

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, AUGUST 9, 2005

Murphy absent

ACTION

<u>AIRPORT AUTHORITY MEETING REPORT :</u>		
1. 406	<u>AIRPORT AUTHORITY COMMISSIONER REPORT:</u> <u>Recommendation:</u> Receive report.	Report received. 4-0
<u>6:30 P.M. PUBLIC HEARING:</u>		
2. 1702	<u>PLANNED DEVELOPMENT NO. 2004-97 WITH DEVELOPMENT REVIEW – 2128 NORTH GLENOAKS BOULEVARD (FORMER UNOCAL 76 SITE):</u> <u>Recommendation:</u> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ADOPTING A NEGATIVE DECLARATION (KIMIA'S PROPERTIES, INC. – PROJECT NO. 2004-97). 2. Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK APPROVING PLANNED DEVELOPMENT NO. 2004-97 AND A DEVELOPMENT AGREEMENT RELATED THERETO (KIMIA'S PROPERTIES, INC. – 2128 NORTH GLENOAKS BOULEVARD).	Motion to deny Planned Development No. 2004-97 with Development Review. 4-0
<u>CONSENT CALENDAR :</u> (Items 3 through 6)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of February 1, February 8, February 15 and February 22, 2005.	Approved as submitted. 4-0
4. 1503 27,040	<u>PROFESSIONAL SERVICES AGREEMENT WITH ORSA CONSULTING ENGINEERS, INC.:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND ORSA CONSULTING ENGINEERS, INC. FOR THE SR-134 WESTBOUND ONRAMP UTILITY RELOCATION.	Adopted 4-0
5. 801-2 27,041	<u>REQUEST FOR CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2004-05 TO FISCAL YEAR 2005-06:</u> <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 CONTINUING APPROPRIATIONS FROM FISCAL YEAR 2004-2005.	Adopted 4-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
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6. 1504	<p><u>APPROVAL OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH UNITED WATER SERVICES FOR THE OPERATION OF THE BURBANK WATER RECLAMATION PLANT, IMPLEMENTATION OF THE INDUSTRIAL PRETREATMENT PROGRAM, AND IMPLEMENTATION OF THE ILLICIT STORMWATER PROGRAM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT (PSA) WITH UNITED WATER SERVICES FRO THE OPERATION OF THE BURBANK WATER RECLAMATION PLANT, IMPLEMENTATION OF THE INDUSTRIAL PRETREATMENT PROGRAM AND IMPLEMENTATION OF THE ILLICIT STORMWATER PROGRAM.</p>	Adopted 4-0
<u>REPORT TO COUNCIL:</u>		
7. 201-2	<p><u>PROPOSED FISCAL YEAR 2005-06 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS (LIBRARY SERVICES DEPARTMENT, FIRE DEPARTMENT AND PARK, RECREATION AND COMMUNITY SERVICES DEPARTMENT):</u></p> <p><u>Recommendation:</u> Staff requests that the Council review the proposed Fiscal Year 2005-06 Work Program and Departmental Performance Indicators per the proposed schedule and provide input and direction as necessary.</p>	Reports received. 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mrs. Ramos' request to consider a shared parking use agreement with the Masonic Temple and the Argentinian Club.