

# ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JULY 12, 2005

Mr. Vander Borgh Absent  
ACTION

## AIRPORT AUTHORITY MEETING REPORT:

1.  
406

### AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:  
Receive report.

Report received  
4-0

## JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

2.  
709  
1102

### BURBANK HOUSING CORPORATION CHILDCARE CENTER (COTTAGES CHILDCARE DEMONSTRATION PROJECT):

Recommendation:  
Adoption of proposed Redevelopment Agency resolution entitled:  
A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK APPROVING AND AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE BURBANK HOUSING CORPORATE PERTAINING TO THE IMPROVEMENTS, USE AND OPERATION OF THE CHILD CARE CENTER OF THE HOUSING AND CHILDCARE DEMONSTRATION PROJECT.

R-2134

Adopted  
4-0  
With modification that  
residents be given  
priority over employees

## CONSENT CALENDAR: (Items 3 through 8)

3.  
1204-1

### APPROVAL OF FINAL TRACT MAP NO. 60727 (629 EAST ANGELENO AVENUE):

Recommendation:  
Adoption of proposed resolution entitled:  
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FINAL MAP OF TRACT NO. 60727 (629 East Angeleno Avenue).

27,011

Adopted  
4-0

4.  
1301-3

### APPROVING CONTRACT DOCUMENTS AND AWARDED A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1180 – SIDEWALK REPAIR PROJECT:

Recommendation:  
Adoption of proposed resolution entitled:  
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 CONTRACT FOR THE SIDEWALK REPAIR PROJECT TO OLIVAS VALDEZ, INC. BID SCHEDULE NO. 1180.

27,012

Adopted  
4-0

# ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, JULY 12, 2005

Mr. Vander Borgh Absent  
ACTION

5. 1301-3  27,013	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1134 – ALLEY RECONSTRUCTION PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: 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 CONTRACT TO KALBAN, INC. FOR THE ALLEY RECONSTRUCTION PROJECT, BID SCHEDULE NO. 1134.</p>	Adopted 4-0
6. 907 804-3  27,014	<p><u>AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY FOR THE 2005 CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN:</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 AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING 2005 CALIFORNIA SEAT BELT COMPLIANCE CAMPAIGN GRANT PROGRAM FUNDS IN THE AMOUNT OF \$38,830 FROM THE CALIFORNIA OFFICE OF TRAFFIC SAFETY.</p>	Adopted 4-0
7. 1007-1 1009-1  27,015	<p><u>ESTABLISHMENT OF THE SPECIFICATION FOR THE CLASSIFICATION OF VETERINARY TECHNICIAN:</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 VETERINARY TECHNICIAN (CTC No. 0984) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	Adopted 4-0
8. 1011-3  27,016	<p><u>APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH THE BURBANK POLICE OFFICERS ASSOCIATION FOR FISCAL YEAR 2005-07 AND EQUITY ADJUSTMENTS FOR POLICE CAPTAINS:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF BURBANK AND THE BURBANK POLICE OFFICERS' ASSOCIATION (BPOA) FOR FISCAL YEAR 2005 THROUGH FISCAL YEAR 2007 AND AMENDING THE FISCAL YEAR 2005-2006 BUDGET.</p>	Adopted 4-0

**ANNOTATED  
COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JULY 12, 2005**

**Mr. Vander Borcht Absent  
ACTION**

<p>8. Cont'd 27,017</p>	<p>(4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING RESOLUTION NO. 22,795 (THE COMPENSATION PLAN FOR UNREPRESENTED MID-MANAGEMENT EMPLOYEES) RELATING TO THE SALARY FOR POLICE CAPTAINS AND AMENDING THE FISCAL YEAR 2005-06 BUDGET.</p>	<p style="text-align: center;">Adopted 4-0</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>9. 1202-6  27,018</p>	<p><u>DOWNTOWN BURBANK BUSINESS IMPROVEMENT DISTRICT 2005-06 ANNUAL ASSESSMENT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE ANNUAL REPORT AND LEVYING THE 2005-2006 ASSESSMENT FOR THE DOWNTOWN BURBANK PROPERTY AND BUSINESS IMPROVEMENT DISTRICT.</p>	<p style="text-align: center;">Adopted 4-0</p>
<p>10. 203  27,019</p>	<p><u>APPROVAL OF MAYOR'S YOUTH TASK FORCE RECOMMENDED PROGRAMS:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROPRIATING FUNDS FOR THE MAYOR'S YOUTH TASK FORCE FROM THE CITY OF BURBANK TO THE BURBANK MIDDLE SCHOOLS COUNSELING PROGRAM FOR \$75,000; HIGH SCHOOLS COUNSELING PROGRAM FOR \$50,000; TEENS IN ACTION MEDIA COMMUNICATION TEAM FOR \$15,000; TEENS IN ACTION POLICE YOUTH RELATIONS TEAM FOR \$15,000 AND BLISS UNLIMITED PROGRAM FOR \$20,000.</p>	<p style="text-align: center;">Adopted 4-0</p>
<p>11. 604</p>	<p><u>REPORT ON COMMERCIAL MUSIC LESSONS FROM RESIDENCES:</u>  <u>Recommendation:</u> Staff seeks direction from the Council regarding whether to draft an amendment to the Burbank Home Occupation Ordinance allowing commercial music lessons in residential neighborhoods.</p>	<p>Staff directed to draft an amendment to the Burbank Home Occupation Ordinance to allow for commercial music lessons in residential neighborhoods.</p>
<p>12. 410  27,020</p>	<p><u>SERVICE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO RECEIVE REAL TIME TRAFFIC INFORMATION:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SERVICE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY TO RECEIVE REAL TIME TRAFFIC INFORMATION.</p>	<p style="text-align: center;">Adopted 4-0</p>

# ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK  
TUESDAY, JULY 12, 2005

Mr. Vander Borgh Absent  
ACTION

## ADOPTION OF PROPOSED ORDINANCES:

13.  
1701

ZONE TEXT AMENDMENT NO. 2005-46: MULTIPLE-FAMILY  
RESIDENTIAL DEVELOPMENT STANDARDS:

3676

Recommendation:

Adoption of proposed ordinance entitled:

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).

Adopted  
4-0

14.  
911

AMENDING CHAPTER 25 (SEWERS) OF THE BURBANK  
MUNICIPAL CODE AND ADOPTING A NEGATIVE  
DECLARATION:

3677

Recommendation:

Adoption of proposed ordinance entitled:

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).

Adopted  
4-0

## ITEMS TO BE PLACED ON FUTURE AGENDA:

Ms. Murphy's request for a status report on the re-use of the Old Buena Vista Library site.