

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, SEPTEMBER 27, 2005

ACTION

AIRPORT AUTHORITY MEETING REPORT :

1.
406

AIRPORT AUTHORITY COMMISSIONER REPORT:

Recommendation:
Receive report.

Report received.

6:30 P.M. PUBLIC HEARING:

2.
1704-5

APPEAL OF PROJECT NO. 2004-195 SECOND DWELLING UNIT AND PROJECT NO. 2005-78 VARIANCE – 438 NORTH ONTARIO STREET:

27,066

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REVERSING THE PLANNING BOARD'S DECISION AND DENYING PROJECT NO. 2004-195, A SECOND DWELLING UNIT, AND PROJECT NO. 2005-78, A VARIANCE (438 NORTH ONTARIO STREET).

Adopted
4-0

JOINT MEETING WITH THE REDEVELOPMENT AGENCY:

3.
201
203
1102

COUNCIL AND REDEVELOPMENT AGENCY LIAISONS TO COMMITTEES AND COALITIONS:

Recommendation:
Staff recommends that the Council and Agency Board appoint liaisons to the committees specified above.

See last page.

CONSENT CALENDAR : (Items 4 through 9)

4.

MINUTES:
Approval of minutes for the regular meetings of August 2, August 9 and August 16, 2005.

Approved as submitted
4-0

5.
907

AMENDING THE FISCAL YEAR 2005-06 DRUG ASSET FORFEITURE FUND BUDGET:

27,067

Recommendation:
Adoption of proposed resolution entitled:
A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF APPROPRIATING DRUG ASSET FORFEITURE FUNDS.

Adopted
4-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 27, 2005

ACTION

<p>6. 907</p> <p>27,068</p>	<p><u>AMENDING THE FISCAL YEAR 2005-06 ANNUAL BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE REVENUES RECEIVED FROM THE USE OF INMATE TELEPHONES:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE POLICE DEPARTMENT TO INCLUDE REVENUES RECEIVED FROM THE USE OF INMATE TELEPHONES.</p>	<p>Adopted 4-0</p>
<p>7. 1504</p> <p>27,069</p>	<p><u>GROTON WATER PRESSURE ZONE CONSOLIDATION PROJECT:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A NEGATIVE DECLARATION AND AUTHORIZING ADVERTISEMENT OF A REQUEST FOR QUALIFICATIONS/ REQUEST FOR PROPOSALS FOR THE GROTON PRESSURE ZONE CONSOLIDATION PROJECT UTILIZING THE DESIGN-BUILD METHOD OF PROJECT DELIVERY (RFP-1189).</p>	<p>Adopted 4-0</p>
<p>8. 1007-1 1009-1</p> <p>27,070</p>	<p><u>ESTABLISHING THE SPECIFICATION FOR THE CLASSIFICATION OF FACILITY DEVELOPMENT MANAGER:</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 FACILITY DEVELOPMENT MANAGER (CTC No. 0338) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 4-0</p>
<p>9. 1007-1 1009-1</p> <p>27,071</p>	<p><u>ESTABLISHING THE SPECIFICATION FOR THE CLASSIFICATION OF WATER SERVICE PLANNER:</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 WATER SERVICE PLANNER (CTC No. 0993) AND PRESCRIBING CLASSIFICATION CODE NUMBER, SALARY AND SPECIFICATION THEREOF.</p>	<p>Adopted 4-0</p>

ANNOTATED

COUNCIL AGENDA – CITY OF BURBANK TUESDAY, SEPTEMBER 27, 2005

ACTION

REPORTS TO COUNCIL:

10.
204-4

ORDINANCE CALLING A SPECIAL ELECTION TO FILL A VACANT COUNCIL SEAT AND APPROVAL OF: A PROFESSIONAL SERVICES AGREEMENT WITH MARTIN & CHAPMAN CO.; THE COUNTY CONSOLIDATED PRECINCTS; A REQUEST FOR COUNTY SERVICES; AN APPROPRIATION FOR THE PURPOSE OF CONDUCTING THE SPECIAL ELECTION; AND, ESTABLISHMENT OF THE COST FOR CANDIDATE STATEMENTS:

3682

Recommendation:

Introduction and adoption of proposed ordinance entitled:

AN ORDINANCE OF THE COUNCIL OF THE CITY OF BURBANK ORDERING A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 24, 2006 FOR THE PURPOSE OF FILLING THE VACANCY OF THE OFFICE OF COUNCIL MEMBER.

Adopted
4-0

27,072

Adoption of proposed resolutions entitled:

1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND MARTIN & CHAPMAN COMPANY.

Adopted
4-0

27,073

2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONSOLIDATING PRECINCTS ESTABLISHED BY THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS INTO 42 MUNICIPAL PRECINCTS FOR THE 2006 SPECIAL MUNICIPAL ELECTION.

Adopted
4-0

27,074

3. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK PERTAINING TO CANDIDATES' STATEMENTS FOR THE 2006 SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 24, 2006.

Adopted
4-0

27,075

4. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR OF VOTERS TO RENDER ELECTION SERVICES TO THE CITY OF BURBANK RELATING TO THE SPECIAL MUNICIPAL ELECTION TO BE HELD JANUARY 24, 2006.

Adopted
4-0

27,076

(4/5 vote required)

5. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET BY APPROPRIATING FUNDS IN THE AMOUNT OF \$150,000.00 FROM GENERAL FUND SAVINGS FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON JANUARY 24, 2006.

Adopted
4-0

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, SEPTEMBER 27, 2005

ACTION

<p>11. 202-10</p>	<p><u>YOUTH BOARD APPOINTMENTS:</u></p> <p><u>Recommendation:</u> Based on the submitted applications and recommendations from the respective schools, it is staff's recommendation that the Council confirm the following school 11 appointments for two-year terms.</p> <p style="text-align: center;">High School and Middle School Appointments</p> <table border="0" style="width: 100%;"> <tr> <td>Bellarmine Jefferson High School</td> <td>Nicole Diller</td> </tr> <tr> <td>Burbank High School</td> <td>Giannina Giombini</td> </tr> <tr> <td>John Burroughs High School</td> <td>Veronica Zamudio</td> </tr> <tr> <td>Providence High School</td> <td>Izzy Knopper</td> </tr> <tr> <td>Jordan Middle School</td> <td>Winnie Hobbs</td> </tr> <tr> <td>John Muir Middle School</td> <td>Sahdev Jass</td> </tr> <tr> <td>Luther Burbank Middle School</td> <td>Brittney Peale</td> </tr> <tr> <td>St. Finbar</td> <td>Maria Alicia Hungerford</td> </tr> <tr> <td>St. Francis Xavier</td> <td>Paige Berry</td> </tr> <tr> <td>St. Robert Bellarmine</td> <td>Dietrich Diller</td> </tr> <tr> <td>Monterey High School</td> <td>Ana Diaz</td> </tr> </table> <p>Based on past Council practice, staff is also recommending appointing all six At-Large applicants for a one-year mid-term appointment expiring in June 2006.</p> <p style="text-align: center;">At-Large Applicants</p> <p style="text-align: center;">Jackie Balousek Brandon Barbello Ashleigh Diller Steven Ferguson Alexander Knopper Shannon Stone</p>	Bellarmine Jefferson High School	Nicole Diller	Burbank High School	Giannina Giombini	John Burroughs High School	Veronica Zamudio	Providence High School	Izzy Knopper	Jordan Middle School	Winnie Hobbs	John Muir Middle School	Sahdev Jass	Luther Burbank Middle School	Brittney Peale	St. Finbar	Maria Alicia Hungerford	St. Francis Xavier	Paige Berry	St. Robert Bellarmine	Dietrich Diller	Monterey High School	Ana Diaz	<p>As recommended 4-0</p>
Bellarmine Jefferson High School	Nicole Diller																							
Burbank High School	Giannina Giombini																							
John Burroughs High School	Veronica Zamudio																							
Providence High School	Izzy Knopper																							
Jordan Middle School	Winnie Hobbs																							
John Muir Middle School	Sahdev Jass																							
Luther Burbank Middle School	Brittney Peale																							
St. Finbar	Maria Alicia Hungerford																							
St. Francis Xavier	Paige Berry																							
St. Robert Bellarmine	Dietrich Diller																							
Monterey High School	Ana Diaz																							
<p>12. 1702</p>	<p><u>REVIEW OF LANDSCAPE PLANS FOR THE BURBANK MEDICAL PLAZA:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council review the landscape plans and offer recommendations as necessary.</p>	<p>Staff directed to return with revised landscape plans.</p>																						
<p>13. 201</p>	<p><u>CHARITABLE CONTRIBUTIONS FOR HURRICANE KATRINA RELIEF:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council initiate discussion on this item and provide direction for future action.</p>	<p>Noted and filed.</p>																						

Appointments were made as follows: Environmental Oversight Committee: Mrs. Ramos; South San Fernando/Robert R. Ovrom Subcommittee: Mr. Golonski; San Fernando Valley Service Sector Governance Council: Mr. Campbell; and, Memorial Stadium and High School Field Renovation Oversight Committee: Mr. Vander Borght.

