

A N N O T A T E D
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 4, 2005

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. CONTINUED PUBLIC HEARING:</u>		
2. 1208-2 1702 27,077	<u>CASTAWAY RESTAURANT AMENDED AND RESTATED LEASE AGREEMENT:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF BURBANK AND VERDUGO RESTAURANT CORPORATION (CASTAWAY RESTAURANT).	Adopted 4-0
<u>CONSENT CALENDAR:</u> (Items 3 through 9)		
3.	<u>MINUTES:</u> Approval of minutes for the regular meetings of August 23 and August 30, 2005.	Approved as submitted. 4-0
4. 1503 1504	<u>BURBANK WATER AND POWER MONTHLY WATER AND POWER OPERATING REPORT:</u> <u>Recommendation:</u> Note and file.	Noted and filed. 4-0
5. 906 804-3 27,078	<u>HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION OPERATING EXPENSE AGREEMENT WITH THE BURBANK HOUSING CORPORATION:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE COMMUNITY HOUSING DEVELOPMENT ORGANIZATION OPERATING EXPENSES AGREEMENT BETWEEN THE CITY OF BURBANK AND BURBANK HOUSING CORPORATION.	Adopted 4-0
6. 1204-1 27,079	<u>APPROVAL OF FINAL TRACT MAP NO. 60402 (624 EAST ORANGE GROVE AVENUE):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL TRACT NO. 604-2 (624 East Orange Grove Avenue).	Adopted 4-0

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7. 1204-1	<u>APPROVAL OF FINAL TRACT MAP NO. 60504 (220 SOUTH SEVENTH STREET):</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING FINAL MAP OF TRACT NO. 60504 (220 South Seventh Street).	Adopted 4-0
27,080		
8. 907 804-3	<u>AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING BULLETPROOF VEST GRANT PROGRAM FUNDS FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE:</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 BULLETPROOF VEST GRANT PROGRAM FUNDS IN THE AMOUNT OF \$11,112.10 FROM THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE.	Adopted 4-0
27,081		
9. 703 1108	<u>APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BURBANK AND STATE CONSULTING & INSPECTION SERVICES FOR THE ROBERT R. OVROM PARK PROJECT, PHASE I:</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 STATE CONSULTING & INSPECTION SERVICES FOR THE ROBERT R. OVROM PARK PROJECT, PHASE I.	Adopted 4-0
27,082		
REPORTS TO COUNCIL:		
10. 213	<u>AUTHORIZING THE CITY ATTORNEY'S OFFICE TO RETAIN OUTSIDE COUNSEL FOR CIVIL SERVICE BOARD APPEALS:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AUTHORIZING THE CITY ATTORNEY TO RETAIN OUTSIDE COUNSEL FOR CIVIL SERVICE BOARD APPEALS.	Adopted 4-0
27,083		

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11. 907	<p><u>USE OF VIDEO SURVEILLANCE TO COMBAT GRAFFITI:</u></p> <p><u>Recommendation:</u> Staff recommends that the Council discuss the matter and provide direction as desired.</p>	Staff was directed to use their discretion on the use of video surveillance for graffiti removal.
12. 907 102-1 27,084	<p><u>APPROVAL TO ENTER INTO AGREEMENTS WITH COMPUDYNE FOR THE UPGRADE OF THE POLICE PUBLIC SAFETY SUITE SYSTEM:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK APPROVING THE AGREEMENTS BETWEEN THE CITY OF BURBANK AND COMPUDYNE FOR THE UPGRADE OF THE POLICE PUBLIC SAFETY SUITE SYSTEM.</p>	Adopted 4-0
13. 1206 27,085	<p><u>CHARTER COMMUNICATIONS STIPULATED RATE RESOLUTION AND PROGRESS REPORT ON FRANCHISE RENEWAL:</u></p> <p><u>Recommendation:</u></p> <ol style="list-style-type: none"> 1. Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK STIPULATING REGULATED CABLE RATES FOR CHARTER COMMUNICATIONS. 2. Note and file. 	Adopted 3-1 Campbell no Noted & filed 4-0
14. 904 27,086	<p><u>RATIFICATION OF THE DIRECTOR OF EMERGENCY SERVICES' DISASTER PROCLAMATION DUE TO THE HILLSIDE FIRES AND REVIEW OF THE LOCAL EMERGENCY:</u></p> <p><u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES.</p>	Adopted 4-0

ITEMS TO BE PLACED ON FUTURE AGENDA:

Consideration of the Part 161 Study report submitted by the Airport Authority.