

ANNOTATED
COUNCIL AGENDA – CITY OF BURBANK
TUESDAY, OCTOBER 18, 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>CONSENT CALENDAR :</u> (Items 2 through 5)		
2.	<u>MINUTES:</u> Approval of minutes for the regular meetings of September 6, September 13, and September 20, 2005.	Approved as submitted 4-0
3. 1204-1 27,093	<u>APPROVAL OF FINAL TRACT MAP NO. 61417 – 4125 HOOD AVENUE:</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. 61417 (4125 Hood Avenue).	Adopted 3-0 Mrs. Ramos recused
4. 304-1 907 27,094	<u>ACCEPTING A DONATION TO THE BURBANK POLICE DEPARTMENT AND AMENDING THE FISCAL YEAR 2005-06 BUDGET FOR THE PURPOSE OF APPROPRIATING THESE MONIES:</u> <u>Recommendation:</u> (4/5 vote required) A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING A DONATION IN THE AMOUNT OF \$19,310 FROM THE VIRGIL AND FRANCES ROSS TRUST.	Adopted 4-0
5. 804-3 27,095	<u>AUTHORIZING THE ACCEPTANCE OF GRANTS FROM THE VERDUGO WORKFORCE INVESTMENT BOARD AND AMENDING THE FISCAL YEAR 2005-06 BUDGET BY APPROPRIATING THE GRANT FUNDS:</u> <u>Recommendation:</u> Adoption of proposed resolutions entitled: (4/5 vote required) 1. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF RECEIVING AND APPROPRIATING NATIONAL EMERGENCY GRANT FUNDS FROM THE VERDUGO WORKFORCE INVESTMENT BOARD (VWIB) IN THE AMOUNT OF \$45,000 FOR THE PURPOSE OF COORDINATING TEMPORARY EMPLOYMENT FOR DISLOCATED WORKERS TO REPAIR DAMAGE CAUSED BY THE 2005 WINTER STORMS AND APPROVING THE AGREEMENT BETWEEN THE CITY OF BURBANK AND THE CITY OF GLENDALE RELATING TO THE WORKFORCE CONNECTION.	Adopted 4-0

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<p>5. cont'd 27,096</p>	<p>(4/5 vote required) 2. A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK AMENDING THE FISCAL YEAR 2005-2006 BUDGET FOR THE PURPOSE OF ACCEPTING AND APPROPRIATING \$13,100 IN WORKFORCE INVESTMENT ACT IN-SCHOOL YOUTH AND OUT-OF-SCHOOL YOUTH GRANT FUNDS TO IMPLEMENT THOSE PROGRAMS AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE TERMS OF AN AGREEMENT WITH THE CITY OF GLENDALE RELATING TO THOSE PROGRAMS.</p>	<p>Adopted 4-0</p>
<p><u>REPORTS TO COUNCIL:</u></p>		
<p>6. 904 27,097</p>	<p><u>CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES:</u> <u>Recommendation:</u> Adoption of proposed resolution entitled: A RESOLUTION OF THE COUNCIL OF THE CITY OF BURBANK CONFIRMING THE MODIFICATION OF A PROCLAMATION OF THE EXISTENCE OF A LOCAL EMERGENCY BY THE DIRECTOR OF EMERGENCY SERVICES.</p>	<p>Adopted 4-0</p>
<p>7. 1702</p>	<p><u>REVIEW OF LANDSCAPE PLANS FOR BURBANK MEDICAL PLAZA:</u> <u>Recommendation:</u> Staff recommends that the Council review the landscape plans and offer recommendations as necessary.</p>	<p>The landscape plans were approved as submitted. 4-0</p>
<p>8. 910</p>	<p><u>STATUS OF THE CITY'S SOLID WASTE DIVERSION EFFORTS:</u> <u>Recommendation:</u> Note and file.</p>	<p>Noted and filed. 4-0</p>
<p><u>ITEMS TO BE PLACED ON FUTURE AGENDA:</u></p>		
<p>Mr. Campbell's request to consider an ordinance that would regulate diesel exhaust from City construction equipment.</p> <p>Mr. Golonski's request to agendize the Part 161 Study report submitted by the Airport Authority.</p> <p>Mr. Vander Borgh's request to consider an Art in Public Places piece at the intersection of Burbank and Victory Boulevards.</p> <p>Mr. Vander Borgh's request to consider unveiling the confidential memo on the NBC Master Plan to the public.</p> <p>Mr. Golonski's request to consider regulating the use of styrofoam products.</p>		