	ANNOTATED  COUNCIL AGENDA – CITY OF BURBANK	
	TUESDAY, MAY 24, 2005	ACTION
6:30 P.M. PUE	BLIC HEARINGS:	
1. 504	ADOPTION OF THE 2004 CALIFORNIA ELECTRICAL CODE AND REVISIONS TO CHAPTER 7 OF THE BURBANK MUNICIPAL CODE:	
	Recommendation: Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 7 OF THE BURBANK MUNICIPAL CODE REGARDING THE BUILDING CODE AND ADOPTING THE 2004 CALIFORNIA ELECTRICAL CODE.	Introduced 5-0
2. 1702	DEVELOPMENT STANDARDS FOR R-1 AND R-1-H SINGLE-FAMILY RESIDENTIAL ZONES (PROJECT NO. 2004-69):	
26,977	Recommendation: Adoption of proposed resolution entitled:  1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2004-69 (RESIDENTIAL DEVELOPMENT STANDARDS AND ELIMINATION OF R-1-E ZONE). Introduction of proposed ordinances entitled:	Adopted 5-0
	<ol> <li>AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS PROVISIONS OF CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO DEVELOPMENT STANDARDS FOR R-1 AND R-1-H ZONES.</li> <li>AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE ZONE MAP TO ELIMINATE THE</li> </ol>	Introduced as amended 5-0 Introduced 5-0
3.	R-1-E RESIDENTIAL ESTATE ZONE.  PUBLIC HEARING TO CONSIDER INCREASING THE CITY'S	
804-5	TRANSIENT PARKING TAX FROM 11 PERCENT TO 12 PERCENT:	
26,978	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE INCREASE OF THE TRANSIENT PARKING TAX FROM 11% TO 12%.	Adopted 4-1 Murphy no
CONSENT CA	LENDAR: (Items 4 through 12)	N
4. 1602-1	UPDATE ON PROPOSED MODIFICATIONS TO THE TRAFFIC SIGNAL OPERATION AT CHANDLER BOULEVARD/HOLLYWOOD WAY AND CHANDLER BOULEVARD/BUENA VISTA STREET:	Noted and filed. 5-0
	Recommendation: Note and file.	

	COUNCIL AGENDA – CITY OF BURBANK	ACTION
5.	TUESDAY, MAY 24, 2005  ESTABLISHMENT OF THE SPECIFICATION FOR THE	ACTION
1007-1 1009-1	CLASSIFICATION OF MAIL ROOM ASSISTANT:	
26,979	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF MAIL ROOM ASSISTANT (CTC No. 0524) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
6. 1007-1 1009-1	ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF FLEET UTILITY WORKER:	
26,980	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND CLASSIFICATION OF FLEET UTILITY WORKER (CTC No. 0368) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 5-0
7. 804-3 907	AUTHORIZING THE ACCEPTANCE OF A UNITED STATES DEPARTMENT OF JUSTICE GRANT AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING GRANT FUNDS:	
26,981	Recommendation: Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING JUSTICE ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$33,312 FROM THE U.S. DEPARTMENT OF JUSTICE.	Adopted 5-0
8. 804-3	AUTHORIZING SUBMITTAL OF THE CALIFORNIA USED OIL RECYCLING BLOCK GRANT APPLICATION FOR FISCAL YEARS 2005-06 THROUGH 2010-11 AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY ACCEPTING AND APPROPRIATING THE FUNDS:	
26,982	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING SUBMITTAL OF THE CALIFORNIA USED OIL RECYCLING BLOCK GRANT APPLICATION FOR FISCAL YEARS 2005-06 THROUGH 2010-11 AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$27,324 FOR THE 11 <sup>TH</sup> CYCLE.	Adopted 5-0

	ANNOTATED  COUNCIL AGENDA – CITY OF BURBANK	
	TUESDAY, MAY 24, 2005	ACTION
9. 1204-1	APPROVAL OF FINAL TRACT MAP NO. 54149 – 600 EAST MAGNOLIA BOULEVARD:	
26,983	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 54149 AND APPROVING A SUBDIVISION IMPROVEMENT AGREEMENT (600 EAST MAGNOLIA BOULEVARD).	Adopted 5-0
10. 405-2	AUTHORIZING THE ACCEPTANCE OF A CITY OF GLENDALE CONTRACT AWARD AND AMENDING THE FISCAL YEAR 2004-05 BUDGET BY APPROPRIATING CONTRACT FUNDS:	
26,984	Recommendation: Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2004-2005 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING CITY OF GLENDALE CONTRACT AWARD FUNDS IN THE AMOUNT OF \$13,000 FROM THE CITY OF GLENDALE FOR THE PURPOSE OF FUNDING THE CALWORKS PROGRAM.	Adopted 5-0
11. 213	APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND LIEBERT CASSIDY WHITMORE AND AMENDING THE FISCAL YEAR 2004-05 BUDGET TO APPROPRIATE FUNDS FOR LEGAL SERVICES:	
26,985	Recommendation: Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE LEGAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND LIEBERT CASSIDY WHITMORE AND AMENDING THE FISCAL YEAR 2004-2005 BUDGET TO APPROPRIATE \$35,000 FOR LEGAL SERVICES.	Adopted 5-0
12. 1503	AUTHORIZING THE BURBANK WATER AND POWER GENERAL MANAGER TO NEGOTIATE PRICE, TERMS AND CONDITIONS OF A DESIGN-BUILD CONTRACT WITH ABB, INC., FOR REPLACING OLD AND UNDERSIZED POWER TRANSFORMERS SERVING THE BURBANK STATION:	
26,986	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE GENERAL MANAGER OF BURBANK WATER AND POWER TO NEGOTIATE PRICE, TERMS AND CONDITIONS OF A DESIGN-BUILD CONTRACT WITH ABB, INC., FOR REPLACING POWER TRANSFORMERS SERVING BURBANK STATION.	Adopted 5-0

	ANNOTATED  COUNCIL AGENDA – CITY OF BURBANK TUESDAY, MAY 24, 2005	ACTION
REPORTS	S TO COUNCIL:	
13. 804-5	ADDING ARTICLE 20 TO CHAPTER 14 OF THE BURBANK MUNICIPAL CODE RELATING TO PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2005-1 (THE COLLECTION PUBLIC PARKING FACILITY):	
	Recommendation: Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING ARTICLE 20 TO CHAPTER 14 OF THE BURBANK MUNICIPAL CODE RELATING TO PUBLIC SERVICES AND IMPROVEMENT FINANCING.	Introduced 5-0
14. 907	QUALIFICATIONS AND RECRUITMENT OF POLICE OFFICER CANDIDATES:	Noted and filed.
	Recommendation: Note and file.	
15. 801-2	FISCAL YEAR 2005-06 BUDGET STUDY SESSIONS (Fire Department and Burbank Water and Power); BUDGET OVERFLOW ITEMS AND FINAL DECISION MAKING:	As recommended.
	Recommendation: Staff recommends that the Council review the proposed budget materials and direct staff to incorporate any necessary changes into the June 7, 2005 public hearing report.	
ITEMS TO	D BE PLACED ON FUTURE AGENDA:	