	mpbell absent	
	COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JUNE 21, 2005	ACTION
AIRPORT AU	THORITY MEETING REPORT:	
1.	AIRPORT AUTHORITY COMMISSIONER REPORT:	Depart received
406	Recommendation: Receive report.	Report received 4-0
6:30 P.M. PUBLIC HEARING:		The Council was supportive
2. 1701	ZONE TEXT AMENDMENT NO. 205-46: MULTIPLE-FAMILY RESIDENTIAL DEVELOPMENT STANDARDS:	of the 5 ft. height for balconies; allowing use of the buffer zone for common open space and recreational facilities; and, maintaining the Conditional Use Permit
27,003	 Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION FOR PROJECT NO. 2005-46 (MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT STANDARDS). Introduction of proposed ordinance entitled: 	process for the usage of any portion of the 20 ft. buffer for driveway access. Adopted 4-0
	AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING CHAPTER 31 OF THE BURBANK MUNICIPAL CODE RELATING TO MULTIPLE FAMILY RESIDENTIAL DEVELOPMENT STANDARDS (PROJECT NO. 2005-46).	Introduced 4-0
CONSENT CA		
3. 1007-1 1009-1	ESTABLISHMENT OF THE SPECIFICATIONS FOR THE CLASSIFICATIONS OF BUDGET ASSISTANT, BUDGET ANALYST AND SENIOR BUDGET ANALYST:	
27,004	Recommendation: Adoption of proposed resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF BUDGET ASSISTANT (CTC NO. 0110) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 4-0
27,005	2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF BUDGET ANALYST (CTC NO. 0109) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 4-0
27,006	3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ESTABLISHING THE TITLE AND SPECIFICATION FOR THE CLASSIFICATION OF SENIOR BUDGET ANALYST (CTC NO. 0759) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.	Adopted 4-0

ANNOTATED Mr. Campbell absen			
	TUESDAY, JUNE 21, 2005	ACTION	
4. 404 907	APPROVING AN AGREEMENT BETWEEN THE CITY AND THE LOS ANGELES COUNTY PROBATION DEPARTMENT FOR A CONTRACT PROBATION OFFICER: Recommendation: Adoption of proposed resolution entitled:		
27,007	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COUNTY OF LOS ANGELES TO PROVIDE GANG ALTERNATIVE AND PREVENTION PROGRAM SERVICES (GAPP).	Adopted 4-0	
5. 1602	AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT FOR TRAFFIC IMPACT ANALYSIS FOR THE A1 NORTH PROPERTY – 2555 NORTH HOLLYWOOD WAY: Recommendation:		
27,008	A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE THIRD AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND KIMLEY-HORN AND ASSOCIATES FOR PREPARATION OF A TRAFFIC STUDY.	Adopted 4-0	
REPORTS TO	COUNCIL:		
6. 911	AMENDING CHAPTER 25 (SEWERS) OF THE BURBANK MUNICIPAL CODE AND ADOPTING A NEGATIVE DECLARATION:		
27,009	Recommendation: 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION RELATING TO THE AMENDMENTS TO BMC CHAPTER 25 REGARDING THE EPA REQUIREMENTS FOR CONTROLLING DISCHARGES FROM PUBLICLY OWNED TREATMENT PLANTS AND REGARDING CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD'S STANDARDS FOR THE URBAN STORM WATER MITIGATION PLAN. 2. Introduction of proposed ordinance entitled:	Adopted 4-0	
	AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING VARIOUS SECTIONS OF CHAPTER 25 OF THE BURBANK MUNICIPAL CODE RELATING TO DISCHARGES FROM PUBLICLY OWNED TREATMENT WORKS (POTWS) AND RELATING TO THE REQUIREMENTS UNDER THE CALIFORNIA REGIONAL WATER QUALITY CONTROL BOARD'S STANDARD URBAN STORM WATER MITIGATION PLAN (SUSMP).	Introduced 4-0	

	ANNOTATED COUNCIL AGENDA – CITY OF BURBANK	
	TUESDAY, JUNE 21, 2005	ACTION
7.	ANALYSIS OF FEES AND REVENUE COLLECTION	
905-1	PROCEDURES FOR EMERGENCY MEDICAL SERVICES:	
27,010	Recommendation: Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING ARTICLE V, SECTION 1 OF RESOLUTION NO. 26,994, THE BURBANK RESOLUTION, RELATING TO PARAMEDIC AMBULANCE SERVICES.	
ADOPTIO	N OF PROPOSED ORDINANCES:	
8. 202 203 3674	MEMBERSHIP EXPANSION OF VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AND ABSENCES AND VACANCIES DUE TO MILITARY SERVICE: Recommendation: Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SEVERAL SECTIONS OF CHAPTER 2 OF THE BURBANK MUNICIPAL CODE RELATING TO MEMBERSHIP EXPANSION OF VARIOUS CITY BOARDS, COMMITTEES AND/OR COMMISSIONS AND ABSENCES AND	Adopted 4-0
9. 411	VACANCIES DUE TO MILITARY SERVICE. NATURAL GAS PROJECT GAS SALES AGREEMENT WITH SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY:	
3675	Recommendation: Adoption of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING ENTERING INTO THE NATURAL GAS PROJECT GAS SALES AGREEMENT (Project A).	Adopted 4-0
ITEMS TO	BE PLACED ON FUTURE AGENDA:	