

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, AUGUST 23, 2005

Murphy absent

ACTION

6:30 PUBLIC HEARING:

1. 410	<u>ADOPTION OF THE 2005 LOCAL DEVELOPMENT REPORT FOR THE METROPOLITAN TRANSPORTATION AUTHORITY'S CONGESTION MANAGEMENT PROGRAM FOR LOS ANGELES:</u>
27,044	<u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK FINDING THE CITY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM AND ADOPTING THE LOCAL DEVELOPMENT REPORT, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65089.

Adopted
4-0

JOINT PUBLIC HEARING WITH THE REDEVELOPMENT AGENCY:

2. 1207 1301-3 1411-2	<u>PROPOSED CHILDCARE AND FAMILY RESOURCE CENTER PROJECT CONSIDERATION; AWARD OF CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. R-1190; AND, V-370 – CONDITIONAL VACATION OF A PORTION OF THE ALLEY LOCATED AT 401 NORTH BUENA VISTA STREET:</u>
27,045	<u>Recommendation:</u> Adoption of proposed <u>City Council</u> resolutions entitled: 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE CONDITIONAL VACATION OF A PUBLIC ALLEY ADJACENT TO THE FORMER BUENA VISTA LIBRARY (V-370). 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSENTING TO THE REDEVELOPMENT AGENCY EXPENDITURE FOR CERTAIN PUBLIC IMPROVEMENTS FOR THE CHILDCARE AND FAMILY RESOURCE CENTER PROJECT AT THE FORMER BUENA VISTA LIBRARY AND AUTHORIZING THE EXECUTION OF A COOPERATION AGREEMENT WITH THE AGENCY.
27,046	Adoption of proposed <u>Redevelopment Agency</u> resolution entitled: A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET, AWARDED A CONSTRUCTION CONTRACT, AND APPROVING A COOPERATION AGREEMENT FOR THE CHILDCARE AND FAMILY RESOURCE CENTER PROJECT AT THE FORMER BUENA VISTA LIBRARY (BID SCHEDULE NO. R-1190).
R-2137	

Adopted
3-1
Vander Borcht no

Adopted
3-1
Vander Borcht no

Adopted
3-1
Vander Borcht no.
With a monitoring
requirement and direction
that all lease and
operating agreements be
brought back for Council
consideration.

CONSENT CALENDAR: (Items 3 through 10)

3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of April 5, April 12, April 19 and April 26, 2005.
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Approved as
submitted.
4-0

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4. 802-1	<p><u>TREASURER'S REPORT:</u></p> <p><u>Recommendation:</u> Note and file.</p>	Noted and filed. 4-0
5. 708 27,047 27,048	<p><u>EXTENSION OF CONTRACT DOCUMENTS FOR THE OPERATION OF BURBANK CENTER STAGE:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolutions entitled:</p> <p>1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE SUBLEASE AGREEMENT AND MASTER LEASE MODIFICATION BETWEEN THE CITY OF BURBANK, BURBANK MALL ASSOCIATES, AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.</p> <p>2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE FIRST AMENDMENT TO THE THEATER OPERATING AGREEMENT BETWEEN THE CITY OF BURBANK AND THE COLONY THEATRE COMPANY RELATING TO THE PERFORMING ARTS CENTER.</p>	<p>Adopted 4-0</p> <p>Adopted 4-0</p>
6. 1502 27,049	<p><u>SOUTHLAND TRANSIT SERVICES CONTRACT EXTENSION:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BURBANK AND SOUTHLAND TRANSIT SERVICES, INC.</p>	Adopted 4-0
7. 1301-3 27,050	<p><u>APPROVING CONTRACT DOCUMENTS AND AWARDDING A CONSTRUCTION CONTRACT FOR BID SCHEDULE NO. 1193 – OAK STREET AND BEL AIRE DRIVE IMPROVEMENT 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 FOR THE OAK STREET AND BEL AIRE DRIVE IMPROVEMENT PROJECT TO KALBAN, INC., BID SCHEDULE NO. 1193.</p>	Adopted 4-0

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8. 1205-2	<u>SUMMARY VACATION V-374, 1000 FLOWER STREET (APPLICANT – CARMAX AUTO SUPERSTORES):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK ORDERING THE SUMMARY VACATION OF A POLE LINE EASEMENT LOCATED AT 1000 FLOWER STREET (V-374).	Adopted 4-0
9. 213	<u>INFORMED CONSENT AND WAIVER OF POTENTIAL CONFLICT OF INTEREST:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A WAIVER OF POTENTIAL CONFLICT OF INTEREST FOR RUTAN & TUCKER, LLP.	Adopted 4-0
10. 1702 1102	<u>AUTHORIZING THE ENGAGEMENT OF COX, CASTLE & NICHOLSON LLP FOR ENVIRONMENTAL LEGAL ASSISTANCE RELATED TO THE EMPIRE INTERCHANGE PROJECT AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE ENGAGEMENT OF COX, CASTLE & NICHOLSON FOR ENVIRONMENTAL LEGAL ASSISTANCE RELATED TO THE EMPIRE INTERCHANGE PROJECT AND APPROVING THE EXECUTION OF A COOPERATION AGREEMENT BETWEEN THE CITY AND THE REDEVELOPMENT AGENCY OF THE CITY OF BURBANK.	Adopted 4-0
<u>REPORTS TO COUNCIL:</u>		
11. 403	<u>ABANDONED SHOPPING CARTS:</u> <u>Recommendation:</u> Staff recommends the Council provide direction to immediately enact those elements of Option #1 which can be achieved quickly. In addition, staff also recommends the Council direct staff to return with a report on the progress of the Glendale ordinance within four months after the compliance date of January 1, 2006.	Staff was directed to proceed with a Zone Text Amendment and to solicit public input specifically from the affected parties.

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12. 1503-2	<u>ORDINANCE IMPLEMENTING CHANGES TO BURBANK WATER AND POWER RATE ASSISTANCE PROGRAMS:</u> <u>Recommendation:</u> Introduction of proposed ordinance entitled: AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK AMENDING SECTIONS 30-201 AND 30-206 OF THE BURBANK MUNICIPAL CODE PERTAINING TO THE LIFELINE SERVICE RATE FOR UTILITY SERVICE.	Introduced 4-0
13. 201-1	<u>PROPOSED FISCAL YEAR 2005-06 ANNUAL WORK PROGRAM AND DEPARTMENTAL PERFORMANCE INDICATORS (CITY TREASURER’S OFFICE):</u> <u>Recommendation:</u> Staff requests that the Council review the proposed Fiscal Year 2005-06 Work Program and Departmental Performance Indicators and provide input and direction as necessary.	Report received. 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Mr. Golonski’s request to consider utilizing video surveillance in graffiti abatement efforts.

Council’s request for a report on installing in-roadway lighted crosswalks for pedestrian safety.