

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, JUNE 7, 2005

ACTION

<u>AIRPORT AUTHORITY REPORT:</u>		
1a. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 5-0
<u>6:30 P.M. JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY, HOUSING AUTHORITY, PARKING AUTHORITY AND YOUTH ENDOWMENT SERVICES FUND BOARD:</u>		
1. 801-2 804-2	<u>PROPOSED FISCAL YEAR 2005-06 ANNUAL BUDGET, CITYWIDE FEE SCHEDULE AND APPROPRIATIONS LIMIT:</u> <u>Recommendation:</u> Staff recommends that the Council, Redevelopment Agency Board, Housing Authority, Parking Authority and Youth Endowment Services Fund Board conduct the public hearing on the Proposed Fiscal Year 2005-06 Annual Budget, Citywide Fee Schedule and Appropriations Limit. Staff will incorporate any direction into the budget resolutions that will be presented on June 14, 2005 for final adoption.	Report received. 5-0
<u>CONSENT CALENDAR:</u> (Items 2 and 3)		
2. 305-2	<u>BURBANK TOURNAMENT OF ROSES ASSOCIATION 2006 FLOAT RENDERING:</u> <u>Recommendation:</u> It is recommended by staff and the Burbank Tournament of Roses Association that the Council accept and approve the 2006 Tournament of Roses float rendering.	As recommended. 5-0
3. 405-2 1503 26,991	<u>INTERCONNECTION/INTERCHANGE AGREEMENT WITH THE CITY OF GLENDALE:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING AND AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED INTERCONNECTION/INTERCHANGE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE.	Adopted 5-0
<u>REPORTS TO COUNCIL:</u>		
4. 202-11	<u>APPOINTMENT TO THE LANDLORD-TENANT COMMISSION:</u> <u>Recommendation:</u> Staff recommends that the Council consider the two applicants and make an appointment to the Landlord-Tenant Commission for a four-year term ending June 1, 2009.	Maria Gonzalez-Romano appointed.

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5. 907	<p><u>COUNCIL CONSIDERATION OF A CITY DONATION TO THE NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council provide direction regarding a City donation to the National Law Enforcement Officers Memorial Fund for the construction of a museum and the amount of that donation.</p>	<p>The Council recommended a donation in the amount of \$10,000. 5-0</p>
<u>ADOPTION OF PROPOSED ORDINANCES:</u>		
6. 604 3672	<p><u>REAL ESTATE OPEN HOUSE SIGN ORDINANCE:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ORDINANCE NO. 3641 TO ELIMINATE THE SUNSET PROVISION OF THE TEMPORARY "OPEN HOUSE" REAL ESTATE SIGNS ORDINANCE.</p>	<p>Adopted 5-0</p>
7. 206 3673	<p><u>APPROVAL OF BICYCLE PATHS, BICYCLE TRAILS, BIKEWAYS, EQUESTRIAN, HIKING AND RECREATION TRAILS ORDINANCE:</u></p> <p><u>Recommendation:</u> Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ADDING ARTICLE 28, SECTION 29-2704 TO CHAPTER 20 OF THE BURBANK MUNICIPAL CODE ESTABLISHING THE RULES OF THE ROAD FOR PEDESTRIAN AND BICYCLE FACILITIES, INCLUDING BUT NOT LIMITED TO SIDEWALKS, BICYCLE PATHS, BICYCLE TRAILS, BIKEWAYS, EQUESTRIAN TRAILS, HIKING AND RECREATION TRAILS.</p>	<p>Adopted 5-0</p>

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski's request to consider an IDCO regarding the multi-family density standards.