p>26,953</p>	<p><u>SHARED PARKING AGREEMENT WITH BURBANK COMMUNITY CHURCH:</u></p> <p><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.</p>	<p>Adopted 5-0</p>
<p>3. 1704-5</p> <p>26,954</p>	<p><u>APPROVAL OF AN APPEAL OF PROJECT NO. 2004-181 – VARIANCE FOR FENCE HEIGHT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK GRANTING THE VARIANCE FOR PROJECT NO. 2004-181 (125 North Valley Street; Michael Williams, Applicant and Appellant).</p>	<p>Adopted 5-0</p>
<p>4. 1007-1</p> <p>26,955</p>	<p><u>REVISING AND RE-TITLING THE SPECIFICATION FOR THE CLASSIFICATION OF ADMINISTRATIVE LEGAL SECRETARY TO LAW OFFICE ADMINISTRATOR:</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 ADMINISTRATIVE LEGAL SECRETARY (CTC No. 0019) TO LAW OFFICE ADMINISTRATOR (CTC No. 0479).</p>	<p>Adopted 5-0</p>
<p>5. 1007-1 1009-1</p> <p>26,956</p>	<p><u>REVISING THE SALARY AND SPECIFICATION FOR THE CLASSIFICATION OF PURCHASING MANAGER:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVISING THE SALARY AND SPECIFICATION FOR THE CLASSIFICATION OF PURCHASING MANAGER (CTC No. 0701).</p>	<p>Adopted 5-0</p>

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TUESDAY, APRIL 26, 2005

ACTION

REPORTS TO COUNCIL:

<p>10. 804-5</p>	<p><u>REQUEST FOR THE COUNCIL TO CONSIDER ANOTHER PUBLIC HEARING TO INCREASE THE CITY'S TRANSIENT TAX FROM 11 PERCENT TO 12 PERCENT:</u></p> <p><u>Recommendation:</u> It is staff's recommendation that the Council provide direction on whether to proceed with holding another public hearing on increasing the Transient Parking Tax from 11 percent to 12 percent.</p>	<p>As recommended. 4-1 Murphy no</p>
<p>11. 201-2</p> <p>26,951</p>	<p><u>RUNAWAY PRODUCTION – CONSIDERATION OF THE FILM AND TELEVISION ACTION COMMITTEE RESOLUTION:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SUPPORT OF FILING A PETITION UNDER SECTION 301(a) OF THE TRADE ACT OF 1974 IN SUPPORT OF THE FILM AND TELEVISION ACTION COMMITTEE.</p> <p>It is recommended that the Council direct staff to move forward with the following (or a combination of the following) options:</p> <ol style="list-style-type: none"> 1. Send letters of support to the three legislative offices and the three committees where the legislative bills are heard. 2. Have Council representation at the committee hearings in Sacramento for each bill. 3. Determine which other cities are interested in pursuing this effort as a group and work together through the League of California Cities to promote production retention in the State. 	<p>Adopted 3-2 Murphy & Vander Borcht no</p> <p>As recommended by staff with the additional option that staff be directed to track pending legislation and bring them back for Council consideration. 5-0</p>
<p>12. 905-1 804-2</p>	<p><u>COST ANALYSIS OF EMERGENCY MEDICAL SERVICES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTION 1 OF ARTICLE V OF RESOLUTION NO. 26,737, THE BURBANK FEE RESOLUTION, RELATING TO PARAMEDIC FEES.</p>	<p>Staff directed to return with more options at a future date.</p>
<p>13. 1010</p>	<p><u>CITY COUNCIL SUBCOMMITTEE'S REQUEST TO CONSIDER THE COMPENSATION OF THE CITY MANAGER AND CITY ATTORNEY:</u></p> <p><u>Recommendation:</u> Pursuant to the request of the Council Sub-Committee, it is recommended that the Council discuss and consider the current compensation of the City Manager and City Attorney and direct staff as appropriate.</p>	<p>The compensation for the City Manager was increased by six percent and the City Attorney's compensation by 2.5 percent. A resolution to adjust the City Attorney's salary range would be brought back to the Council.</p>

A N N O T A T E D
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ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Campbell's request for staff to present a report analyzing pending CEQA legislation.

Mr. Vander Borcht's request for a report on police officer recruiting requirements and challenges.