

# ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, AUGUST 30, 2005

Murphy absent

### ACTION

#### 6:30 P.M. PUBLIC HEARING:

1.  
1102  
1103  
1104  
1105

ORDINANCE TO EXTEND PLAN LIMITS OF THE GOLDEN STATE, CITY CENTRE, AND WEST OLIVE REDEVELOPMENT PROJECT AREAS AS AUTHORIZED BY SENATE BILL 1096:

Recommendation:

Introduction of proposed ordinances entitled:

1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE CITY CENTRE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.
2. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE GOLDEN STATE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.
3. AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK EXTENDING THE TIME LIMITS ON THE LIFE OF THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN AND THE TIME LIMITS TO COLLECT TAX INCREMENT FROM THE WEST OLIVE REDEVELOPMENT PROJECT AREA REDEVELOPMENT PLAN FOR THE PAYMENT OF INDEBTEDNESS.

Introduced  
4-0

Introduced  
4-0

Introduced  
4-0

#### CONSENT CALENDAR: (Items 2 through 8)

2.

MINUTES:

Approval of minutes for the regular meetings of May 2 and May 3, 2005, the adjourned meeting of May 7, 2005, and the regular meetings of May 10, May 17, May 24 and May 31, 2005.

Approved as submitted  
4-0

3.  
1503  
1504

BURBANK WATER AND POWER MONTHLY OPERATIONS REPORT:

Recommendation:

Note and file.

Noted and filed  
4-0

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, AUGUST 30, 2005**

**Murphy absent**

**ACTION**

4. 804-3	<u>AUTHORIZING THE ACCEPTANCE OF THE FISCAL YEAR 2005 HOMELAND SECURITY GRANT AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING THE FUNDS:</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 RECEIVING AND APPROPRIATING FISCAL YEAR 2005 HOMELAND SECURITY GRANT PROGRAM GRANT FUNDS IN THE AMOUNT OF \$236,758 FROM U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE OFFICE FOR DOMESTIC PREPAREDNESS.	Adopted 4-0
5. 804-3	<u>AUTHORIZING THE ACCEPTANCE OF A FISCAL YEAR 2005 URBAN AREAS SECURITY INITIATIVE GRANT AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING THE FUNDS:</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 RECEIVING AND APPROPRIATING FY 2005-2006 URBAN AREAS SECURITY INITIATIVE GRAND FUNDS IN THE AMOUNT OF \$624,511 FROM THE DEPARTMENT OF HOMELAND SECURITY OFFICE FOR DOMESTIC PREPAREDNESS.	Adopted 4-0
6. 1401	<u>AMENDMENT TO THE COOPERATION AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE STATE ROUTE 134 RAMP PROJECT:</u>  <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AMENDMENT TO THE COOPERATION AGREEMENT BETWEEN THE CITY OF BURBANK AND THE STATE OF CALIFORNIA (DEPARTMENT OF TRANSPORTATION) FOR THE PURPOSE OF THE RAMP IMPROVEMENT ON SR-134 BETWEEN CALIFORNIA STREET AND PASS AVENUE IN THE CITY OF BURBANK.	Adopted 4-0

**A N N O T A T E D**  
**COUNCIL AGENDA – CITY OF BURBANK**  
**TUESDAY, AUGUST 30, 2005**

**Murphy absent**

**ACTION**

<p>7. 304-1</p> <p>27,057</p>	<p><u>ACCEPTING A DONATION FROM WARNER BROS. TO THE BURBANK EMPLOYMENT AND STUDENT TRAINING PROGRAM AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF APPROPRIATING THE FUNDS:</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 DONATION FUNDS IN THE AMOUNT OF \$6,600 FROM WARNER BROS.</p>	<p>Adopted 4-0</p>
<p>8. 1502</p>	<p><u>AUTHORIZING THE PURCHASE OF SEVEN BURBANK TRANSPORTATION SERVICE BUSES AND AMENDING THE FISCAL YEAR 2005-06 BUDGET:</u></p> <p><u>Recommendation:</u> (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET IN THE AMOUNT OF \$385,000 FOR THE PURCHASE OF SEVEN REPLACEMENT BURBANK TRANSPORTATION SERVICE BUSES AND AUTHORIZING THE PURCHASE OF THESE BUSES.</p>	<p>Item postponed to a future Council meeting.</p>
<p><b><u>REPORTS TO COUNCIL:</u></b></p>		
<p>9. 203</p>	<p><u>CHARTER REVIEW COMMITTEE APPOINTMENTS:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council appoint six members of the committee from the applicant pool through a vote of the entire Council and each Council Member appoint one member of the committee from among all electors of the City for the remaining five members. Staff also recommends that the Council consider selecting the chair of the committee.</p>	<p>The following were appointed to the Charter Review Committee: Bob Olson, Garen Yegparian, Vic Georgino, Alfred Aboulsad, Lynn Kronzek, Rich Baenen, Robert Frutos, Carolyn Jackson (Chair), David Ahern, Celeste Francis, Hagop Hergelian, Claudia Bonis, Vincent Stefano, Susan Robles, and Christopher Carson</p>
<p>10. 1702</p>	<p><u>SUBSTITUTION OF WARNER BROS. CHILDCARE NEEDS SURVEY OBLIGATION WITH CHILDCARE PAYMENT AND APPROVAL OF A RELEASE AGREEMENT RELATED THERETO:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A SUBSTITUTION OF CHILDCARE NEEDS SURVEY PROVISION OBLIGATION WITH A CHILDCARE PAYMENT OBLIGATION UNDER DEVELOPMENT AGREEMENTS BETWEEN THE CITY OF BURBANK AND WARNER BROS. ENTERTAINMENT INC. AND APPROVING A RELEASE RELATED THERETO.</p>	<p>Staff was directed to bring the item back for Council consideration after revising the Release Agreement.</p>

# ANNOTATED

## COUNCIL AGENDA – CITY OF BURBANK TUESDAY, AUGUST 30, 2005

Murphy absent

### ACTION

#### ADOPTION OF PROPOSED ORDINANCE:

11.  
1503-2

ORDINANCE IMPLEMENTING CHANGES TO BURBANK  
WATER AND POWER RATE ASSISTANCE PROGRAMS:

3678

Recommendation:

Adoption 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.

Adopted  
4-0

#### ITEMS TO BE PLACED ON FUTURE AGENDA: